

RECORD OF PROCEEDINGS

№ 001237

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

January 19, 2011

The Madison Township Trustees met in regular session at 6:03 PM on January 19, 2011 at the Madison Township Community Center. Fiscal Officer Adams called the meeting to order and 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. Following the resolution to appoint the new 2011 chairperson, Mrs. Adams turned the meeting over to Chairperson Brobst.

PRESENTATIONS REQUESTED BY THE BOARD:

Chairperson Brobst and Police Chief Ryan honored retiring employee Ken Kuhn for his 26 years of service to Madison Township. They presented him with an encased flag that had flown over the Police Department. All present congratulated Ken on his retirement.

FF John Jones one of the winners of the poster contest sponsored by the State Fire Marshall's office. Emily Stapleton, of the Groveport Community School won in the 3rd through 5th grade level. Emily was congratulated by all present.

Matt Brown, of the Franklin County Development Department, gave an extensive update of the Comprehensive Plan. He also noted that the next public meeting would be from 6:30 – 8:00 PM on January 24th at the Asbury Methodist Church.

Police Chief Ryan announced that past Trustee Jim Hummel would still be chairing the Safe Neighborhoods committee and supporting the police replacement levy which will be on the ballot in May. He also announced that retired Hamilton Township Fire Chief Jerry Lupfer will be serving as Treasurer. Appreciation was expressed for the service of these residents.

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 announced the resignation of PT FF Young who had not worked since 2009. Chief Mason and FF Jones went over 2010 Fire and EMS stats and announced that the Easter Egg Hunt will be held the day before Easter this year.

Police Chief Greg Ryan expressed his appreciation of the Franklin County Engineer's Office for their quick response to accidents in the Shannon/Winchester area. They installed two 43 inch stop signs, stop ahead signs, and faced them with the reflective stripes. Chief Ryan reported on 2010 department stats and grants. He also thanked Sgt. Skinner and volunteers for organizing and participating in the 2nd Annual Santa Parade. Trustee Brobst noted that the Board had enjoyed participating and looked forward to next year. Chief Ryan also announced that Officer Victor, who had 43 OVI arrests, had received MADD's "Award of Excellence" for the third year in a row. The Board expressed their congratulations.

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Road Superintendent Terry Spangler noted that the department had been very busy with snow and ice removal, reporting that so far 157 ton of salt and 5000 gallons of brine had been used while driving over 3500 miles.

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers thanked the Road Department for the great job they were doing on the roads. He also noted an invitation to the MADD luncheon. He explained that the ORC had been expanded to allow for addressing and assessing for more than just noxious weeds and presented a resolution for approval. He also noted that Issue II monies would be available July 1, 2011.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$2,721,302.67. She also discussed 2010 encumbered balances into 2011 and the annual resolution allowing advance requests.

NEW BUSINESS:

Trustee Paini thanked everyone who helped with the Santa Parade and noted that all departments were involved. He also expressed appreciation that Fairfield County Chief Perigo was working with the Township on dispatching issues and requested a letter be sent expressing the same. He also discussed a recent issue at the KFC on Gender Road.

PUBLIC INPUT:

Township resident Gary McDonald expressed his appreciation of the Fire Department and 181's quick response to a recent personal medical issue. He also discussed an accident relatives were involved in at Winchester Pike and Shannon Roads, noting that he feels the signs are helping.

RESOLUTIONS:

001-11 APPOINT 2011 CHAIRMAN

Mr. Paini moved to appoint Mrs. Brobst as Chairman of the Board of Trustees for 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mr. Paini: Abstain: Mrs. Brobst. Motion carried.

002-11 APPOINT 2011 VICE-CHAIRMAN

Mrs. Brobst moved to appoint Mr. Paini as Vice-Chairman of the Board of Trustees for 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mrs. Brobst, Abstain: Mr. Paini. Motion carried.

003-11 ACCEPT DECEMBER 9, 2010 SPECIAL MEETING MINUTES

Mr. Paini moved to accept the minutes of the December 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.

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January 19, 2011

004-11 ACCEPT DECEMBER 15, 2010, REGULAR MEETING MINUTES

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

005-11 APPOINT CRABBE, BROWN & JAMES LEGAL FIRM - 2011

Mr. Paini moved to retain the legal firm of Crabbe, Brown & James for the 2011 calendar year for most general legal matters. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

006-11 APPOINT LITTLER-MENDELSON LEGAL FIRM - 2011

Mr. Paini moved to retain the legal firm of Littler-Mendelson to represent the Township in Police and Fire CBA matters for 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

007-11 APPOINT ENGINEERING FIRM - 2011

Mr. Paini moved to retain the engineering firm of E.P. Ferris & Associates for the 2011 calendar year. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

008-11 ACCEPT RESIGNATION PT FIREFIGHTER MIKE YOUNG

Mr. Paini moved to accept the resignation of Part-time Firefighter Mike Young effective December 30, 2010, at the end of his 7:00 AM shift. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

009-11 ADOPT ABATE., CONTROL, REMOVAL – VEG., GARBAGE, REFUSES, DEBRIS

Mr. Paini moved to adopt ORC 505.87 for the abatement, control or removal of vegetation, garbage, refuses and other debris. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

010-11 ACCEPT 2010 ENCUMBERED BALANCES

Mr. Paini moved to accept encumbered balances as of December 31, 2010 and that the Fiscal Officer forward said balance to the Franklin County Auditor. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

011-11 APPROVE TAX SETTLEMENT ADVANCE REQUESTS

Mr. Paini moved that the Fiscal Officer may at any time during 2011 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: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

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January 19, 2011

012-11 ACCEPT BANK RECONCILIATION & REPORTS

Mr. Paini moved to accept the bank reconciliation and reports of the Fiscal Officer through December 31, 2010 as the cashbook and the bank balance agree showing a balance of \$3,194,273.42. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

013-11 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

014-11 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. Paini moved to accept the list of items for personnel files for December, 2010 and January, 2011 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.

015-11 APPROVE EXECUTIVE SESSION – POLICE & ADMINISTRATION

Mr. Paini moved to approve police and administrative executive session for the purposes of:

Reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of employment
and

Matters required to be kept confidential by federal law or regulations or state statutes.

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 7:25 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 9:30 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.

Mrs. Brobst noted for the record: The Board of Trustees recognizes that they continue to receive correspondence from township resident Gary McDonald, regarding his input on numerous Township issues. The Board feels that they have addressed these issues in written correspondence; however, a difference of opinion continues.

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Mr. Paini discussed the recent tour of the Ohio American Water facility he attended, viewing the \$2 million dollar pumping station renovation. He expressed appreciation to OAW for the tour and noted their increased community outreach. Mr. Dildine noted that he had heard several good comments regarding the water quality recently. Discussion of resident re-testing ensued.

RESOLUTIONS:

016-11 ESTABLISH POLICE K-9 ASSIGNMENT

Mr. Paini moved to establish a K-9 assignment for the Madison Township Police Department effective as determined by Police Chief Ryan. Mr. Dildine seconded the motion. Discussion: Mr. Paini noted that as drug seizure funds and donations from residents and businesses will be used, the Board expects this to be a self-sustaining program as much as possible. Roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

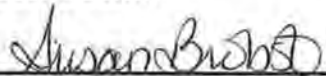
017-11 AUTHORIZE ADMINISTRATOR – SIGN POLICE CAPTAIN AGREEMENT

Mrs. Brobst moved to authorize the Administrator to sign Captain James Glasure's employment agreement for the period 05/01/10 through 04/30/11. Mrs. Brobst seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

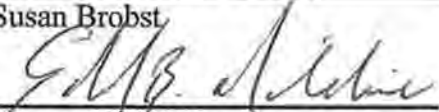
Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:35 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED


TRUSTEES:



Susan Brobst




Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001242

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

January 29, 2011

The Madison Township Trustees met in special session at 8:30 AM on January 29, 2011 at the Madison Township Community Center for the purpose of changing the upcoming Police levy language. 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 proper media notifications had been completed.

Mrs. Brobst moved to amend the agenda of today's special meeting to include changing the date of the regular February meeting as a quorum will not be available. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

Mr. Flowers noted that the Prosecutor's Office had reviewed the police replacement levy language and found that it needed to be changed.

RESOLUTIONS:

018-11 APPROVE EXTENDED REVISED POLICE REPLACEMENT LEVY RESOLUTION

Mrs. Brobst moved to approve the extended revised resolution declaring it necessary to levy a replacement tax in excess of the ten mill limitation. Mr. Paini seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

018A-11 CHANGE FEBRUARY REGULAR MEETING DATE/TIME

Mr. Paini moved to change the regular February meeting from February 16, 2011 at 6:00 PM to February 22, 2011 at 1:00 PM as there will not be a quorum available on the original date. 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 8:35 AM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

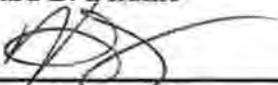
TRUSTEES:



Susan Brobst

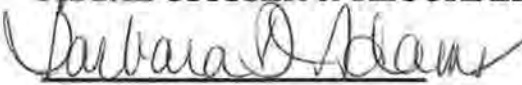


Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001243

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

February 01, 2011

The Madison Township Trustees met in special session at 6:00 PM on February 01, 2011 at the Madison Township Community Center for the purpose of changing the upcoming Police levy language. 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 acted as recorder for the meeting. It was noted that the proper media notifications had been completed.

Mr. Flowers noted that after presenting the levy language to the Board of Elections, it was returned to the Prosecutor's Office for additional revisions.

RESOLUTIONS:

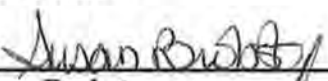
019-11 APPROVE EXTENDED 2nd REVISED POLICE REPLACEMENT LEVY RESOL.

Mrs. Brobst moved to approve the extended second revised resolution declaring it necessary to levy a replacement tax in excess of the ten mill limitation. Mr. Paini seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.


Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 6:06 PM. Mr. Paini seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

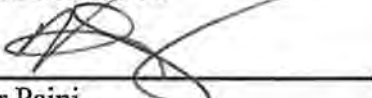
TRUSTEES:



Susan Brobst



Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Larry L. Flowers

RECORD OF PROCEEDINGS

№ 001244

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

February 22, 2011

The Madison Township Trustees met in regular session at 1:00 PM on February 22, 2011 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. Administrator Flowers served as recorder due to Fiscal Officer Adams' unexpected eye surgery.

PRESENTATIONS REQUESTED BY THE BOARD:

Jim Hummel of Safe Neighborhoods gave an update on the Police Department levy.

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 had no additional information to share. Police Chief Greg Ryan presented January police stats and explained resolutions on the agenda. Road Superintendent Terry Spangler presented stats on salt and miles driven.

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers updated the Board on the "Mad about Madison" expo. He also presented the bridge report and ODOT updates, as well as, explaining resolutions presented for approval.

TOWNSHIP FISCAL OFFICER:

As requested by Fiscal Officer Barbara Adams, Mr. Flowers expressed her thanks to all for their support during the passing of her husband this month and unexpected surgery today for a detached retina.

PUBLIC INPUT:

Resident Gary McDonald asked the Board many questions about IT plans and read a written statement.

RESOLUTIONS:

020-11 APPROVE & SIGN CONTRACT - FRANKLIN CTY GENERAL HEALTH DIST. BD.

Mr. Paini moved to accept and authorize the Chair to sign the contract with the Board of Franklin County General Health District (Franklin County Public Health) for services from Vector Disease Control International, LLC (Mosquito Management) at a cost of \$7,012.57 for 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

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№ 001245

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 22, 2011

021-11 HIRE KENNETH KUHN – PT POLICE DEPT. MAINTENANCE WORKER

Mr. Paini moved to hire Kenneth Kuhn effective March 8, 2011 as a part-time maintenance worker for the Police Dept. at the hourly rate of \$16.00, not exceed 1500 hours per year. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

022-11 APPROVE MOU FOR K-9 PROJECT

Mr. Paini moved to approve and authorize the Chair to sign the "MOU", between Madison Township and F.O.P. Capital City Lodge #9 for K-9 patrol, effective April 1, 2011 through June 30, 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

023-11 APPROVE DISPATCH SERVICE AGREEMENT - FRANKLIN CTY SHERIFF

Mr. Paini moved to approve and authorize the members of the Board and Fiscal Officer to sign the Agreement with the Franklin County Sheriff's Office, for dispatching services for the Police Department, effective January 1, 2011 through December 31, 2013, at a cost of: 2011; \$7.44 per call; 2012; \$8.44 per call and 2013; 9.44 per call. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

024-11 APPROVE MOA BETWEEN MADISON TWP & FOP CAPITAL CITY LODGE #9

Mr. Paini moved to approve and authorize the Administrator to sign the Memorandum of Agreement (MOA) between Madison Township and F.O.P. Capital City Lodge #9. This "MOA" is for the purpose of wages, healthcare and re-opener for 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

025-11 ACCEPT 2010 CASH BASIS ANNUAL FINANCIAL REPORT

Mr. Paini moved to accept the cash basis annual financial report for the year ending December 31, 2010. 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.

026-11 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

027-11 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. Paini moved to accept the list of items for personnel files to be 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

№ 001246

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 22, 2011

028-11 APPROVE EXECUTIVE SESSION – ADMINISTRATION, POLICE, & FIRE

Mr. Paini moved to approve Administration, Police and Fire executive session for the purposes of: considering the discipline of a public employee or official and reviewing 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.

Mr. Paini moved to recess for five minutes and resume in executive session at 1:45 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 4:34 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:

029-11 AUTHORIZE CHARGES AGAINST DIANNA WEARS, FIRE DEPT. EMPLOYEE

Mr. Paini moved to authorize the Administrator in consultation with legal counsel to file charges against Dianna Wears, an employee of the Fire Department, and set a hearing date of March 16, 2011 at 7:00 PM for the Board of Trustees to hear said charges. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mrs. Brobst, Abstain: Mr. Paini. Motion carried.

030-11 AUTHORIZE CHARGES AGAINST RASHID TAYLOR, FIRE DEPT. EMPLOYEE

Mr. Paini moved to authorize the Administrator in consultation with legal counsel to file charges against Rashid Taylor, an employee of the Fire Department, and set a hearing date of March 16, 2011 at 8:00 PM for the Board of Trustees to hear said charges. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Paini and Mrs. Brobst, Abstain: Mr. Dildine. Motion carried.

031-11 APPROVE LETTER OF UNDERSTANDING–HUMMEL PROBATIONARY PERIOD

Mrs. Brobst moved to approve the Letter of understanding for Officer James Hummel to extend the probationary period for an additional 6 months, until August 22, 2011 and to authorize the Administrator to sign said Letter of Understanding. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 22, 2011

Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 4:40 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:



Larry L. Flowers

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№ 001248

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

March 16, 2011

The Madison Township Trustees met in regular session at 6:00 PM on March 16, 2011 at the Madison Township Community Center. Roll call showed the following trustees present: Mrs. Susan Brobst, Mr. Edward B. Dildine, and Mr. Victor Painsi. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Jerry Lupfer, resident and Treasurer of the Safe Neighborhoods committee reported updated those present on the plans for the police levy in May. Draft literature will be available in the next few days and donations are needed.

Chief Ryan introduced the new Madison Township Police K-9 Unit work dog "JT" and his handler Officer Eric Rose. Officer Rose explained the unit and training of "JT". The public was invited to interact with the dog. Chief Ryan and Fiscal Officer Adams explained that donations for the K-9 unit would be received into the Police Fund and the expenses for "JT" would be paid by these donations through a special line item in the Police Fund.

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 reported on the joint purchase of Life Pack 15 heart monitors. Upper Arlington went through the purchasing processes for several agencies. These agencies, of which Madison Township is one, will purchase the monitors directly from Upper Arlington, as the vendor. It was noted that \$1650.00 was saved by this process.

Asst. Chief Bates also reported on the water leak in the basement at Station 182. He noted that Ever-Dry had the best price and the station was scheduled for April 25th. It is possible that they may be able to come earlier. He also reported on an accident the last Sunday in March, where one of our medics was hit while pulled over on 270 at an accident scene. The insurance company has approved repairs at Horton. The current estimate is \$6145.00 but Horton believes there may be additional work required. Firefighter Jones gave stats for January and February, as well as, presenting a program on severe weather preparedness.

Police Chief Greg Ryan discussed resolutions presented, especially noting the surplus items needing approved for destroying. Chief Ran and Detective Galvin reported on recent department stats and cases. He also thanked Administrator Flowers for his support the last two years.

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№ 001249

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 16, 2011

Road Superintendent Terry Spangler noted that the department was very happy that it was not snowing, noted they were taking applications for a part-time seasonal worker. When a full-time employee retired last year, a part-time seasonal employee was hired. That part-timer has replaced another full-timer who retired and the part-time seasonal position is again open. Mr. Spangler also thanked Mr. Flowers and wished him well.

TOWNSHIP ADMINISTRATOR:

Administrator Larry L. Flowers reminded the Board of the 7PM hearing scheduled and also that Mr. Taylor would need to reschedule the hearing set for 8PM as he had a court ordered appointment during that time. He also reported that the annual report of road mileage showed Madison Township with 41.245 miles.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 1,603,472.82. She also noted for the record that when a needed resolution number was assigned from memory for the 02/01/11 meeting (time of husband's illness/death), she had not remembered that there were two resolutions at the 01/29/11 meeting. When typing minutes for the 01/29/11 meeting, the numbers 018 and 018A were used and this is correct. Mrs. Adams explained although we have a good system for credit card use, she has been working on formalizing it with a credit card policy. This had been a suggestion in the previous audit's management letter.

FO Adams also explained permanent appropriations set for approval this evening. She noted that the amounts reflected numbers set at the end of the December budget meeting with the addition of a line item for K-9 expenses. She also explained that Local Government Funds were proposed by Governor Kasich to be reduced by 21-25% or 90 to 107 thousand dollars in the first year (beginning 07/01/11) and in the second year (beginning 07/01/12) by 49% or \$215,000. This state budget has been proposed, not finalized. Information on the first real estate tax settlement was just received today and although she had not been able to fully look at it, she was satisfied in comparison to previous year's first halves.

Mrs. Adams also thanked the Board and all the departments for the flowers and thanked the Fire Department for the flag flown over the firehouse sent in memory of her husband's 16 years as a volunteer fireman for Madison Township. She thanked all who had supported her through his illness and for the visits and service attendance at the time of his death.

PUBLIC INPUT:

No attendees wished to address the Board.

RECORD OF PROCEEDINGS

№ 001250

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 16, 2011

OLD BUSINESS:

Chief Ryan reported on the six month Sedalia/Noe-Bixby corridor review requested by the Board. Previous changes were discussed and it was decided to continue to monitor. Mr. Paini asked for additional sorting of the information.

NEW BUSINESS:

Mr. Paini announced that representatives of Madison Township, Hamilton Township, the Village of Lockbourne, and the villages and schools of Groveport and Canal Winchester would be meeting this Saturday for a regional partnership discussion, coming up with ideas to pursue on sharing services to save money. He also thanked Mr. Flowers for his tutelage over the last 15 months. He also thanked Chief Ryan for taking the risk to move forward with the K-9 unit.

RESOLUTIONS:

032-11 ACCEPT MINUTES-1/19/11 REG, 1/29/11 SPEC, 2/1/11 SPEC & 2/22/11 REG MTGS

Mr. Paini moved to accept the minutes of January 19, 2011 regular, January 29, 2011 Special, February 1, 2011 Special, and February 22, 2011 regular meetings as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

033-11 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 04/01/2011 to 04/01/2012. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

034-11 RESIGNATION OF ADMINISTRATOR LARRY FLOWERS

Mr. Paini moved to accept with regrets the resignation of Administrator Larry Flowers effective April 1, 2011, at 4:00 p.m. Mr. Dildine seconded the motion. Discussion: Mrs. Brobst noted that all congratulated Mr. Flowers on his new position as State Fire Marshall but were sad to see him go. Roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

035-11 APPROVE THE PURCHASE OF POLICE WORK DOG "JT"

Mr. Paini moved to approve the purchase of police work dog "JT" for \$1.00 from Eric Rose. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

036-11 APPOINT POLICE WORK DOG "JT" AS K-9 UNIT - POLICE DEPARTMENT

Mr. Paini moved to appoint police work dog "JT" as K-9 unit for the police department effective March 28, 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001251

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 16, 2011

037-11 DECLARE POLICE SURPLUS PROPERTY FOR DESTROYING

Mr. Paini moved to approve the March 9, 2011 list of Police surplus property for destroying. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

038-11 RESIGNATION OF PART-TIME FIREFIGHTER BRIAN SEDMAK

Mr. Paini moved to accept, with regrets, the resignation of part-time firefighter Brian Sedmak, effective March 23, 2011, 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.

039-11 2010 TOWNSHIP HIGHWAY SAFETY MILEAGE CERTIFICATION

Mr. Paini moved to accept and sign the 2010 Township Highway Safety Mileage Certification as presented by the County Engineer showing 41.245 miles of Township roadway. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

040-11 APPROVE PERMANENT 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 \$ 11,486,380.20 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.

041-11 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

042-11 APPROVE PERSONNEL FILE ADDITIONS LIST

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

043-11 EXECUTIVE SESSION - with POLICE, FIRE and ADMINISTRATION

Mr. Paini moved to allow executive session for police, fire and administration for the following purposes:

- to consider the discipline of a public employee or official
- and

- to review negotiations or bargaining session with public employees concerning their compensation & other terms and conditions of employment.

- and (Resolution continued next page)

RECORD OF PROCEEDINGS No 001252

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 16, 2011

(Resolution continued from previous page)

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.

Mr. Paini 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, Mr. Paini, and Mrs. Brobst. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to resume the meeting in open session at 9:45 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.

RESOLUTIONS:

044-11 CANCEL WEARS HEARING/ACCEPT AGREEMENT

Mr. Paini moved that as an agreement was reached with Dianna Wears, Fire Department Office Manager, to accept 5 days unpaid leave to begin March 17, 2011, the March 16, 2011 hearing was cancelled. Mr. Dildine seconded the motion. Discussion: Mr. Paini noted that he would be voting against the resolution as he felt the disciplinary action was not strong enough. Roll call showed: Aye: Mr. Dildine, and Mrs. Brobst, Nay: Mr. Paini. Motion carried.

045-11 REMOVE POLICE 2005 CROWN VIC FROM SURPLUS LIST

Mr. Paini moved to remove the Police Department 2005 Crown Victoria VIN# 2FAFP71W05X171783 from the approved 2010 surplus property list. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

046-11 APPOINT REPS TO CENTRAL OHIO HEALTH CARE CONSORTIUM

Mr. Paini moved to appoint Susan Brobst as the Primary Board Member and Greg Ryan as the Proxy to the Central Ohio Health Care Consortium. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mr. Paini, Abstain: Mrs. Brobst. Motion carried.

047-11 PROVIDE LTR OF SUPPORT/INSSTRUCT. - FR CTY AFFORD. HOUSING TRUST

Mr. Paini moved to provide a letter of support to the Franklin County Affordable Housing Trust for Dave Anderson to remodel 3232 Noe-Bixby Road, including appointing an inspector to oversee and work with the project, a priority to-do list, and working with the Groveport inspector and the Franklin County Board of Health. The Township's inspector will report to Trustee Dildine on a weekly basis. Chief Mason will appoint either Asst. Chief Bates or Darren Decker as inspector for the project. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001253

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 16, 2011

048-11 SPECIAL MEETING - MARCH 24, 2011 - HEARING/OTHER

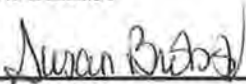
Mr. Paini moved to set a special meeting for Thursday, March 24, 2011 at 6:00 PM at the Madison Township Community Center for the purpose of a disciplinary hearing for an employee, credit card policy, minutes, and bank reconciliation approval, discussion and any needed action regarding auction, local government funds, administrator's position, and CEDA. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

Mrs. Brobst noted that the trustees would be assigned departments, rotating after a period of time, following Mr. Flowers' resignation as Administrator. Per Mr. Dildine's request, he will be initially assigned the Fire Department. Mr. Paini will be assigned the Police Department, and Mrs. Brobst the Road Department and Administration, with administrative backup by Mr. Dildine.


Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:58 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

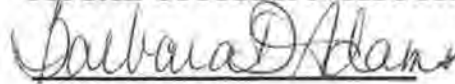


Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001254

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

March 24, 2011

The Madison Township Trustees met in special session at 6:00 PM on March 24, 2011 at the Madison Township Community Center as previously approved for the purposes of a disciplinary hearing for an employee, credit card policy, minutes, and bank reconciliation approval, discussion and needed action regarding auction, local government funds, administrator's position, and CEDA. 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. The Board also presented Larry Flowers with a parting gift and thanked him for his service to the Township.

Fiscal Officer Barbara Adams presented the proposed Credit Card Policy. The current procedures had been deemed good processes in the previous audit. The last management letter had made a suggestion to formalize the credit card policy. Discussion ensued. She also noted that minutes' approval had been listed for the meeting in the event they were ready early, as there was a records request. Approval would have to wait until the next regular meeting.

RESOLUTIONS:

049-11 APPROVE THE CREDIT CARD POLICY

Mr. Paini moved to approve the Credit Card Policy effective April 21, 2011 and it will become part of the Madison Township Personnel Policies and Procedures Handbook. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

050-11 ACCEPT THE BANK RECONCILIATIONS AND REPORTS

Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through January 31, 2011 showing a balance of \$2,417,023.05. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

051-11 RECESS FOR EMERGENCY MEETING

Mr. Paini moved to recess the special meeting at 6:30 PM and move into the emergency meeting. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

056-11 RESUME SPECIAL MEETING IN OPEN SESSION

Mr. Paini moved to resume the special meeting in open session at 7:23 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

Fiscal Officer Adams led discussion of local government funding and reforms, reviewing the general fund appropriations in light of possible funding changes. She also discussed auction plans.

RECORD OF PROCEEDINGS

№ 001255

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 24, 2011 – Special Meeting

RESOLUTIONS:

057-11 DECLARE 1998 POLICE CHEVY BLAZER AS SURPLUS

Mr. Paini moved to declare the 1998 Chevy S-10 Blazer, VIN# 1GNDDT13W6WK199459, as surplus Police Department property. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

058-11 APPROVE EXECUTIVE SESSION – ADMINISTRATION AND FIRE

Mr. Paini moved to approve executive session for Administration/Fire:

to consider the discipline of a public employee or official
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.

and

to consider the employment 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 open session and reopen the meeting in executive session at 7:45 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 9:00 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 noted that the Trustees would continue to oversee the departments while reviewing budgetary issues. The Board also noted there was no need for the employee hearing.

RECORD OF PROCEEDINGS

№ 001256

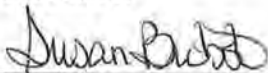
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 24, 2011 – Special Meeting

Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:02 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

Note: See March 24, 2011 Emergency Meeting for Resolution numbers 052-11 through 055-11.

RECORD OF PROCEEDINGS

№ 001257

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

March 24, 2011

The Madison Township Trustees met in emergency session at 6:30 PM on March 24, 2011 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 media was notified of the emergency meeting for the purpose of McInturf's extension for use of 2010 HRA reimbursement dollars and reviewing negotiations and bargaining unit sessions with public employees concerning their compensation and other items and conditions of employment.

Trustee Brobst explained the need for the 2010 HRA dollars extension for Eric McInturf, as she does not believe the issue will be resolved by Thursday's deadline.

RESOLUTIONS:

052-11 APPROVE McINTURF EXTENSION-HRA 2010 REIMBURSEMENT

Mrs. Brobst moved to extend Eric McInturf's use of HRA 2010 dollars for reimbursement through June 30, 2011 due to healthcare and prescriptions processing errors/issues. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

053-11 APPROVE EXECUTIVE SESSION FOR POLICE

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

review negotiations and bargaining sessions with public employees concerning their compensation or other items and conditions of employment.

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

Mr. Paini moved to enter executive session at 6:38 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 emergency meeting in open session at 7:20 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

№ 001258

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 24, 2011 – Emergency Meeting

RESOLUTIONS:

054-11 APPROVE ROSE LV OF ABSENCE IF REQUESTED//PAY BACK GUARANTEE

Mr. Paini moved to grant a leave of absence for Eric Rose to begin at the end of his shift on March 31, 2011 should he request. Further, Mr. Rose will pay back his pre-employment agreement investment guarantee to the Township. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.


055-11 RESCIND RESOLUTIONS 035-11 & 036-11 PURCHASE OF DOG & K-9 UNIT

Mr. Paini moved to rescind resolution #s 035-11 and 036-11 for the purchase of the dog "JT" and the appointment of a K-9 Unit. Mrs. Brobst 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 7:22 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

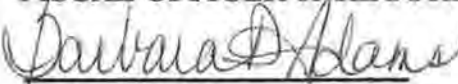


Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001259

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

APRIL 4, 2011

The Madison Township Trustees met in emergency session at 5:56 PM on April 4, 2011 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Edward B. Dildine and Mr. Victor Paini, Absent: Mrs. Susan Brobst. Vice-Chairperson Paini opened the meeting. It is noted that the media was notified of the emergency meeting for the purposes of rescinding Rose leave of absence, approving purchase of dog "JT", and appointing K-9 unit.

RESOLUTIONS:

059-11 RESCIND RES# 054-11 GRANTING ROSE LEAVE IF REQUESTED

Mr. Paini moved to rescind resolution # 054-11 granting a leave of absence should Eric Rose request. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mr. Paini. Motion carried.

060-11 APPROVE THE PURCHASE OF POLICE WORK DOG "JT"

Mr. Paini moved to approve the purchase of police work dog "JT" for \$1.00 from Eric Rose. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mr. Paini. Motion carried.

061-11 APPOINT POLICE WORK DOG "JT" AS K-9 UNIT FOR THE POLICE DEPT

Mr. Paini moved to appoint police work dog "JT" as K-9 unit for the Police Department effective March 28, 2010. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mr. Paini. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 5:57 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mr. Paini. Motion carried.

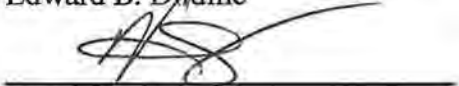
MEETING ADJOURNED

TRUSTEES:

Not In Attendance

Susan Brobst


Edward B. Dildine


Victor Paini

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001260

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

April 20, 2011

The Madison Township Trustees met in regular session at 6:08 PM on April 20, 2011 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:

Resident Sandy Rose reported on the "Mad About Madison" event which included 42 vendors and will become an annual event. Mrs. Brobst thanked Sandy and her volunteers for a wonderful event which everyone enjoyed.

Lindsey Western and Michaela Taylor of the KidsConnect youth program introduced several students who gave a power point presentation regarding the program. The group thanked the Township for their ongoing support.

Jerry Lupfer updated those present on the status of the Safe Neighborhoods committee supporting the upcoming police levy.

Paul Wenning of Franklin County reported findings of the county non-sewered areas ranking project. The results were recently given to Franklin County Sanitary Engineer. The Township has three highly ranked areas: Edgewater Park (1), Bixford Estates (3), and Asbury Manor (Approx. 10). Mr. Wenning noted that the Sanitary Engineer would be looking at innovative ways to fund installing sewers in these areas without requiring annexation.

TOWNSHIP ENGINEER:

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

TOWNSHIP DEPARTMENTS:

Mrs. Brobst thanked all departments for their hard work during the recent storms. She requested Superintendent Spangler to pass on the board's appreciation of the Road Departments 110% effort.

Fire Chief Clifford Mason requested that the board review information and consider waiving the current policy to hire additional fire part-time employees. Police Chief Greg Ryan reported department activity noting dispatch runs were up from 387 to 514 with the warmer weather. He and trustee Paini reported on the new K-9 program which has been successful in its first few weeks. Mrs. Brobst questioned SB 202 regarding double dipping/elimination of DROP program and discussion ensued. Chief Ryan noted that SB 202 doesn't have a co-sponsor.

RECORD OF PROCEEDINGS

№ 001261

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 20, 2011

Road Superintendent Terry Spangler thanked the police and fire departments for their help during the severe storms. All went like clockwork. Mr. Spangler discussed the seasonal park and rec job opening and the interviews were held by Mr. Spangler, Mr. Weaver, and Trustee Dildine. There was lengthy discussion of a possible South Central Power substation on TS Trim property accessed through Township property on Gender road. Mrs. Brobst will let them know more information is needed and no decision will be made before the May meeting.

TOWNSHIP ADMINISTRATION:

Trustee Brobst reminded the board that KidsConnect has been funded by the Township in the past but there are other funding needs to consider. There have been recent funding requests from the Greater Groveport Human Needs and the summer lunch program at the North building. A discussion of portable basketball equipment being used in the street and remaining there when not in use ensued. The Township will continue sending letters requesting removal of the equipment. If equipment is not removed, the police department will follow up with the resident. Chief Ryan will look into legislative authority. Waste issues were discussed. It is noted if waste is placed curbside at anytime and littering occurs do to a storm and any other reason the resident is responsible for clean up.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams reported the cash balance is \$4,734,388.65. She has reviewed the first half real estate tax settlement and feels comfortable with the figures. Mrs. Adams also noted that the auditor of state work on site has gone very well.

PUBLIC INPUT:

Resident Gary McDonald thanked the police, fire, and road departments for their well coordinated effort and cohesiveness in a recent suspicious package event and in their work with last night's storm.

NEW BUSINESS:

Trustee Paini thanked everyone for their efforts with the recent storm and noted the Township representation at the Canal Winchester Council meeting. He reported on the shared services meeting noting the next meeting would be May 7th when each entity will bring a list of contracts for grouping within the committee.

RESOLUTIONS:

062-11 ACCEPT MINUTES REG. MARCH 16 AND SPEC & EMERG, MARCH 24, 2011 MEETINGS

Mr. Paini moved to accept the regular meeting minutes of March 16, and the special and emergency, meeting minutes of March 24, 2011 as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001262

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 20, 2011

063-11 ACCEPT MINUTES OF APRIL 6, 2011 EMERGENCY MEETING

Mr. Paini moved to accept the minutes of the April 6, 2011 emergency meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mr. Paini; Abstain: Mrs. Brobst. Motion carried.

064-11 APPROVED MILITARY LEAVE - JEREMIAH IRWIN DEPLOYMENT

Mr. Paini moved to approve a military deployment for full-time firefighter Jeremiah Irwin from April 27, 2011 to November 6, 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

065-11 HIRE PADEN BROBST - PARKS & REC SEASONAL EMPLOYEE

Mr. Paini moved to hire Paden Brobst as a seasonal employee, pursuant to passing physical and background checks, effective April 25, 2011 through November, 2011, at a starting hourly rate of \$12.00. This season position will be a 40 hour flexible work week with no benefits. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mr. Paini; Abstain: Mrs. Brobst. Motion carried.

066-11 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

067-11 APPROVE PERSONNEL FILE ADDITIONS LIST

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

068-11 APPROVE EXECUTIVE SESSION - POLICE, FIRE, ROAD and ADMINISTRATION

Mr. Paini moved to approve executive session for all departments:

to consider the discipline of a public employee or official.

and

to consider the compensation of a public employee or official.

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.

and

RECORD OF PROCEEDINGS

№ 001263

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 20, 2011

review 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. Paini moved to recess for five minutes and resume in executive session at 7:20 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 9:50 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:

069-11 ACCEPT DISCIPLINARY AGREEMENT - TAYLOR

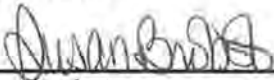
Mrs. Brobst moved to accept a disciplinary agreement with Rashid Taylor on 4/20/11. Mr. Paini seconded the motion and roll call showed: Aye: Mr. Paini and Mrs. Brobst; Abstain: Mr. Dildine. Motion carried.

Discussion ensued regarding potential new withholding item. There will be no additional item added.


Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:52 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

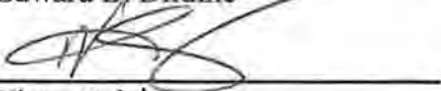
TRUSTEES:



Susan Brobst

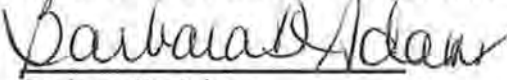


Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001264

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

May 18, 2011

The Madison Township Trustees met in regular session at 6:00 PM on May 18, 2011, 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 noted that Fiscal Officer Adams was absent due to additional retinal detachment surgery. Fire Chief Mason will be serving as recorder. Mrs. Brobst led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Resident Jerry Lupfer, representing the Safe Neighborhoods Committee, expressed congratulations on the passage of the Police levy. He gave a fiscal report for Safe Neighborhoods noting that the committee members would be meeting to officially abolish the committee. He also reported that the levy tally was 1,556 votes for & 1,239 votes against.

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 and FF John Jones updated trustees on Fire Department activities. Along with Chris Williams, Franklin County EMA HS (Emergency Management - Homeland Security), CERT Coordinator, explained the CERT (Community Emergency Response Team) program/training for disaster response. Trustee Brobst, on behalf of the Board, thanked them for their excellent presentation.

Police Chief Greg Ryan, on behalf of the Department, thanked the Township voters for passing the recent Police levy. He also thanked all those who helped with the campaign. Chief Ryan reported that a donation of \$2400.00 had been received for the K-9 Unit which included donations from Flyers Pizza, Rutherford Body Shop and SudSlings Car Wash. The Chief, along with Detective Galvin, updated the Board on Police Department activities.

Road Superintendent Terry Spangler noted that the Road Department was behind about a month due to all the rain and bad weather on work, such as mowing, high weeds, drains and other related work.

TOWNSHIP ADMINISTRATOR:

Trustee Susan Brobst noted that she was trying to finalize a date for a meeting to get all parties on the same page regarding the SCP (South Central Power) easement issue.

TOWNSHIP FISCAL OFFICER:

Trustee Susan Brobst, reporting for Fiscal Officer Barbara Adams, noted that the cash balance was \$4,161,935.19.

RECORD OF PROCEEDINGS

№ 001265

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 18, 2011

OLD BUSINESS:

Trustee Paini updated those present about a recent meeting with Jeff LaRue of Ohio American Water. Jeff has several ideas and will meet on June 1st, with the Blacklick Estates Advisory Council regarding water softening. Mr. Paini also reported on the recent Regional Partnership meeting. There was light attendance, but it was a very good meeting. They are looking into ideas of purchasing bulk office supplies, having a representative attending COHCC (Central Ohio Health Care Consortium) meetings and joint contracts for copiers, salt, legal services and waste services. Canal Winchester discussed a possible joint opportunity, with the Township regarding roadside mowing and street sweeping.

PUBLIC INPUT:

Resident Sandy Rose, representing "Mad About Madison" & "Volunteer Connections" explained the low cost pet wellness clinic to be held on June 25th at GM Middle School North, which will be open to the public. Sandy also noted that the next Blockwatch meeting will be June 9th at 6:00 PM at Dunloe Elementary.

RESOLUTIONS:

070-11 ACCEPT MINUTES OF REGULAR APRIL 20, 2011 MEETING

Mr. Paini moved to accept the minutes of the April 20, 2011 regular meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

071-11 APPROVE LEAVE OF ABSENCE - PART-TIME FF - CAREY SHAFFER

Mr. Paini moved to approve request for leave of absence for part-time FF Carey Shaffer effective 7:00AM June 1, 2011 and extending to February, 2012. Mr. Dildine seconded the motion. Discussion: It was noted that Mr. Shaffer was accepted to the June class for Columbus Fire. Roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

072-11 APPROVE INTERGOVERNMENTAL CONTRACT - OTARMA

Mr. Paini moved to authorize the Chairman of the Board, Susan Brobst, to sign the Intergovernmental Contract for the Administration of the Ohio Township Association Risk Management Authority (OTARMA). Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

073-11 APPROVE INTERGOVERNMENTAL AGREEMENT - POLICE GRANT

Mr. Paini moved to authorize the Chairman of the Board, Susan Brobst, to sign the Intergovernmental Agreement between Madison Township Police Department and the Franklin County Board of Commissioners for a \$16,000.00 grant for four (4) mobile police radios. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

RECORD OF PROCEEDINGS

№ 001266

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 18, 2011

074-11 TERMINATE - ZACK LEGG - ROAD DEPARTMENT

Mr. Paini moved to terminate Road Department full-time employee Zack Legg, for unsatisfactory probationary review, effective May 20, 2011 at 5:00 PM, end of his work shift. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

075-11 APPROVE THE LIST OF MOWING ASSESSMENTS

Mr. Paini moved to approve the (1) mowing assessment totaling \$300.00. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

076-11 DECLARE/DISPOSE OF FIRE DEPARTMENT SURPLUS ITEMS

Mr. Paini moved to declare the following water damaged items as surplus to be disposed of by the Fire Department:

- 3446 & 3447 4 drawer filing cabinets
- 3444 & 3445 5 drawer filing cabinets
- 004229 & 0052 2 door storage cupboards

Mr. Dildine seconded the motion. Discussion: It was noted that these items were stored at Station 182 and were damaged with the water leak in the basement. Roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

077-11 PAY BILLS, SIGN POS, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

078-11 APPROVE PERSONNEL FILE ADDITIONS LIST

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

079-11 APPROVE EXECUTIVE SESSION - FIRE & ADMINISTRATION

Mr. Paini moved to approve executive session for all departments:

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

and

to consider the compensation of a public employee or official

and

review 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.

RECORD OF PROCEEDINGS

№ 001267

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 18, 2011

Mr. Paini moved to recess for five minutes and resume in executive session at 6:55 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 8:30 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:

080-11 ACCEPT RESIGNATION TRUSTEE BROBST

Mr. Paini moved to accept, with regrets, the resignation of Susan Brobst as Madison Township Trustee effective 11:59 PM on May 20, 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mr. Paini; Abstain: Mrs. Brobst. Motion carried.


081-11 APPROVE SPECIAL MEETING MAY 27, 2011 - CONSIDER EMPLOYMENT

Mr. Paini moved to hold a special meeting on May 27, 2011 at 11:00 AM at the Madison Township Community Center for the purpose of considering the employment of a public employee and/or official. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mr. Paini; Abstain: Mrs. Brobst. Motion carried.


Mrs. Brobst moved, as there was no further business, to adjourn the meeting at 8:32 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mrs. Brobst. Motion carried.

MEETING ADJOURNED

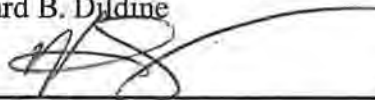
TRUSTEES:



Susan Brobst

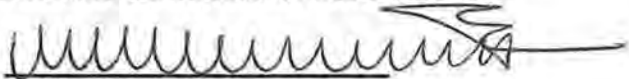


Edward B. Dildine



Victor Paini

FISCAL OFFICER or RECORDER:



Clifford L. Mason

RECORD OF PROCEEDINGS

№ 001268

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

MAY 27, 2011

The Madison Township Trustees met in special session at 11:05 AM on May 27, 2011, at the Madison Township Community Center, for the purpose of considering the employment of a public employee and/or official as resolved at the last regular meeting. Roll call showed the following trustees present: Mr. Edward B. Dildine and Mr. Victor Paini. Vice-Chairperson Paini led those present in the Pledge of Allegiance to open the meeting.

RESOLUTIONS:

082-11 APPOINT/ACCEPT AGREEMENT – TOWNSHIP ADMINISTRATOR

Mr. Paini moved to appoint Susan Brobst, effective May 31, 2011, as Madison Township Administrator and authorize the Vice-Chair to enter into an employment agreement effective May 31, 2011 with same. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mr. Paini. Motion carried.

083-11 APPOINT TRUSTEE – FILL UNEXPIRED TERM

Mr. Paini moved to appoint Robert Garvin, effective June 1, 2011, to serve the unexpired trustee term ending December 31, 2011. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mr. Paini. Motion carried.

Mr. Paini and Mr. Dildine congratulated Administrator Susan Brobst, noting that they knew she would do a great job. They also welcomed Mr. Garvin back to the Township as Trustee.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 11:10 AM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Dildine and Mr. Paini. Motion carried.

MEETING ADJOURNED

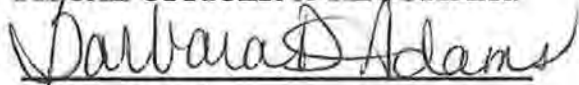
TRUSTEES:

Position Not Held At This Meeting


Edward B. Dildine


Victor Paini

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001269

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

June 15, 2011

The Madison Township Trustees met in regular session at 6:04 PM on June 15, 2011 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Victor Paini, Mr. Edward B. Dildine, and Mr. Robert D. Garvin. Mr. Paini led those present in the Pledge of Allegiance to open the meeting. Following the resolution appointing the chairperson for the remainder of 2011, Mr. Paini turned the meeting over to Mr. Dildine.

PRESENTATIONS REQUESTED BY THE BOARD:

Mr. Paini presented new Administrator Susan Brobst with an engraved clock from the Township for her years of service as a Trustee from 2004-2011. All present showed their appreciation to Mrs. Brobst.

Police Officer Tim Johnson expressed his congratulations to Mr. Dildine on his appointment as Chairperson, to Mr. Garvin on his appointment as Trustee, and to Mrs. Brobst on her new position as Administrator. Officer Johnson expressed the Departments appreciation to all those volunteers who helped pass the recent Police Department levy. He made special presentations to Sandy Rose, Patricia Eldridge, and Marty Baker for their work above and beyond on the levy, as well as BlockWatch and other community programs. Presentations were also made to Jerry Lupfer, who spearheaded the Safe Neighborhoods Committee's levy activity and Chief Ryan, who was there every Saturday and kept all motivated. Mrs. Rose took the opportunity to note that there would be a self defense class on June 24th for those 13years and up.

Matt Brown, of Franklin County Development & Planning, expressed congratulations to the Police Department on the passing of their levy, to Mr. Dildine as the new Chair, and to Mrs. Brobst, as he was happy to see her expertise remaining within Madison Township. Mr. Brown presented the draft Blacklick-Madison Plan to the Board and asked them to review it and get their comments back to the Administrator or his office by July 25th. The final large public meeting about the plan will be held August 22, 6:30-8:00 PM at the Asbury United Methodist Church.

TOWNSHIP ENGINEER:

Mr. Dildine noted that the Board had not requested the presence of Matt Ferris, of E.P. Ferris & Associates. Mrs. Brobst noted there was a resolution for the Issue II bid opening to be approved. Those interested will pick up bid packets at Art Atlas Blueprint Co., as this will require less printing cost. The bids will be opened at Madison Township, then forwarded to E.P Ferris for review and their recommendation at the next meeting.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason noted that Firefighter Jones was home ill, so there would be no special presentation on fireworks this evening. He did note that sparklers were acceptable but all other fireworks were outlawed. He also explained the need to appoint two representatives to participate in the promotional interview process and requested resolution approval to get this done before the heavy vacation period.

RECORD OF PROCEEDINGS

№ 001270

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 15, 2011

Police Chief Greg Ryan gave Police Department stats for the month of May. Special attention was given to the positive effect of the K-9 Unit. Chief Ryan also explained Senate Bill 77 allowing DNA samples from all suspects over the age of 18 for felony offenders. Rather than every entity having to process their own samples, there will be a booking person at the County Jail who will do the paperwork, take the sample, and send it to the BCI for \$35.00 per arrestee.

Road Superintendent Terry Spangler noted that since the rains have slowed down his Department is catching up. He requested hiring approval of Joshua Mund, noting that 17 applications had been received, five were interviewed, and Mr. Mund was the most experienced.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst requested approval of the employee assistance agreement with HelpNet, which will provide increased benefits with no extra cost. She also noted that the tornado siren at Berger and Richardson was not working during the last storm and was being reviewed. She also noted that NOAA weather radios are available at Radio Shack and also, less expensive on amazon.com. Mrs. Brobst reported that the back concrete pad at Station 181 was scheduled for the week of June 27, weather permitting. She also discussed the easement requested by South Central Power behind Station 182. Discussion ensued of the positive meeting held with SCP on the issue. Brad Markwood, of SCP, was in the audience and Trustees were able to talk with him directly. Mr. Markwood answered all of their questions, noting that there will be no interruption to fire service. SCP will attempt to transplant pine trees and will replace them if transplantation is unsuccessful.

Mrs. Brobst reported on issues at the park, mostly with football. She also noted that there was an issue with baseball tonight. Discussion ensued. There is a plan to purchase signs noting that fields are for youth, potential users must contact the office for approval, and the bleachers are not to be moved.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$3,918,856.48. She discussed the resolution setting the 2012 annual budget hearing and the need to make sure two Trustees are present at the July regular meeting to meet budget deadlines. Mrs. Adams also noted that she will be discussing a request received today, following executive session, once she has completed some calculations.

Fiscal Officer Adams discussed the tentative schedule of activities for the Township's first on-line auction. The tentative auction end date will be August 11, 2011.

OLD BUSINESS:

Mrs. Brobst discussed sponsorship requests from the community which have been received. She reminded the Board of the December budget meeting discussion of sponsorships. The following sponsorships will be made: CW Labor Day \$1000.00, Kids-Connect \$750.00, GM & CW Sports Programs up to \$275.00 total, GM Summer Lunch Program \$250.00, CW Ribfest \$250.00 and possibly Groveport Apple Butter Day \$250.00.

RECORD OF PROCEEDINGS

№ 001271

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 15, 2011

Mr. Paini discussed facebook pages on JT and Fire Department. It was noted that we have no policy on social media. So far sample policies have been received from Canal Winchester, Washington Township and Jackson Township.

Mr. Paini also gave an update on BECAC (Blacklick Estates Community Advisory Council). Ohio American Water will fund a survey to be sent out to Blacklick Estates residents regarding water softening. Discussion of the survey options process and results collection continued.

NEW BUSINESS:

Mrs. Brobst explained a request from the GM Theater Group to have a car wash fundraiser at the Fire Department. She asked for guidance on this issue. Lengthy discussion ensued regarding setting precedence, using Township utilities paid by taxpayers for a fundraiser, and liability. Other events like "Pack The Pantry" and "Hometown Hero" were discussed. All three Trustees are opposed to approving a specific group using taxpayer dollars for fundraising. All other requests will be reviewed on a case by case basis.

Mr. Garvin announced that June Gibbs, part of the Groveport Madison School Board for many years and highly involved in the community, passed away yesterday morning.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

084-11 APPOINT 2011 CHAIRMAN

Mr. Paini moved to appoint Edward B Dildine as Chairman of the Board of Trustees for the remainder of 2011. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin and Mr. Paini; Abstain: Mr. Dildine. Motion carried.

085-11 PROCEED WITH SCP EASEMENT – GENDER RD AFTER LEGAL COUNSEL

Mr. Paini moved to authorize the administrator to proceed with the SCP (South Central Power) easement (Gender Rd substation) once our legal counsel has approved. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

086-11 ACCEPT MINUTES - REGULAR MAY 18 & SPECIAL MAY 27, 2011 MTGS

Mr. Paini moved to accept the minutes of the regular May 18 and the special May 27, 2011 meetings as presented. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Paini and Mr. Dildine; Abstain: Mr. Garvin. Motion carried.

RECORD OF PROCEEDINGS

№ 001272

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 15, 2011

087-11 APPROVE TWP POLICE SERVICES AGRMT - FRANKLIN CTY SHERIFF'S OFC

Mr. Paini moved to approve the police services agreement between the Franklin County Sheriff's office and the Madison Township Police department effective July 1, 2011 for one (1) year. This agreement shall automatically renew for an additional 12-month period ending June 30, 2013. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

088-11 APPROVE EMPLOYEE ASSISTANCE PROGRAM AGRMT WITH HELPNET

Mr. Paini moved to approve the employee assistance program agreement with HelpNet effective July 1, 2011 with no cost increase and more benefits available. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

089-11 HIRE JOSH MUND - ROAD DEPT

Mr. Paini moved to hire Joshua A. Mund effective June 20, 2011 for the Road Dept. as full-time Probationary Maintenance Tech with a starting pay of \$14.83 per hour, as he has completed and passed the physical and drug tests. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

090-11 ACCEPT BIDS BLACKLICK ESTATES ST RECONSTRUCTION-ISSUE II, PHASE 8

Mr. Paini moved to authorize the Administrator to accept bids for the Blacklick Estates Street Reconstruction - Issue II, Phase 8 project which will be funded in part by a grant from The Ohio Public Works Commission and set a bid opening of June 30, 2011 at 11:00 AM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

091-11 APPOINT 2 REPS - FIRE DEPT PROMOTIONAL INTERVIEWING BOARD

Mr. Paini moved to appoint two (2) representatives, Administrator Susan Brobst and Fire Chief Clifford Mason, to the Fire Department promotional interviewing board, per the contract. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

092-11 SET THE 2012 ANNUAL BUDGET HEARING

Mr. Paini moved to set the 2012 annual budget hearing at the next regular meeting on July 13, 2011. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

093-11 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the (12) mowing assessments totaling \$4,850.00. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001273

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 15, 2011

094-11 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

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

095-11 APPROVE PERSONNEL FILE ADDITIONS LIST

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

096-11 APPROVE EXECUTIVE SESSION - FIRE, POLICE, ROAD & ADMINISTRATION

Mr. Paini moved to approve executive session for all departments:

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.

and

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

and

to consider the compensation of a public employee or official.

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

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

EXECUTIVE SESSION

Mr. Paini moved to resume the meeting in open session at 9:30 PM noting that no action was taken during executive session. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

Fiscal Officer Adams noted that she had completed budget review for a request presented to her before the meeting. She had previously noted that this would be discussed after executive session. Discussion ensued regarding the Police Departments request to move up the purchase of a vehicle from the 2012 to the 2011 budget.

RECORD OF PROCEEDINGS

№ 001274

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 15, 2011

Chief Ryan also noted he had received a change of status request late on 6/14/11 from Officer James Hummel needing action. Discussion then continued with Chief Mason regarding possible changes to part-time firefighter hiring. It was decided to continue with the current PT FF hiring process.

RESOLUTIONS:

097-11 APPROVE POLICE DEPT VEHICLE PURCHASE – 2011 BUDGET

Mr. Paini moved to make appropriation transfers within the current Police Department budget to purchase a second vehicle in the 2011 Budget through state purchasing. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

098-11 ACCEPT REQUEST OFFICER JAMES HUMMEL – FT TO PT STATUS

Mr. Paini moved to accept the request of FT Officer James Hummel to transfer to PT status as of 08/01/11. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

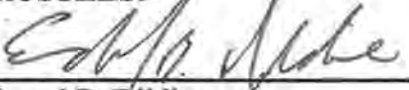
099-11 AUTHORIZE CHIEF RYAN – BEGIN FT OFFICER HIRING PROCESS

Mr. Paini moved to authorize Chief Ryan to begin the hiring process to fill the full time vacancy. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.


Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:39 PM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine

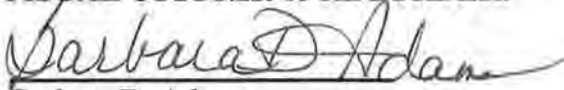


Victor Paini



Robert D. Garvin

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001275

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

July 13, 2011

The Madison Township Trustees met in regular session at 6:05 PM on July 13, 2011 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Robert D. Garvin. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

TOWNSHIP ENGINEER:

Matt Ferris, of E.P. Ferris & Associates, expressed congratulations on receiving Issue II funds. The bids for Blacklick Estates Street Reconstruction – Phase 8 – Issue II were received at the Madison Township Administrative office by bid closing June 30, 2011 at 11:00 AM. The bids were as follows:

Cox Paving, Inc. \$ 229,988.00
Decker Construction 238,664.70
Strawser Paving Co. 231,721.50

Mr. Ferris noted that the bids came in less than estimated. When checking references for the lowest bid, Cox Paving Inc., there were both favorable comments and reasons for concern. The engineer noted that the items of concern could probably be remedied through a pre-construction meeting. Mrs. Brobst noted that the project inspector from the Ferris office can shut down a project if not being completed correctly. Road Superintendent Spangler had several concerns with quality of paving. It was decided to approve Cox Paving Inc., pending a conference with counsel due to all the concerns.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason discussed continuing the Columbus State Community College Emergency Medical Services training program. The program provides the Township with one tuition credit hour for sixty hours of student placement. He also presented Assistant Chief Bates request for tuition reimbursement and the fire promotional list for approval, as well as a slide presentation of department statistics.

Police Chief Greg Ryan also presented department statistics, which highlighted the success of the K-9 unit. He explained his surplus property approval request for the on-line auction. Road Foreman Dave Weaver gave an update on road repairs with Bixby Rd. being completed next week, followed by Rager, Sims, and other small repairs.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst presented a draft social media policy which has been sent to legal counsel for review and to department heads for comments. She requested that the Board review the policy. If possible, the policy may be ready for approval at the next meeting.

Mrs. Brobst reviewed the gutter repair/cleaning situation for complex buildings. Following a second review of the situation with departments and with Tiller Roofing, it seems best to go with the rubber membrane installation at seams and endcaps. This includes a thorough cleaning of the gutter systems. Tiller recommends scheduled cleanings at \$175.00. All believe that this should remedy the situation but Guttermasters mesh type sealant process at \$21,517.00 is a future possibility, if problems persist.

RECORD OF PROCEEDINGS

№ 001276

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2011

Administrator Brobst explained the ORC requirement to approve the Solid Waste Management Plan Update from SWACO and also noted that we were notified on July 1st of Ohio American Water's application to file for rate increase. She explained the Frank Gates workers compensation group rating contract and also announced that we would not meet the requirements for group status in the next year, resulting in increased BWC premiums.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$3,239,487.93. The Fiscal Officer asked the Board to open the 2012 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 noted that she used the department draft budgets, and was not as conservative as in the past, in preparing the county required budget, due to reductions in state funding. Trustee Dildine asked for public comment, of which there was none. As there was no further comment, the annual 2012 budget hearing was closed and the budget was approved by resolution.

OLD BUSINESS:

Administrator Brobst noted that signs had been placed at Brobst Park but there are still some problems and a recent adult request for field use. Mrs. Brobst asked for guidance from the Board. Discussion ensued with the Board stating the park fields are to be used by youth organizations only, up to 18 years old or enrolled in high school programs.

PUBLIC INPUT:

Marty Baker, addressing the Board on behalf of Sandy Rose who is recovering from surgery, discussed the following:

Self defense class went well

Setting date for 2nd pet wellness clinic – had over 100 at 1st clinic, turned approximately 50 away

Drug awareness program is still scheduled

Beginning to work towards 2nd annual Mad About Madison Expo, first was such a success

Presented questions regarding plans to fight Ohio American Water's rate increase application.

Mr. Paini explained that American Water is selling the Ohio business, OAW, to another company. He will be attending a meeting next Thursday and report on it in the future.

RESOLUTIONS:

100-11 OPEN PUBLIC HEARING FOR 2012 ANNUAL BUDGET

Mr. Paini moved to open the public hearing for the 2012 Annual Budget. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001277

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2011

101-11 CLOSE PUBLIC HEARING FOR/ACCEPT 2012 ANNUAL BUDGET

Mr. Paini moved to close the public hearing and, as any questions had been answered, accept the 2012 Annual Budget at the "Fund: Personal Services and Fund: Other" legal level of control and forward same to the Franklin County Auditor. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

102-11 ACCEPT THE MINUTES OF THE REGULAR JUNE 15, 2011 MEETING

Mr. Paini moved to accept the minutes of the regular June 15, 2011 meeting as presented. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

103-11 PARTICIPATE/CONTRACT FOR OH LOCAL TRANSPORT. IMPROVE. PROGRAM

Mr. Paini moved to participate in the Ohio Local Transportation Improvement Program for the Blacklick Estates Phase 8 Street Construction Project 2011 and authorize the Administrator to execute the contract for the same. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

104-11 ACCEPT BIDS-BE ISSUE II RECONSTRUCTION PROJECT-PENDING COUNSEL

Mr. Paini moved to accept the base bid from Cox Paving, Inc. totaling \$229,988.00 for the Blacklick Estates Phase 8 Street Construction Project 2011 and authorize the Administrator to execute the contract for the same, pending conference with counsel. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

105-11 ADOPT SOLID WASTE MANAGEMENT PLAN UPDATE

Mr. Paini moved to adopt the Solid Waste Management Plan Update for the Solid Waste Authority of Central Ohio. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

106-11 DECLARE ADDITIONAL POLICE SURPLUS PROPERTY FOR ONLINE AUCTION

Mr. Paini moved to declare the attached additional list of Police property for online auction as surplus. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

107-11 APPROVE OTA BWC GROUP - FRANK GATES/AVIZENT ADMINISTRATOR

Mr. Paini moved to approve the agreement to participate in the 2011 Ohio Township Association BWC Group with Frank Gates/Avizent as third party Administrator (TPA) for the OTA group with services beginning July 1, 2011 in the amount of \$13,975.00 (no increase for this contract period). Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001278

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2011

108-11 COLS. STATE COMM. COLLEGE/EMERG. MEDICAL SERV. TRAINING PROG.

Mr. Paini moved to recognize an agreement with Columbus State Community College to establish an Emergency Medical Services training program, certified and/or accredited by the Ohio Department of Public Safety for a contract period from September 15, 2011 to September 15, 2013. One tuition credit hour for each 60 hours of student placement has been established. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

109-11 APPROVE TUITION REIMBURSEMENT FOR A/C BOB BATES

Mr. Paini moved to approve tuition reimbursement for A/C Bob Bates in the amount of \$2,411.00 for Fall, 2011 semester classes for his Masters Degree in ORGL 518 Transforming Leadership and ORGL 516 Organizational Change through Gonzaga University upon successful completion. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

110-11 CERTIFY THE RESULTS OF THE FIRE PROMOTIONAL PROCESS

Mr. Paini moved to approve and certify the results of the fire promotional process effective July 14, 2011 (in effect for a period of two years) as follows:

Captain:

- 1) Lt. Bob Schneider
- 2) Lt. James Looney
- 3) Lt. Kent Cheek

Lieutenant:

- 1) Edward G. Dildine
- 2) Josh Ruestch
- 3) Rob Crow
- 4) Rashid Taylor
- 5) Mike Kipp
- 6) Jason Osborne
- 7) Andy Slivka

Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

111-11 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the (10) mowing assessments totaling \$2850.00. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

112-11 REQUEST AMENDED CERTIFICATE/SUPL. APPROP. - ISSUE II

Mr. Paini moved to request an amended certificate and approve supplemental appropriations to reflect \$271,456.00 in the Issue II fund. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001279

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2011

113-11 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's, & TRANSFERS

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

114-11 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. Paini moved to accept the list of items for personnel files to be placed in the appropriate files. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

115-11 APPROVE EXECUTIVE SESSION - FIRE, POLICE & ADMINISTRATION

Mr. Paini moved to approve executive session for fire, police and administration departments:

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

and

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

and

to consider the discipline of a public employee or official

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

Mr. Paini moved to recess for five minutes and resume in executive session at 7:20 PM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to resume the meeting in open session at 9:30 PM noting that no action was taken during executive session. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

Discussion ensued regarding physician charges for employee FMLA form completion. The employee will continue to incur cost of preparation.

RECORD OF PROCEEDINGS

№ 001280

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 13, 2011

RESOLUTIONS:

116-11 DECLARE ADDNTL. FIRE DEPARTMENT ITEMS - SURPLUS FOR AUCTION

Mr. Paini moved to declare a Fire Dept. portable water tank (jointly owned with Hamilton Township & declared surplus by Hamilton Township) for online auction as surplus and a 1999 Chevy Blazer Vin# 1GNDT13W1XK229551 for online auction as surplus. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:43 PM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine



Victor Paini



Robert D. Garvin

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001281

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

July 28, 2011

The Madison Township Trustees met in regular session at 7:40 AM on July 28, 2011 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Robert D. Garvin. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. It was noted that the purposes of the meeting were to discuss/rescind/approve the Issue II project paving contract, approve additional fire equipment as surplus for the on-line auction/place back in service fire surplus items, and receive update on OAW survey issue/possible future presentations.

RESOLUTIONS:

117-11 RESCIND COX PAVING RESOLUTION FOLLOWING COUNSEL

Mr. Paini moved to rescind prior Resolution #104-11 regarding Blacklick Estates Phase 8 Street Construction Project 2011. The Trustees seek to rescind Resolution 104-11 to further allow consideration of the matter. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

118-11 ACCEPT BIDS-BLACKLICK ESTATES ISSUE II RECONSTRUCTION PROJECT

Mr. Paini moved to accept the bid from Strawser Paving Co, base bid totaling \$231,721.50 for the Blacklick Estates Phase 8 Street Construction Project 2011 and authorize the Administrator to execute the contract for the same, contingent upon approval from OPWC. Mr. Garvin seconded the motion. Discussion: Mrs. Brobst reported that she spoke with legal counsel, noting counsel saw no reason the Board should not approve the second lowest bid. Counsel noted the small cost difference and advised retaining documentation from references. Roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

119-11 REMOVE SURPLUS ITEMS/PLACE BACK IN SERVICE - FIRE DEPT

Mr. Paini moved to remove from fire department surplus and put back in service two (2) Akron 3" hose clamps cast aluminum (#0622 and 0883). Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

120-11 APPROVE ADDITIONAL LIST FIRE SURPLUS ITEMS FOR ONLINE AUCTION

Mr. Paini moved to approve an additional list of fire equipment as surplus and include in the on-line auction. Mr. Garvin seconded the motion. Discussion: Mrs. Adams noted that these items were presented for auction but had not yet been approved. Chief Mason explained that the medic had originally been approved for another entity's use but that entity was legally unable to accept. He also discussed the thermal imaging camera for which batteries cannot be purchased. Roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001282

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 28, 2011

OLD BUSINESS

Trustee Paini shared additional Ohio American Water information. A water softening survey was taken in 1993 by Citizens Utilities with the following options and results:

Softening: Approx 250

Reverse osmosis: Approx 250

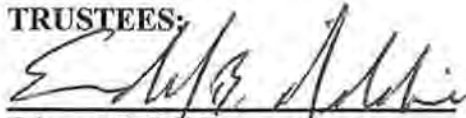
Do nothing: Approx 400

Mr. Paini noted that in January, 1994, the PUCO required Citizens Utilities to do another survey. Supposedly another phone survey was taken but results were not given to the PUCO. Currently the PUCO and the Township are very interested in doing another survey. He suggested OAW be requested to make a presentation at the August or September meeting. He also explained the sale of OAW which could be as quick as six months or as long as eighteen months in completion and noted the possible advantages of the sale.


Mr. Paini moved, as there was no further business, to adjourn the meeting at 7:55 AM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Edward B. Dildine


Victor Paini


Robert D. Garvin

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001283

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

August 17, 2011

The Madison Township Trustees met in regular session at 6:00 PM on August 17, 2011 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Robert D. Garvin. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Retiring Firefighter Terry Williard was introduced by Asst. Fire Chief Bates and thanked for his many years of service to Madison Township during which Terry helped a great deal in progressing the Fire Department. Chief Bates noted that FF Williard consistently went above and beyond for Madison Township and the Fire Department in particular. On behalf of Madison Township, Trustee Dildine presented FF Williard with a flag which had flown over Station 181. All present congratulated Terry on his retirement. Refreshments were presented in his honor.

FF Jim Looney explained the Citizens Fire Academy which the Fire Department hoped to start the eight week course in October. FF Looney demonstrated suiting up in the gear needed to fight a fire and how the oxygen system is used. The Board thanked FF Looney for his presentation.

TOWNSHIP ENGINEER:

Mrs. Brobst noted that the Board had not requested the presence of Matt Ferris, of E.P. Ferris & Associates. It was noted that a preconstruction meeting would be held, with our Issue II project starting in September. The project has to be complete by the end of October.

TOWNSHIP DEPARTMENTS:

Asst. Fire Chief Robert Bates had no further items for the Board and left to attend another meeting.

Police Chief Greg Ryan explained the resolutions for the FOP MOA for 2% pay raises with no retro pay and the Captain's pay. He also read department statistics including information on an 8 hour combined community traffic stop which included K-9 patrol. Chief Ryan received good comments on the K-9 patrol from visiting officers. One resident asked if there were plans to extend the K-9 patrol. Chief Ryan stated that there were no plans for extending the program at this time.

Road Superintendent Terry Spangler reported that new employee, Josh Mund, was working out well. He complimented his men for their hard work during the very hot weather. He also discussed grass complaints.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst discussed the community calendar that the Beplers, township residents and business owners, are helping to promote within the Township. Our meeting dates, as well as other organization's activities, will be printed on the calendar. They would like a letter of support from Madison Township to present to local businesses. Discussion ensued and it was decided by resolution

RECORD OF PROCEEDINGS

№ 001284

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 17, 2011

to provide a letter of support for the community calendar. Events and pictures must be submitted by October 5th. Mrs. Brobst also explained the Social Network Policy which had been provided previously for Board review and was on the agenda for approval this evening.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$5,283,165.08. She also explained that the second half real estate tax settlement was approximately \$300,000.00 shorter than originally estimated by the county and detailed it by department. It was also noted that the online auction was about to close

OLD BUSINESS:

It was noted that Mr. Meeks, Franklin County Engineer's Office, addressed resident concerns about the Noe-Bixby curve a year ago. There have been no other issues since the signage was placed.

Mr. Paini made a presentation on water softening issues and history in Blacklick Estates. He is frustrated after delving into the history of the Citizens Utilities/PUCO softening surveys almost 20 years ago that the situation still exists today. Lengthy discussion ensued including the possibility of filing as an intervener in the PUCO current rate case and surveying with one specific option at a specific softening rate and a specific cost. A resident asked if there were any recent changes at Ohio American Water, as in the last few weeks an additional white film was on her glassware and she had made no changes. There was no answer for this question. It was also noted that too much softening can occur if a home has a water softener in place and is also softened at the plant. Mr. Garvin thanked Mr. Paini for his persistence in these issues and keeping the lines of communication open.

Mrs. Brobst again noted that we would host the September Ohio Township Association meeting.

PUBLIC INPUT:

Resident Sandy Rose noted that the Madison Township Police Department and the Blacklick Estates Blockwatch would be hosting an "Operation Street Smart" on September 17th from 9AM - 1 PM at the Whitehall Moose Lodge. Mr. Garvin noted that this had been presented through the Chamber before and it was an unbelievable program.

121-11 ACCEPT MINUTES OF REGULAR JULY 13 & SPECIAL JULY 28, 2011 MTGS

Mr. Paini moved to accept the minutes of the regular July 13 and special July 29, 2011 meetings as presented. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

122-11 ACCEPT RETIREMENT - FIREFIGHTER TERRY WILLIARD

Mr. Paini moved to accept with regrets the retirement of Firefighter Terry Williard effective August 19, 2011 at the end of his work shift. His first day of retirement will be August 20, 2011. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001285

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 17, 2011

123-11 APPROVE MILITARY LEAVE - P/T F/F CHRISTOPHER A. SHAFFER

Mr. Paini moved to approve a military deployment for part-time firefighter Christopher A. Shaffer from September 17, 2011 to May 12, 2012. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

124-11 AUTHORIZE ADMINISTRATOR - SIGN POLICE CAPTAIN AGREEMENT

Mr. Paini moved to authorize the Administrator to sign Captain James Glasure's employment agreement for the period August 20, 2011 through April 30, 2012. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

125-11 APPROVE MOA-MADISON TOWNSHIP & FOP – WAGES, HLTHCR, RE-OPENER

Mr. Paini moved to approve and authorize the Administrator to sign the Memorandum of Agreement (MOA) between Madison Township and FOP Capital City Lodge #9 for the period of August 20, 2011 thru April 30, 2012. This "MOA" is for the purpose of wages, healthcare and re-opener thru April 30, 2012. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

126-11 APPROVE DISPOSAL UNCLAIMED/UNSOLD NON-VEHICLE ITEMS FROM AUCTION

Mr. Paini moved to approve of disposal of any unclaimed/unsold non-vehicle items from online auction.

- 1) Bicycles donated to Greater Groveport Human Needs
- 2) Remainder to be scraped or disposed of.

Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

127-11 APPROVE SOCIAL MEDIA POLICY

Mr. Paini moved to approve the social media policy for inclusion in the Township handbook. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

128-11 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the (2) mowing assessments totaling \$600.00. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

129-11 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP.,SUPER BC's, & TRANSFERS

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

RECORD OF PROCEEDINGS

№ 001286

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 17, 2011

130-11 ACCEPT BANK RECONCILIATIONS /REPORTS

Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through June 30, 2011 showing a balance of \$3,469,119.27. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

131-11 APPROVE PERSONNEL FILE ADDITIONS LIST

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

132-11 APPROVE EXECUTIVE SESSION - FIRE & POLICE & ADMINISTRATION

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

- 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
and
- to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
and
- to consider the discipline of a public employee or official.

Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

133-11 APPROVE LETTER OF SUPPORT – COMMUNITY CALENDAR

Mr. Paini moved to provide a letter of support to the Beplers for the Madison Township Community Calendar project to be used when visiting businesses. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

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

EXECUTIVE SESSION

Mr. Paini moved to resume the meeting in open session at 9:05 PM noting that no action was taken during executive session. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

General discussion of health insurance ensued. More information was expected regarding options. Mrs. Brobst noted that a decision should be made at the September meeting.

RECORD OF PROCEEDINGS

№ 001287


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 17, 2011

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

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine




Victor Paini



Robert D. Garvin

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001288

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

September 9, 2011

The Madison Township Trustees met in special session at 08:00 AM on September 9, 2011 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Robert D. Garvin. Mr. Paini announced that proper notification of the meeting for the purpose of executive session for reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment had been completed.

RESOLUTIONS:

134-11 APPROVE EXECUTIVE SESSION - POLICE

Mr. Paini moved to enter executive session at 8:02 AM for Police for the purpose of executive session for reviewing negotiations or bargaining sessions for public employees concerning their compensation or other terms and conditions of employment. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

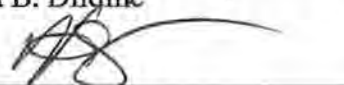
Mr. Paini moved to resume the meeting in open session at 08:22 AM noting that no action was taken during executive session. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 08:23 AM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Edward B. Dildine


Victor Paini


Robert D. Garvin

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001289

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

September 21, 2011

The Madison Township Trustees met in regular session at 6:03 PM on September 21, 2011 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Robert D. Garvin. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Assistant Chief Bates presented the following people for recognition; Civilian Mr. Johnson and FFs Altman, Dildine, Embree, Mallory, Pruden, Rider, Schneider, and Young. Those being recognized were involved in one or both of two EMS incidents where our Medics performed private citizen lifesaving CPR. All present congratulated Mr. Johnson and the officers. They will receive CPR pins at a later date.

Matt Brown, Franklin County Development, updated the Board regarding the Blacklick-Madison Plan, noting that four public meetings were held over the last year. He asked the board for support of the Plan draft dated 09/07/11 before sending through the Franklin County approval process.

Christine Boucher, representing the Groveport Madison School's Family and Civic Engagement Program explained the history of the program whose mission is to build partnerships to connect our schools and communities to resources, programs, and services. The committee goals are to develop leadership, community service/service learning and volunteer corps. Both parties will keep in mind options for participation in the future.

FF Ed Dildine reported on the MDA "Fill the Boot" Campaign totaling donations of \$2,963.51 for the Labor Day weekend. He also noted that the 2011 total to date for MDA is \$4,593.51. Trustee Dildine thanked Local 2507 for their efforts with this project.

TOWNSHIP ENGINEER:

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

TOWNSHIP DEPARTMENTS:

Other than resolutions on the agenda, Fire Chief Clifford Mason asked to be permitted to offer conditional employment to potential firefighters upon successful completion of physicals. He also noted the open house tentative schedule for fire prevention week. At this time Station 181 will be on October 9th and Station 182 on the 16th, both from 1 to 4 PM.

Police Chief Greg Ryan, along with Detective Galvin, gave a visual presentation regarding department stats including the K-9 Unit's 22 uses, resulting in 15 felony and 16 misdemeanor charges. He also noted that SudSlingers had a recent car wash resulting in a \$750.00 K-9 Unit donation. Chief Ryan publically thanked Officer Braden for his effectiveness in a recent temporary detective assignment while

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Officer Galvin was not active. He completed cases and took on additional cases without the department having to call in another entity. It is also noted that Officer Braden will be recognized at the Columbus Division of Fire's annual banquet for his efforts above and beyond in trying to revive a two month old infant.

Regarding items on the agenda, Chief Ryan discussed the license plate reader received from Franklin County through Homeland Security last year. Franklin County will continue to pay for 12 months, after which the Township will have to take responsibility. He also noted that PT Officer Schleppe has worked full-time hours for the last 30 days prior to a move to full-time. Chief Ryan feels this will be a successful change. He also noted that the contract was completed with the help of Administrator Brobst and the attorney. Chief Ryan also requested to continue the DUI agreement with Franklin County for reimbursement of wages and fringe benefits expended during the program.

Road Superintendent Terry Spangler announced that fall street sweeping was finished in Blacklick Estates today. There was a recent unexpected large truck repair expense and the department will be preparing equipment during October to prepare for the "white stuff".

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst discussed additional Issue II work able to be completed through the change order requested, due to the original quote coming in less than estimated. She also noted that October 31, 2011 was the suggested MORPC date for Trick or Treat, although Groveport has chosen a different date.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$4,818,992.03. She also discussed the transfer needed for senior transportation allowing Canal Winchester to continue to use our fuel pumps. A purchase order will be prepared for their expenses and will be reimbursed to the Township. There are also transfers listed for fuel expenses to hopefully get the Township through 2011, as fuel expenses have been much higher than expected.

Fiscal Officer Adams discussed auction results, comparing to previous years. She and the Administrator will sit down with department heads to decide whether to have a live or online auction in the future. Mrs. Adams also discussed the annual Amounts and Rates resolution required to be passed at this meeting. She is comfortable with the figures provided from the County at this time. She also noted that there would be additional discussion after executive session regarding the possibility of police hiring/vehicles, as she wished to review some additional financial information during the recess.

PUBLIC INPUT:

Marilyn Vaughan, of Latonia Court, addressed the board at length regarding an abandoned home next door to her property. She gave the neighborhood history of the problems, recalling that no government entity has been able to help. Administrator Brobst reported that we are currently working through a new County program to deal with abandoned homes. We have been working with the prosecutor's office and

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Fire Marshall Stelzer has been helping with this project. We do intend to file paperwork to receive up to a \$15,000 grant to allow for property demolition. Administrator Brobst will keep neighbors informed.

135-11 OFFER PART-TIME FIREFIGHTERS CONDITIONAL EMPLOYMENT

Mr. Paini moved to offer conditional employment to ten part-time fire candidates based on successful completion of their physical examinations. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

136-11 ACCEPT MINUTES OF REGULAR AUGUST 17 & SPECIAL SEPT. 9, 2011 MTGS

Mr. Paini moved to accept the minutes of the regular August 17 and special September 9, 2011 meetings as presented. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

137-11 APPROVE REVISED AGREEMENT FOR LICENSE PLATE READER SYSTEMS

Mr. Paini moved to approve the revised agreement for License Plate Reader systems between the Franklin County Sheriffs Office and Madison Township Police Dept and authorize the Police Chief to sign. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

138-11 CHANGE SCHLEPPI STATUS OF PT POLICE OFFICER TO FULL-TIME

Mr. Paini moved to change the employment status of part-time police officer Thomas Schleppe to full-time effective October 1, 2011 at 12:01 AM with pay and privileges according to the current bargaining contract. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

139-11 APPROVE CONTRACT BETWEEN MADISON TOWNSHIP AND FOP LODGE #9

Mr. Paini moved to approve Collective Bargaining Agreement between Madison Township and FOP Lodge #9 and authorize the Administrator to sign said contract with an effective date May 1, 2012 through April 30, 2014. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

140-11 APPROVE MOU BETWEEN MADISON TOWNSHIP AND FOP LODGE #9

Mr. Paini moved to approve the revised Memorandum of Understanding between Madison Township and FOP Lodge #9 and authorize the Administrator to sign said MOU upon ratification through April 30, 2012, regarding Sections 10.3, 15.1 15.2 and Article 24. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

141-11 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, 2012. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

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142-11 SET TRICK-OR-TREAT

Mr. Paini moved to set Trick-or-Treat for Monday, October 31, 2011 from 5:30 - 7:00 PM in Madison Township. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

143-11 ADOPT BLACKLICK-MADISON AREA PLAN

Mr. Paini moved to adopt the Blacklick-Madison Area Plan. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

144-11 APPROVED CHANGE ORDER FOR STRAWSER PAVING

Mr. Paini moved to approve the change order for Strawser Paving in the amount of \$28,248.50 for the additional locations of curb replacements. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

145-11 APPROVE TUITION REIMBURSEMENT FOR FF JOSH RUETSCH

Mr. Paini moved to approve tuition reimbursement for FF Josh Ruetsch in the amount of \$1,500.00 for fall/winter 2011 semester class in Psychology 204 through Franklin University upon successful completion. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

146-11 ACCEPT AMOUNTS & RATES FOR 2012

Mr. Paini moved to accept the amounts and rates determined by the Budget Commission for 2012 and authorize necessary tax levies and certify them to the Franklin County Auditor as in the extended resolution. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

147-11 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the (9) mowing assessments totaling \$2550.00. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

148-11 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's, & TRANSFERS

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

149-11 ACCEPT BANK RECONCILIATIONS /REPORTS

Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through July 31, 2011 showing a balance of \$2,938,960.02. Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

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150-11 APPROVE PERSONNEL FILE ADDITIONS LIST

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

151-11 APPROVE EXECUTIVE SESSION – FIRE, POLICE & ADMINISTRATION

Mr. Paini moved to approve executive session for Fire, Police and Administration departments:
to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

and

to consider the discipline of a public employee or official

and

to consider the compensation of a public employee or official

Mr. Garvin seconded the motion and roll called showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

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

EXECUTIVE SESSION

Mr. Paini moved to resume the meeting in open session at 9:40 PM noting that no action was taken during executive session. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

Discussion ensued regarding police and fire department vehicles and future purchases, officer hiring, Issue II, health insurance, and meeting dates.

RESOLUTIONS:

152-11 APPROVE POLICE APPROP/PURCHASE CRUISERS

Mr. Paini moved to approve an additional \$100,000 in police appropriations. Police Chief Ryan is to use a portion of the appropriations to order two police cruisers in the current year, originally planned for the 2012 budget in order to take advantage of vehicle purchase and repair cost savings. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

153-11 BEGIN POLICE OFFICER HIRING PROCESS

Mr. Piani moved to authorize Police Chief Ryan to begin the hiring process of one officer. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 21, 2011

154-11 FILE CHARGES - DEAN

Mr. Paini moved to authorize the Administrator to file charges as listed below against Officer James Dean according to the Madison Township Police Department Rules of Conduct, Policy Statement, and Directives:

- 1.01 Obedience to Laws and Regulations
- 1.02 Knowledge of Directives, Laws and Resolutions
- 1.03 Violations of Rules and Department Directives
- 1.04 Cause for Dismissal
- 1.08 Requirement to Take Action
- 1.15 General Requirement
- 3.02 Duties and Responsibilities of Personnel
- 3.37 Mobile Video/Audio Recorder

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

155-11 SET BASE PAY RATES

Mr. Paini moved to set the following base pay rates as of October 01, 2011.

<u>Position</u>	<u>Base Hourly Rate</u>	<u>Position</u>	<u>Base Hourly Rate</u>
Fire Dept Office Manager	\$17.81	Road Superintendent	\$27.43
Accounting Assistant	16.86	Road Foreman	23.08
Admin Executive Asst 2	18.09	Probation Road Worker (Mund)	15.13
Police Records Clerk	16.61	PT Laborer (Yinger)	13.33
PT Police Admin Asst	16.33	Maintenance Tech 1	15.99
PT Police Maintenance	16.00	Maintenance Tech 2	16.73
PT Police Officer (Beach)	16.32	Maintenance Tech 3	17.47
PT Court Liaison (Bryan)	17.22	Maintenance Tech 4	18.32
		Maintenance Tech 5	19.18
		Maintenance Tech 6	20.00
		PT Seasonal P & R (P Brobst)	12.00

<u>Exempt Position</u>	<u>Base Salary</u>	<u>Exempt Position</u>	<u>Base Salary</u>
Fire Chief Clifford Mason	\$84,429.48	Police Chief Greg Ryan	\$84,499.21
Asst Fire Chief Robert Bates	82,663.94	Administrator Susan Brobst	60,000.00

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

156-11 ELIMINATE FIRE CHIEF TAKE HOME VEHICLE

Mr. Paini moved to eliminate the Fire Chief's take home vehicle effective October 1, 2011. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 21, 2011

157-11 SET 2012 TOWNSHIP REGULAR MEETING DATES

Mr. Paini moved to set the regular Madison Township monthly meetings at 6:00 PM on the third Wednesday of every month in the 2012, with the exception of July which will be held on July 11, 2012. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

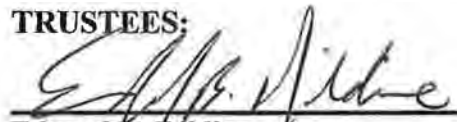
158-11 CONTINUE MEMBERSHIP HEALTH INSURANCE CONSORTIUM


Mr. Paini moved to continue membership in the Central Ohio Health Care Consortium (COHCC) for related health care and prescription coverage through December 31, 2012. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 10:25 PM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Edward B. Dildine


Victor Paini


Robert D. Garvin

FISCAL OFFICER or RECORDER:


Barbara D. Adams

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

October 19, 2011

The Madison Township Trustees met in regular session at 6:00 PM on October 19, 2011 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine and Mr. Robert D. Garvin. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. It is noted that Trustee Victor Paini joined the meeting at this point.

PRESENTATIONS REQUESTED BY THE BOARD:

Fire Chief Mason presented the CPR Saved Pin, a lifesaver award to Lt. Pam Price, FF Robert McDonald, and FF Jason Osborne for their recent efforts in saving a cardiac patient who arrested several times. Firefighters from Bloom Township also assisted on this call. One week following the incident, the patient walked into the fire house and thanked them. All present expressed appreciation of their efforts.

Firefighter/Fire Inspector John Jones was introduced and thanked by Fire Chief Mason, along with Assistant Fire Chief Bates, for his twenty six years of service to Madison Township. Trustee Ed Dildine, on behalf of the elected officials and the Township presented FF Jones with a flag that had flown over the fire house in honor of his retirement. Mr. Dildine, who had also worked beside FF Jones in the fire department, spoke of working with him and all present congratulated FF Jones on his retirement. FF Jones thanked everyone and spoke of his future plans.

TOWNSHIP ENGINEER:

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

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason updated the Board on year to date activity, noting that if things continue at the current pace, the department will exceed the largest number of runs since written records have been kept. He asked the Board to pass the hiring resolution of nine part-time firefighter/paramedics, after which they would be presented for their oath of office. Firefighter Howard Hahn, on behalf of his committee, gave an in depth presentation of options for a future medic purchase. FF Hahn highlighted the differences between the Spartan chassis built by Braun lasting nine to ten years, as opposed to the standard medic currently used lasting four to six years. The Board thanked FF Hahn and all those who helped gather information for their time invested in this project. They will review the information packets before the next meeting.

Police Chief Greg Ryan updated those present on preparations being made to complete promises made for the recently passed police levy. One new cruiser has already been placed in service with new markings. He noted that many positive comments have been received about the new markings. In addition, two cruisers have been ordered (resuming the vehicle replacement rotation), one officer has been offered conditional employment and an additional position will be looked into in future weeks to be ready for next year. He updated Trustees on the vehicle purchases in process, September department stats, and K9 Unit stats. The K9 Unit had 8 uses of which seven were vehicle sniffs and

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one was a suspect apprehension resulting in five felony and seven misdemeanor charges with one loaded handgun found. Madison Township had 5 of the uses and 3 were requested by other agencies.

Road Superintendent Terry Spangler reported that the department was continuing vehicle maintenance for the next two weeks and then would be pulling out snow removal equipment. As expected the Issue II project was moving quickly and is going well. There were a couple complaints about driveway approaches which were quickly and successfully resolved. The department has also installed four wheelchair ramps and is planning to complete more in the spring. After completing the first set of ramps with some difficulty, a different process will be used in the future.

OATH OF OFFICE:

Fire Chief Mason presented all nine newly hired PT Firefighter/Paramedics for their oath of office. They were congratulated and welcomed by all present.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst announced refreshments were available in honor FF Jones retirement and our new part-time firefighter/paramedics. She went on to discuss the two resolutions needed for the Nuisance Abatement Program to complete the application process for the Latonia Court property. As the demolition fee estimates are much less than the grant's maximum of \$15,000.00, she and Fire Inspector Stelzer, who has been helping with the project, hope for application approval. Mrs. Brobst has updated Mrs. Vaughan, who attended the September meeting, regarding the progress. Also, Trustee Garvin requested that Mrs. Brobst send thank-you notes to AEP for their quick response in removing dead trees.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$4,565,518.07. Mrs. Adams also noted that she would be meeting, along with Mrs. Brobst, with each department head in the next month to prepare for December's budget meeting.

OLD BUSINESS:

Administrator Brobst gave a review of the OAW (Ohio American Water) public presentation on the evening of October 18 regarding Blacklick Estates water softening options of ion exchange or reverse osmosis. Water samples were provided to allow those present to drink, smell and feel differences in water quality. Mrs. Brobst noted that the Township had not received confirmation of OAW's availability for the presentation until the prior Thursday. She immediately notified the media and prepared flyers, delivering them to the breakfast at Asbury Church and the Sedalia Food Center. Trustee Paini noted that it was disappointing that more folks were not able to attend. He also expressed appreciation to OAW for their presentation. Mr. Paini agreed the Blacklick Estates water was noticeably different in taste and, as originally thought, the issue needs attention. Trustee Dildine agreed. Administrator Brobst noted that she had met with counsel following the presentation. Mrs. Brobst stated that we are not ready make any suggestions on the Blacklick Estates softening issue but

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suggest a special meeting with executive session with counsel regarding becoming an intervener in the rate case. Meeting times were discussed.

Following the special meeting resolution, resident Gary McDonald questioned the Board as to why they would meet at 7:30 AM and why it would not be in public session. Administrator Brobst responded that no decisions would be made on softening water. Rather than directly turning over the process to an attorney, this meeting with the attorney would discuss becoming an intervener in the PUCO rate case and the issues and steps involved. Trustee Paini noted that the Board would not be dealing with detail of the quality of water in Blacklick Estates, rather with the intervening process. In the past another township led the way with other townships involved. In this rate case we would stand alone. Administrator Brobst again noted that no discussion of water softening would take place. The intent is to bring back the OAW presentation in the future at several locations. Mr. McDonald had no further questions.

PUBLIC INPUT:

No attendees wished to address the Board.

RESOLUTIONS:

159-11 HIRE PART-TIME FIREFIGHTER/PARAMEDICS EFFECTIVE OCTOBER 19, 2011

Mr. Paini moved to hire part-time Firefighter/Paramedics effective October 19, 2011, with a pay rate of \$10.00 per hour (*order of seniority*)

- | | |
|---------------------|-------------------|
| 1. Evan DiGialamo | 6. Chad Smith |
| 2. Sean McGrath | 7. Shayne Harvey |
| 3. Aristotle Hutras | 8. Drew Gable |
| 4. Devon McGinnis | 9. Zachary Thomas |
| 5. Tiffanie Paige | |

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

160-11 ACCEPT MINUTES OF THE REGULAR SEPTEMBER 21, 2011 MEETING

Mr. Paini moved to accept the minutes of the regular September 21, 2011 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

161-11 ACCEPT RETIREMENT OF FIREFIGHTER/FIRE INSPECTOR JOHN JONES

Mr. Paini moved to accept with regrets the retirement of Firefighter/Fire Inspector John Jones effective October 14, 2011 at 1500 hours - end of shift with first day of retirement being October 15, 2011. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

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162-11 DONATE 1994 SUPER DUTY XLT F-250 MEDIC

Mr. Paini moved to authorize the donation of the 1994 Super Duty XLT F-250 Medic (VIN# 1FDLF47M1REA35377) to Hardin County, Ohio Sheriff Department, as this vehicle did not receive payment from the on-line auction. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

163-11 APPROVE FR CTY TWP NUISANCE ABATEMENT PROG - 3317 LATONIA COURT

Mr. Paini moved to declare, on an emergency basis, the structure at 3317 Latonia Court as unsafe and unfit for human habitation according to the qualifications stated in the Franklin County Township Nuisance Abatement Program. Further, notification has been made to Chad and Kerry Walter and any known lien holders of the intent to demolish the building by certified mail, no known liens are on the property, and two (2) estimates are being sent to the County Auditor by the Township Fiscal Officer. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

164-11 APPROVE DEMOLITION PARTICIPATION AGREEMENT

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, in regards to 3317 Latonia Ct. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

165-11 APPROVE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the six (6) mowing assessments totaling \$1800.00. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

166-11 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's, & TRANSFERS

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

167-11 ACCEPT BANK RECONCILIATION AND REPORTS

Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through August 31, 2011 showing a balance of \$5,041,433.90. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

168-11 APPROVE PERSONNEL FILE ADDITIONS LIST

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

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

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169-11 APPROVE EXECUTIVE SESSION - FIRE & POLICE

Mr. Paini moved to approve executive session for Fire and Police departments: to consider the discipline of a public employee or official **AND** to consider the compensation of a public employee or official. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

170-11 APPROVE OCT 26, 2011 SPECIAL MTG – PUCO RATE CASE INTERVENER

Mr. Paini moved to set a special on Wednesday October 26, 2011 at 7:30 AM at the Madison Township Committee Center for the purpose/action on intervening in the current PUCO rate case and stock purchase between OAW and Aqua Ohio. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

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

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:29 PM noting that no action was taken during executive session. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

RESOLUTIONS:

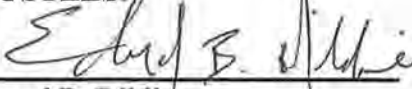
171-11 AMEND RESOLUTION 170-11 – ADDTL PURPOSE – EMPLOYEE DISCIPLINE

Mr. Paini moved to amend resolution 170-11 to include the additional special meeting purpose of executive session to consider the discipline of an employee. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

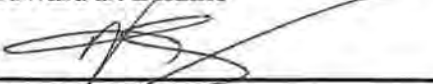
Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:31 PM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:



Edward B. Dildine

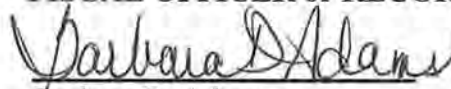


Victor Paini



Robert D. Garvin

FISCAL OFFICER or RECORDER:



Barbara D. Adams

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№ 001301

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING OCTOBER 26, 2011

The Madison Township Trustees met in special session at 7:45 AM on October 26, 2011 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Robert D. Garvin. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. It was noted that this special meeting was called by previous resolutions for the purposes/action on intervening in the current PUCO rate case and stock purchase between OAW and Aqua Ohio and for the purpose of executive session to consider the discipline of an employee.

RESOLUTIONS:

172-11 APPROVE EXECUTIVE SESSION – ADMINISTRATION & POLICE

Mr. Paini moved to enter executive session for administration and police at 7:46 AM: to consider the discipline of a public employee or official **AND** conferences with an attorney for the public body concerning disputes involving the public body that are the subject of imminent court action. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive and resume the meeting in open session at 8:51 AM noting that no action was taken during executive session. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

Discussion ensued resulting in moving forward, partnered with the legal team, regarding the OAW rate hike, quality issues, decision on a water survey, and appearance in OAW/Aqua Ohio stock purchase. There will be no additional informational meetings at this time. The information from today's meeting will be restated at the regular November meeting and Mrs. Rose will be contacted regarding BECAC involvement in this process.

RESOLUTIONS:

173-11 AUTHORIZE TWP & LEGAL COUNSEL TO INTERVENE OAW PUCO CASE

Mr. Paini moved to authorize the Township Administrator and legal counsel to take all necessary steps to intervene in the pending OAW PUCO Case (No. 11-4161-WS-AIR) on behalf of the Township and individual resident of the Township who is an OAW customer. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001302

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

OCTOBER 26, 2011

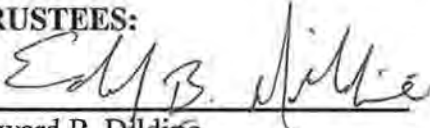
174-11 AUTHORIZE LEGAL COUNSEL – APPEAR OAW/AQUA OHIO STOCK PURCH

Mr. Paini moved to authorize legal counsel to enter an appearance on behalf of the Township in the pending OAW/Aqua Ohio stock purchase case pending before the PUCO. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:56 AM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine




Victor Paini



Robert D. Garvin

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001303

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING NOVEMBER 16, 2011

The Madison Township Trustees met in regular session at 6:02 PM on November 16, 2011 at the Madison Township Community Center. Roll call showed the following trustees; Present: Mr. Edward B. Dildine and Mr. Robert D. Garvin; Absent: Mr. Victor Paini. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. Administrator Brobst noted Mr. Paini regrets being unable to attend as he had a conflict with work and could not get away to attend the meeting.

Trustee Dildine recognized Mr. Gary McDonald as the newly elected Madison Township Trustee beginning in 2012. All present congratulated Mr. McDonald.

PRESENTATIONS REQUESTED BY THE BOARD:

Officer Donald Skinner announced the Santa Parade would take place on December 18, 2011 at 1:30 PM. He reported on donations received and noted that 750 toys had been purchased to date. He invited the elected officials, trustee-elect, and resident Sandy Rose, who chaired the toy drive, to participate in the parade. The Board thanked Officer Skinner for taking the lead in the Santa Parade.

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 announced that the "Firefighter Phil" education program began today and extends through November 22nd. He read department stats and explained that FF Osborne requested permission to gather information on chimney fires, resulting in the recommendation that one pound zipper type plastic bags of baking soda will be stored on equipment to help in fighting chimney fires. He thanked FF Osborne for his efforts in this program.

Police Chief Greg Ryan noted that Darrell Breneman had taken his physical but no results had yet been received. Chief Ryan presented department statistics, Detective Galvin presented resent cases, and a six month K-9 update was given by Officer Rose and JT.

Road Superintendent Terry Spangler noted that maintenance on vehicles and plows had been completed. He also noted that the price of salt was up \$1.36 per ton. Mr. Spangler reported that there were only ten items on the Strawser punch list and he expected them to be completed quickly. He also noted that part-time employee, Larry Yinger, was retiring.

RECORD OF PROCEEDINGS

№ 001304

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NOVEMBER 16, 2011

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst thanked Fire Inspector Stelzer for his hard work with the recent demolition grant, noting that additional monies may allow for up to 3 more properties to be addressed. Mrs. Brobst also noted that the fuel contract will need to be addressed at the December regular meeting. She discussed complaints regarding trashcans that have been placed in the streets, instead of on the curbs. This is dangerous and snow plows cannot do as good of a job. She asked the media to help in spreading the word about this problem.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 4,095,554.29. Mrs. Adams noted that she and the Administrator had met with each department head for a deep review of their expenses. She and Mrs. Brobst would be doing the same with the General Fund prior to the December budget meeting.

RESOLUTIONS:

175-11 ACCEPT THE MINUTES REG OCTOBER 19, & SPEC OCTOBER 26, 2011 MTGS

Mr. Garvin moved to accept the minutes of the regular October 19, 2011 and special October 26, 2011 meetings as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Garvin and Mr. Dildine. Motion carried.

176-11 ACCEPT RESIGNATION - PART-TIME - LARRY YINGER

Mr. Garvin moved to accept with regrets the resignation of permanent part-time Road Dept. employee, Larry Yinger, effective November 25, 2011 at 3:00 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Garvin and Mr. Dildine. Motion carried.

177-11 RECLASSIFY PARKS & REC EMPLOYEE - PADEN BROBST

Mr. Garvin moved to reclassify current part-time seasonal employee Paden Brobst to permanent part-time employee (Parks & Rec) effective November 26, 2011. Further, this position is not eligible for vacation or sick leave. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Garvin and Mr. Dildine. Motion carried.

178-11 HIRE FULL-TIME POLICE OFFICER - DARRELL BRENEMAN

Mr. Garvin moved to hire, upon passing a physical exam, Darrell Breneman, as a full-time Police Officer effective December 5, 2011, with pay and benefits as set in the current bargaining contract. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Garvin and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001305

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NOVEMBER 16, 2011

179-11 PURCHASE OVERHEAD DOORS - FIRE STATION 182

Mr. Garvin moved to purchase new overhead doors for Fire Station 182 as budgeted in the 2011 budget. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Garvin and Mr. Dildine. Motion carried.

180-11 APPROVE MADISON TOWNSHIP OPERS VACATION CONVERSION PLAN - 2011

Mr. Garvin moved to approve the Madison Township OPERS Vacation Conversion Plan for calendar year 2011 and forward to OPERS for final approval. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Garvin and Mr. Dildine. Motion carried.

181-11 SET SPECIAL MEETING - NOVEMBER 23, 2011 – MEDIC & VARIOUS

Mr. Garvin moved to set a special meeting on November 23, 2011 at 8:00 AM at the Community Center for the purpose of medic discussion and possible action, and for fire, administration, police and road for the purpose of:

the investigation of charges or complaints against a public employee, official, licensee or regulated individual

and

to consider the discipline of a public employee or official,

and

to consider the compensation of a public employee or official

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

182-11 SET SPECIAL MEETING - DECEMBER 19, 2011 - 2012 BUDGET WORK-SESSION

Mr. Garvin moved to set a special meeting on December 19, 2011 at 8 AM at the Community Center for the purpose of a 2012 budgeting work-session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Garvin and Mr. Dildine. Motion carried.

183-11 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS

Mr. Garvin moved to approve the (1) mowing assessments totaling \$300.00. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Garvin and Mr. Dildine. Motion carried.

184-11 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's, & TRANSFERS

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

RECORD OF PROCEEDINGS

№ 001306

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NOVEMBER 16, 2011

185-11 ACCEPT BANK RECONCILIATIONS /REPORTS

Mr. Garvin moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through September 30, 2011 showing a balance of \$4,688,837.64. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Garvin and Mr. Dildine. Motion carried.

186-11 APPROVE PERSONNEL FILE ADDITIONS LIST

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

187-11 APPROVE EXECUTIVE SESSION - FIRE, POLICE & ADMINISTRATION

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

to consider the discipline of a public employee or official,
and

to consider the compensation of a public employee or official,
and

for the investigation of charges or complaints against and a public employee, official, licensee or regulated individual,

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

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

EXECUTIVE SESSION

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

Discussion ensued regarding medic purchase pricing and an informational meeting will be held next week. Also zoning, building, and fire plan coordination was discussed.

RECORD OF PROCEEDINGS

№ 001308

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING NOVEMBER 23, 2011

The Madison Township Trustees met in special session at 8:00 AM on November 23, 2011 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Robert D. Garvin. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

It was noted that previous resolution allowed this special meeting for the purposes of medic discussion and possible action, as well as for the purposes of fire, administration, police and road departments investigation of charges or complaints against a public employee, official, licensee or regulated individual, considering the discipline of a public employee or official, and considering compensation of a public employee or official.

DISCUSSION:

Trustee Dildine asked if any trustees had questions for Fire Chief Mason, Assistant Chief Bates, or any of the medic committee representatives in attendance. Trustee Garvin had no questions and noted his support for the new style medic. Trustee Paini had several questions which were answered by those present, except for a breakdown of medic runs. Trustee Dildine noted that in addition to the committee's research, he did independent research himself. After speaking at length with the director of the same type purchase at a fire department in West Virginia, Mr. Dildine is in support of the committee's recommendation. Trustee-Elect McDonald questioned Columbus runs and additional potential personnel on the medic.

Trustee Dildine again thanked the Chiefs, FF Hahn, FF Dildine, FF Loucks, and all those involved in gathering information for this project. He noted that he had never seen a more thorough packet. All present agreed and expressed their appreciation.

RESOLUTIONS:

188-11 PURCHASE NEW MEDIC

Mr. Paini moved to authorize the Administrator to enter into an agreement with Penn Care for the purchase of a new medic at the state purchase price of \$309,494.00 and the additional options cost of \$5,905.00. Mr. Garvin seconded the motion. Discussion: Mr. Paini noted that he wanted to show his support for the department, so he was going along with this purchase, although he felt there was a risk in longevity with this new style medic. Roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001307


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NOVEMBER 16, 2011


Mr. Garvin moved, as there was no further business, to adjourn the meeting at 9:10 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Garvin and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Edward B. Dildine

FISCAL OFFICER or RECORDER:


Barbara D. Adams

Not In Attendance

Victor Paini


Robert D. Garvin

RECORD OF PROCEEDINGS

№ 001309

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

NOVEMBER 23, 2011

189-11 APPROVE EXECUTIVE SESSION – ADMIN, FIRE, POLICE, & ROAD

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

to consider the discipline of a public employee or official,

and

to consider the compensation of a public employee or official,

and

to investigate charges or complaints against a public employee, official, licensee or regulated individual.

Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine.

Motion carried.

Mr. Paini moved to recess from open session and resume in executive session at 8:30 AM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

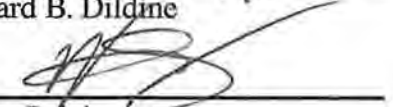
Mr. Paini moved to close executive session and resume the meeting in open session at 9:45 AM noting there was no action taken during executive session. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to adjourn the meeting at 9:45 AM as there was no further business. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Edward B. Dildine


Victor Paini


Robert D. Garvin

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001310

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

November 30, 2011

The Madison Township Trustees met in Special session at 8:15 AM on November 30, 2011 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Robert D. Garvin. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. Administrator Brobst offered to serve as recorder so that Fiscal Officer Adams would not need to cancel an appointment for the short meeting.

It was noted that the media was notified of this special meeting to be held for the purposes of naming up to 3 additional qualified properties in Madison Township for the Franklin County Nuisance Abatement Program Round II and to approve a Demolition Participation Agreement for each.

Administrator Brobst announced that Madison Township had received notification there were still funds remaining in the Franklin County Township Nuisance Abatement Program after approval of our first property, 3317 Latonia Ct. We are able to submit up to three additional properties. The three properties presented today have met the qualifications. Marshall Stelzer deserves a huge thank-you for completing most of the paperwork needed in the short two weeks the County allowed for this second round. All paperwork is due today by 4:00 PM, so this special meeting was needed to meet the County deadline.

RESOLUTIONS:

190-11 APPROVE FR CTY TWP NUISANCE ABATEMENT PROG – 3245 BURDETT CT

Mr. Paini moved to declare, on an emergency basis, the structure at 3245 Burdett Court as unsafe and unfit for human habitation according to the qualifications stated in the Franklin County Township Nuisance Abatement Program. Further, notification has been made to Wells Fargo Bank NA and any known lien holders of the intent to demolish the building by certified mail, no known liens are on the properties and one (1) estimate is being sent to the County Auditor by the Township Fiscal Officer. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

191-11 APPROVE FR CTY TWP NUISANCE ABATEMENT PROG – 5447 SEDALIA DR

Mr. Paini moved to declare, on an emergency basis, the structure at 5447 Sedalia Drive as unsafe and unfit for human habitation according to the qualifications stated in the Franklin County Township Nuisance Abatement Program. Further, notification has been made to Tru Real Estate LLC and any known lien holders of the intent to demolish the building by certified mail, no known liens are on the properties and one (1) estimate is being sent to the County Auditor by the Township Fiscal Officer. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001311

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 30, 2011

192-11 APPROVE FR CTY TWP NUISANCE ABATEMENT PROG – 98 COLLEGE ST

Mr. Paini moved to declare, on an emergency basis, the structure at 98 College Street as unsafe and unfit for human habitation according to the qualifications stated in the Franklin County Township Nuisance Abatement Program. Further, notification has been made to Mr. Eugene J. Haslett and any known lien holders of the intent to demolish the building by certified mail, no known liens are on the properties and one (1) estimate is being sent to the County Auditor by the Township Fiscal Officer. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

193-11 APPROVE DEMOLITION PARTICIPATION AGRMT – 3245 BURDETT CT

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 3245 Burdett Court. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

194-11 APPROVE DEMOLITION PARTICIPATION AGRMT – 5447 SEDALIA DR

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 5447 Sedalia Drive. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

195-11 APPROVE DEMOLITION PARTICIPATION AGRMT – 98 COLLEGE ST

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 98 College Street. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:21 AM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

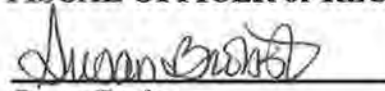
TRUSTEES:


Edward B. Dildine


Victor Paini


Robert D. Garvin

FISCAL OFFICER or RECORDER:


Susan Brobst

RECORD OF PROCEEDINGS

№ 001312

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 14, 2011

The Madison Township Trustees met in special session at 4:08 PM on December 14, 2011 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Robert D. Garvin. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. Administrator Brobst served as recorder.

PURPOSE: Mrs. Brobst noted that the media had been properly notified of this special meeting for the purpose of the investigation of charges or complaints against a public employee, official, licensee or regulated individual.

RESOLUTIONS:

196-11 APPROVE EXECUTIVE SESSION - POLICE

Mr. Paini moved to approve Police executive session for the investigation of charges or complaints against a public employee, official, licensee or regulated individual. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess open session and resume in executive session at 4:10 PM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close the hearing portion of executive session at 7:18 PM and continue executive session in the conference room. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:15 PM noting that no action was taken during executive session. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001313


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 14, 2011

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:16 PM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine

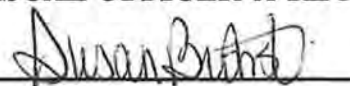


Victor Paini



Robert D. Garvin

FISCAL OFFICER or RECORDER:



Susan Brobst

RECORD OF PROCEEDINGS

№ 001315

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 19, 2011

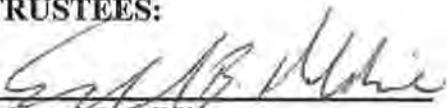
Fiscal Officer Adams discussed Other Funds and then Mrs. Adams, along with Administrator Brobst, discussed the General Fund. Mrs. Adams also discussed local government funds and personal property tax reimbursement.

Lengthy discussion ensued with each section. Benefits for part-time employees will be reviewed in 2012. Mrs. Brobst noted that all departments are beginning to pull together supply usage, as the Township is looking at options to combine purchases with other entities. Temporary appropriations will be prepared based on presentations, discussions, and further review of workers compensation and health insurance line items.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 2:03 PM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mr. Garvin. Motion carried.

MEETING ADJOURNED


TRUSTEES:



Edward B. Dildine




Victor Paini



Robert D. Garvin

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001314

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 19, 2011

The Madison Township Trustees met in special session at 8:05 AM on December 19, 2011 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Edward B. Dildine, Mr. Victor Paini and Mr. Robert D. Garvin. Mr. Dildine led those present in the Pledge of Allegiance.

PURPOSE: Mrs. Adams noted that it had been previously resolved to hold this special meeting for the purpose of a 2012 budgeting work-session. It was also noted that this annual meeting is very informal, informative, and lengthy.

Fiscal Officer Barb Adams gave an overview of the budgeting meeting process. Mrs. Adams reviewed budget sheets for each department and the department representatives then spoke about their individual department budgets.

The floor was given to Road Superintendent Terry Spangler and Foreman Dave Weaver when discussing the proposed Road Department 2012 budget. Future needs include specialized help with NPDES, shingle work at the park, and work along Burdett. Trustee-elect McDonald and Road Superintendent Spangler discussed the usefulness of a small used lift. At approximately 9:15 AM, they were followed by Fire Chief Clifford Mason and Asst. Fire Chief Robert Bates, who discussed the Fire Department budget.

Mr. Paini moved to recess open session at 10:45 AM for an early lunch. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mr. Garvin. Motion carried.

RECESS

Mr. Paini moved to resume open session at 11:50 AM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mr. Garvin. Motion carried.

Following the recess, Fire Department budget discussion continued until 12:20 PM. Some Fire Department items are remaining in the proposed budget, but will be reviewed further as actual receipts are received. It was noted that OPFPF will most likely go to monthly employer share payments in the next couple years. Mrs. Adams reminded that at that time, we will have to pay an overlapping quarter. She requested Asst. Chief Bates encourage his legislative contacts to spread the payment for that overlapping quarter.

Police Chief Greg Ryan then reviewed the proposed Police Department budget. He noted that the department will celebrate their 40 year anniversary in 2012. There will be an open house planned in April or May.

RECORD OF PROCEEDINGS

№ 001316

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

December 21, 2011

The Madison Township Trustees met in regular session at 6:04 PM on December 21, 2011 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Robert D. Garvin. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Service awards were presented to employees of the Township by department heads. The elected officials greeted each recipient in attendance and those present showed their appreciation for the many years of service provided by these valuable employees. Administrator Brobst noted that all awards were engraved with the year 2011 as awards were being presented in this year.

FF Rashid Taylor, representing Local 2507, spoke of the many changes in the Township this last year and the departments desire to provide the best service possible. He welcomed Trustee-elect McDonald and presented Bob Garvin a gift for his many years dedicated service.

Scott Gilliland, of Brensco Automotive, made a lengthy presentation to the Board regarding problems he has had with the Madison Township Fire Inspection Bureau. Mr. Gilliland was permitted additional time to share his entire presentation. The notebook of his presentation will be made an exhibit of the minutes.

RESOLUTIONS:

197-11 APPROVE EXECUTIVE SESSION – FIRE

Mr. Paini moved to approve fire department executive session for the purpose of investigation of charges or complaints against a public employee, official, licensee or regulated individual. Further, recess for 10 minutes and resume in executive session at 7:50 PM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

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

RECORD OF PROCEEDINGS

№ 001318

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2011

Trustee meeting. It is listed as September 13th which is incorrect. It is September 19th. According to Mrs. Bepler not every residents will receive a calendar. They may be purchased from the Southeastern Franklin County Chamber of Commerce for \$3.00 each.

Mrs. Brobst will be helping to prepare the "History of Madison Township" presentation at the Groveport Town Hall to be held from January 4 - 27, 2012. She reminded the Board of the Ohio Township Association's 2012 Winter Conference from February 8 – 11, 2012. Chief Ryan will be presenting a course during the conference.

Mrs. Brobst also reported on discussion with counsel regarding the PUCO case/stock purchase intervener process. Per counsel, after further consideration, the hours involved in that process will be great and may not be the best use of Township dollars. They suggest we work on our expressed interests with the PUCO. Many other townships in the same situation met just Monday. They will be requesting a resolution of disagreement be approved. As the just met and talking points are not yet available, it will be necessary to have a special meeting for approval to meet deadlines in the process.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 4,523,114.71. She reported that the budget meeting went well and that temporary appropriations are based on that meeting. Since the meeting, our new trustee-elect, Mr. McDonald, has requested to further review two or three police items. In speaking with Administrator Brobst and Chief Ryan, those items can wait to be purchased until after permanent appropriation discussions. Mrs. Adams has kept temporary appropriations as decided at the budget meeting, noting that the Chief and Administrator will not approve for purchase any of the items being reviewed.

BUSINESS OF THE BOARD

RESOLUTIONS:

198-11 HIRE PART-TIME FF/PARAMEDIC JESSICA MILLER

Mr. Paini moved to hire part-time Firefighter/Paramedic Jessica Miller, effective December 21, 2011, with a pay rate of \$10.00 per hour. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

199-11 ESTABLISH 30 DAY GOAL – FIRE INSPECTION COMPLAINT REPORT

Mr. Paini moved to direct Chief Mason to move forward with contacting an outside agency to conduct an internal investigation into the Brensco Automotive matter with the goal of a completed report in 30 days. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001317

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2011

OATH OF OFFICE:

Following the resolution of hiring Fire Chief Mason presented Jessica Miller for her oath of office as a firefighter/paramedic. Following the oath, all present welcomed and congratulated FF/Paramedic Miller on her new position.

Police Chief Ryan presented Darrell Breneman for his oath of office as a police officer. Chief Ryan spoke of his service in the Air Force and to Union County. Following the oath, everyone congratulated Officer Breneman and welcomed him to the Township.

TOWNSHIP ENGINEER:

Matt Ferris, of E.P. Ferris & Associates, updated the Board on the Issue II project. He noted that the punchlist was complete and that he appreciated the Road Department's assistance during the project. He requested a resolution increasing the change order amount for the project due to increase in the scope of services. In response to Trustee Paini's question, Mr. Ferris noted that there would be no penalties due to this change. Mrs. Brobst noted that all paperwork was submitted to OPWC so that their payments would still be issued in 2011. Road Superintendent Spangler expressed his great satisfaction with Strawser's excellent job, noting that they did more than was asked of them. The Board thanked Brian and Matt for their assistance in this project.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason thanked everyone for the nice awards presented this evening. He also reported on the excellent and effective joint training project recently held at Groveport Madison High School. It was led by our Fire and Police Department in conjunction with other entities safety services. Trustee Paini had visited the training and noted that it was eye-opening to see the effort that went into this project. He noted that participating took it very seriously and appreciated the process.

Police Chief Greg Ryan also expressed appreciation for the service awards. He thanked Trustee Garvin for his previous service with the Township and his service fulfilling this unexpired Board term. Chief Ryan was pleased to note that the towing contracts to be approved were at the same rates as in 2010 and 2011. Trustee Garvin thanked the Chief Ryan, Officer Rose, and "JT" for an excellent program today for the Southeastern Franklin County Chamber of Commerce.

Road Foreman Dave Weaver noted that everything was going well with new employee Josh Mund and requested approval of the resolution moving him from probationary to regular status. He also noted there have only been a couple minor complaints during the recent extremely rainy period, which were remedied quickly. Improvements made through the past few years seem to be holding up and many complaints have been eliminated.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst discussed the SWACO increase of \$3.00 effective January 1, 2012 for residential service which will be passed through to residents on their Waste Management invoice. She also noted that the new community calendars were in and there should be a correction for the September

RECORD OF PROCEEDINGS

№ 001319

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2011

200-11 ACCEPT MINUTES OF THE REGULAR NOV. 16, 2011 MEETING

Mr. Paini moved to accept the minutes of the regular November 16, 2011 meeting as presented. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin and Mr. Dildine; Abstain: Mr. Paini. Motion carried.

201-11 ACCEPT MINUTES OF THE SPECIAL NOV. 23 & 30, 2011 MEETINGS

Mr. Paini moved to accept the minutes of the special November 23 and 30, 2011 meetings as presented. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

202-11 APPROVE LEAVE OF ABSENCE - PART-TIME F/F - BRANDON J. CRUMP

Mr. Paini moved to approve leave of absence request for part-time FF Brandon J. Crump effective 0700 December 21, 2011 and extending into July, 2012. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

203-11 APPROVE TUITION REIMBURSEMENT FOR A/C BOB BATES

Mr. Paini moved to approve tuition reimbursement for A/C Bob Bates in the amount of \$2,363.00 for ORGL 503 Organizational Ethics and ORGL 520 Negotiation and Conflict Resolution for a Masters Degree in Organizational Leadership through Gonzaga University via distance learning upon successful completion. Mr. Garvin seconded the motion. Discussion: Administrator Brobst noted all tuition reimbursement is paid at the OSU rate. Roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

204-11 APPOINT 2012 VOLUNTEER F/F DEPENDANT FUND BOARD REPS

Mr. Paini moved to appoint Rashid Taylor and Allen Young to serve as Fire Department representatives to the 2012 Volunteer Firefighters Dependant Fund Board as elected by the Fire Department. Further, move to elect Edward B. Dildine and Victor Paini 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 representatives to the Fund Board. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

205-11 ACCEPT RATE INCREASE FOR AMBULANCE REIMBURSEMENTS

Mr. Paini moved to accept the recommended federal ambulance reimbursement rate increase of 2.4% as the federal rates will increase starting January 1, 2012. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

206-11 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 9.0% to 9.5% effective December 24, 2011 as per the OPF extended resolution. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS № 001320

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2011

207-11 APPROVE 2012 TOWING CONTRACTS

Mr. Paini moved to approve the towing contracts with Eastland Towing and Long's Towing for the period of January 1, 2012 through December 31, 2012 and authorize the Administrator to sign said contracts. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

208-11 APPROVE STATUS CHANGE – ROAD EMPLOYEE MUND

Mr. Paini moved to approve the status change of Josh Mund, Road Department, from Probationary to Maintenance Tech 1 effective December 24, 2011. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

209-11 CHANGE NOVEMBER, 2012 TRUSTEES MEETING DATE

Mr. Paini moved to change the November regular Broad meeting from November 21 to November 14, 2012 as the third Wednesday falls the day before Thanksgiving. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

210-11 EXTEND CONTRACT WITH CO-ALLIANCE FOR BULK FUEL SERVICES

Mr. Paini moved to extend and authorize the Administrator to sign an agreement effective January 1, 2012, with Co-Alliance for bulk fuel services to continue on a month-to-month basis with no change in terms or rates of existing contract and give a 30 day notice of termination. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

211-11 APPROVE ADDTNL CHANGE ORDER AMOUNT FOR STRAWSER PAVING

Mr. Paini moved to approve a correction in the change order, from the estimate to actual, for Strawser Paving in the amount of \$8,699.40 to include stone sub-base removal and non-performed prime coat due to weather timing. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

212-11 APPROVE STANDARD LIFE INSURANCE RENEWAL

Mr. Paini moved to approve the renewal of Standard Life Insurance for employees for the 2012 calendar year and authorize the Administrator to sign said contract. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

213-11 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, 2012, including dental and vision coverage. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001321

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2011

214-11 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, 2012 and for the Fiscal Officer effective April 1, 2012 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. Trustees and Fiscal Officer compensation will be paid on a monthly basis. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

215-11 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2012

Mr. Paini moved to approve use of super blanket certificates (purchase orders) for 2012. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

216-11 PAY BILLS, SIGN POs; APPROVE SUPPL. APPROP., SUPER BC's, & TRANSFERS

Mr. Paini moved to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers through December 31, 2011. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

217-11 ACCEPT BANK RECONCILIATION/REPORTS

Mr. Paini moved to accept the bank reconciliation and reports of the Fiscal Officer, as the cash journal and bank balances agree through October 31, 2011 showing a balance of \$4,322,982.39. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

218-11 APPROVE TEMPORARY APPROPRIATIONS - 2012

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, 2012 the sums totaling \$9,500,000.00 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. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

219-11 REQUEST AMENDED CERTIFICATE / APPROVE SUPPL. APPROPRIATIONS

Mr. Paini moved to request an amended certificate and approve list of supplemental appropriations through December 31, 2011 following the amended certificate. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

220-11 APPROVE PERSONNEL FILE ADDITIONS LIST

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

RECORD OF PROCEEDINGS

№ 001322

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2011

221-11 SET SPECIAL MEETING DECEMBER 29, 2011 - EMPLOYEE DISCIPLINE

Mr. Paini moved to set a special meeting on December 29, 2011 at 5:30 PM to consider the discipline of a public employee or official, for review/possible action on PUCO rate case with Ohio American Water/related, and discussion/for the investigation of charges or complaints of a public employee, official, licensee, or regulated individual. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

222-11 APPROVE EXECUTIVE SESSION - FIRE, POLICE, & ADMINISTRATION

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

to consider the discipline of a public employee or official

and

to consider the compensation of a public employee or official.

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

Mr. Paini moved to recess for five minutes and resume in an executive session at 9:00 PM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 11:17 PM noting that no action was taken during executive session. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

Mrs. Adams discussed the need to amend the resolution setting the December 29th meeting to include and additional purpose. She highlighted items in process which included a sick leave purchase plan for the Road Superintendant and Police Captain contract changes.

RESOLUTIONS:

223-11 AMEND RESOLUTION #221-11 – ADDTNL SPECIAL MTG PURPOSE

Mr. Paini moved to amend Resolution #221-11 to include an additional December 29, 2011 special meeting purpose of: accepting item personnel files and placing in the appropriate files. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

224-11 APPROVE EARLY SICK LEAVE BUY-OUT PLAN – ROAD SUPER.

Mr. Paini moved to approve the early sick leave buy-out plan for the Road Superintendant. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001324

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 29, 2011

The Madison Township Trustees met in special session at 5:30 PM on December 29, 2011 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Robert D. Garvin. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSE: Mr. Dildine noted that it had previously resolved to hold this special meeting for the following purposes:

- To consider the discipline of a public employee or official
- To discuss/investigate charges or complaints against a public employee, official, licensee or regulated individual
- For review/possible action on PUCO rate case with Ohio American Water/related
- To accept item(s) for personnel file(s) and place in the appropriate file(s)

RESOLUTION:

228-11 APPROVE EXECUTIVE SESSION - FIRE

Mr. Paini moved to approve FIRE executive session:

- to consider the discipline of a public employee or official and
 - to investigate charges or complaints against a public employee, official, licensee or regulated individual, unless the individual requests a public hearing
- and enter executive session at 5:37 PM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 7:17 PM noting that no action was taken during executive session. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:

Mrs. Brobst announced that no specific information has been received from the group of entities opposing the PUCO rate case but knowing that they will need a resolution, one has been prepared for approval.

Chief Mason reported on progress scheduling the investigation directed by the Board. He contacted Chief Greg Paxton who said they would be glad to do it. He did not anticipate any fee but the first available time is January 5, 2012 at 1:00 PM. Discussion ensued regarding attitude of the Bureau and review of the entire Bureau.

RECORD OF PROCEEDINGS

№ 001323

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 21, 2011

225-11 AUTHORIZE ADMINISTRATOR – SIGN POLICE CAPTAIN AGREEMENT

Mr. Paini moved to authorize the Administrator sign Captain James Glasure's employment agreement for the period of December 24, 2011 through April 30, 2014. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

226-11 HIRE FULL-TIME POLICE OFFICER - NATHANIEL SCHIFFEL

Mr. Paini moved to hire, upon passing a physical exam, Nathaniel Schiffel, as a full-time Police Officer effective January 9, 2012, with pay and benefits as set in the current bargaining contract. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

227-11 SET BASE PAY RATES - NON-UNION, NON-PROBATIONARY STAFF

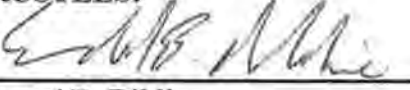
Mr. Paini moved to set base wages of non-union, non-probationary full and part-time employees for 2012 the same as they stand on December 31, 2011. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.


Trustee-elect Gary McDonald asked if there could be discussion regarding the Police Captain's contract. Mr. Dildine allowed discussion. Mr. McDonald strongly disagreed with approving the contract. Discussion ensued including hourly/salary and salary/exempt situations. Trustee-elect McDonald asked that the record reflect the following: Trustee-elect McDonald would like Captain Glasure's contract and salary held for further review to determine if he may be identified as a salaried employee. The resolution stands as is. It is noted that discussion was invited previous to voting on the resolution. The Board requested the Administrator to look into the issue with legal counsel.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 11:47 PM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

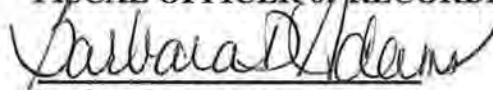
TRUSTEES:


Edward B. Dildine


Victor Paini


Robert D. Garvin

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001325

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 29, 2011

RESOLUTIONS:

229-11 REQUEST INVESTIGATION BY COLS. FIRE PROF STANDARDS DEPT

Mr. Paini moved to request the City of Columbus Fire Professional Standards Department to conduct an investigation/review into the Madison Township Fire Prevention Bureau's investigation of 87-9/10 Front Street in Groveport and at 59 Gender Rd, Canal Winchester. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

230-11 APPROVE LETTER – OPPOSING REQUESTED OAW RATE INCREASES

Mr. Paini moved to authorize the Administrator to prepare and submit a letter on behalf of the Township in opposition to the requested OAW rate increases that are before the PUCO. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

231-11 APPROVE PERSONNEL FILE ADDITIONS

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

232-11 DISCIPLINARY AGREEMENT - DEAN

Mr. Paini moved to allow Administrator Brobst to enter into a disciplinary agreement with James Dean for a minor written reprimand for each 1.08 Failure to Take Action and 3.37 Mobile Video/Audio Recorder. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

233-11 REDUCE DISCIPLINE – GRIEVANCE #11-G-05


Mr. Paini moved that in Grievance #11-G-05, the Board of Trustees agrees to reduce discipline to memorandum of counseling. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin and Mr. Paini; Abstain: Mr. Dildine. Motion carried.


Mr. Paini moved, as there was no further business, to adjourn the meeting at 7:28 PM. Mr. Garvin seconded the motion and roll call showed: Aye: Mr. Garvin, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

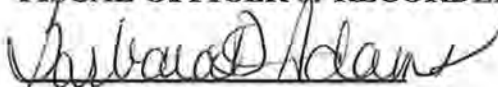
TRUSTEES:


Edward B. Dildine


Victor Paini


Robert D. Garvin

FISCAL OFFICER or RECORDER:


Barbara D. Adams