

RECORD OF PROCEEDINGS

№ 001326

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

January 18, 2012

The Madison Township Trustees met in regular session at 6:04 PM on January 18, 2012 at the Madison Township Community Center. Fiscal Officer Barbara Adams opened the meeting and roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. Following the resolution to appoint the new 2012 chairman, Mrs. Adams turned the meeting over to Chairman Dildine.

TOWNSHIP ENGINEER:

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

OATH OF OFFICE:

Police Chief Greg Ryan presented Nathaniel Schiffel for his oath of office. He noted that Mr. Schiffel had graduated from Dublin High School and The University of Toledo, worked 12 years for the City of Bowling Green, and lives in the Township. Following the oath, Officer Schiffel was welcomed by the Township Officials & Department Heads and congratulated by all present.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason had no additions for the agenda, presented department statistics, and gave an update on department activity. Trustee McDonald asked if there was a breakdown of runs outside of the Township. Chief Mason noted that the majority of runs were in the City of Columbus and he could get a breakdown from Columbus. Trustee McDonald also asked Chief Mason if he was bound to follow the same policies and procedures as the rest of his department's employees. Chief Mason answered affirmatively but noted that some do not apply to him.

Police Chief Greg Ryan presented 2011 stats, with special attention to the Detective Bureau and the K-9 Unit. He also discussed money saved by grants and use of the Court Liaison position. Trustee McDonald said he would like to see the K-9 unit work later hours and some weekends. Chief Ryan stated that a new schedule was already planned to be implemented once the new officer completed orientation and could perform duties solo. Following discussion, it was decided to celebrate the department's 40th anniversary during Police Memorial Week on Sunday, May 20th, with an open house at the police station from 1:00 to 3:00 PM. Trustee McDonald also asked Chief Ryan if he was bound to follow the same policies and procedures as the rest of his department. Chief Ryan answered that everyone is a police officer.

Road Superintendent Terry Spangler thanked those employees who painted in the administrative offices, noting that they had done a fine job. He reported that snow removal last week went well and compared 2010 to 2011 overtime stats. He noted that he had been called into duty 58 times and the Foreman had been called into duty 47 times. A resident complained about dual plows and that a truck hit his curb. Mr. Spangler responded as to why they use the efficient tandem plowing and that

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unfortunately, sometimes curbs are hit. The goal is to get as much of the road to bare pavement the first time because if not, once a second snow freezes, it may break the plows. Trustee McDonald thanked Superintendent Spangler and his employees for doing a great job. Trustee McDonald also asked Superintendent Spangler if he was bound to follow the same policies and procedures as the rest of his department. Superintendent Spangler answered that he was bound by the same handbook as the employees.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst noted that there are two CPR classes for employees scheduled at month end. She also discussed the Ohio Township Association's Winter Conference. Mr. McDonald will definitely be attending.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$3,482,142.99. She also discussed the unencumbered balances into 2012 and the need for the annual resolution approving these balances. Fiscal Officer Adams also explained the annual advances resolution and struggles with closing 2011 and opening into the New Year with the early payroll/direct deposit.

PUBLIC INPUT:

No attendees wished to address the Board.

OLD BUSINESS:

Mr. Dildine announced the Madison Township display at the Town Hall in Groveport open Monday through Saturday, 9 AM – 8 PM and Sunday, Noctn - 6 PM. Mr. Paini discussed representation at the Groveport and Canal Winchester city council meetings by our safety services as requested by our Board about two years ago. Discussion ensued including attending safety committee meetings, rather than actual council meetings. All Trustees agree that the cities should also be invited to attend our meetings. Mr. Paini will continue to follow through on the issue of networking on safety issues, as well as cooperatively working with Groveport and Canal Winchester.

Administrator Brobst reintroduced discussion of extra part-timers on medics as discussed at the December budget meeting. She noted that there had been a meeting with executive officers of the Local which was not at all positive. She spoke of a possible staffing grant to be open for application in the next few weeks with a June decision. Chief Mason elaborated on the increased part-time staffing idea. He said the Local did not receive it as well as he had hoped. There was good discussion but not real agreement. He explained the "Safer" grant to add full-time staffing, noting at the end of two years the Township would take over all responsibilities. Mrs. Brobst added that the grant is open for application twice a year. The Board asked Chief Mason how he found out about the grant. He noted that a couple of the firefighters had brought it to his attention in the meeting. The Board instructed Chief Mason to investigate the grant, with Mr. McDonald adding to investigate all resources.

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NEW BUSINESS

Mrs. Brobst invited all to the Southeast Chamber Expo, Friday January 27 from 4:30 – 7:00 PM at Berwick Party House. Local businesses participate and provide many free promotional items. There are free refreshments, drawings, and a silent auction. Mrs. Brobst noted that the Police 40th anniversary had already been discussed by Chief Ryan. She also noted that Mr. McDonald had requested to discuss the Police Captain's contract under new business. Other board members stated it would be done in executive session.

RESOLUTIONS:

001-12 APPOINT 2012 CHAIRMAN

Mr. Paini moved to appoint Edward B. Dildine as Chairman of the Board of Trustees for 2012. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini; Abstain: Mr. Dildine. Motion carried.

002-12 APPOINT 2012 VICE-CHAIRMAN

Mr. Dildine moved to appoint Mr. Victor Paini as Vice-Chairman of the Board of Trustees for 2012. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine; Abstain: Mr. Paini. Motion carried.

003-12 ACCEPT MINUTES OF ONE REGULAR & THREE SPECIAL DECEMBER MTGS

Mr. Paini moved to accept the minutes of the regular December 21, 2011 meeting and the special December 14, 2011, December 19, 2011 and December 29, 2011 meetings as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. Paini and Mr. Dildine; Abstain: Mr. McDonald. Motion carried.

004-12 APPOINT LEGAL FIRM - 2012

Mr. Paini moved to retain the legal firm of Crabbe, Brown & James for the 2012 calendar year for most general legal matters. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

005-12 APPOINT LITTLER-MENDELSON LAW FIRM - 2012

Mr. Paini moved to retain the legal firm of Littler-Mendelson to represent the Township in Police and Fire CBA matters for 2012. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

006-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

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007-12 ACCEPT THE 2011 ENCUMBERED BALANCES

Mr. Paini moved to accept encumbered balances as of December 31, 2011 and that the Fiscal Officer forward said balances to the Franklin County Auditor. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

008-12 ALLOW TAX SETTLEMENT ADVANCE REQUESTS

Mr. Paini moved that the Fiscal Officer may at any time during 2012 request an advance of 90% of the monies received on the ensuing tax settlements in the name of Madison Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

009-12 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 December 31, 2011 showing a balance of \$3,874,479.24. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

010-12 APPROVE LIST OF TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the list of trash removal assessments (1) totaling \$120.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

011-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

012-12 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

and

to conference with attorney to consider threatened potential legal action against the Township and employees. (File has been opened and insurance company put on notice)

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

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

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:30 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.


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

MEETING ADJOURNED


TRUSTEES:


Edward B. Dildine


Victor Paini


Gary D. McDonald

FISCAL OFFICER or RECORDER:


Barbara D. Adams

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№ 001331

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

FEBRUARY 1, 2012

The Madison Township Trustees met in special session at 4:03 PM on February 1, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. Administrator Brobst served as recorder through the first resolution until Fiscal Officer Adams arrived.

PURPOSE:

Mr. Dildine noted that proper notification had been made for this special meeting, called for the purposes of announcing a review by the State Fire Marshall's office into the Fire Prevention Bureau incident and conferencing with the Trustees' legal counsel on threatened litigation.

RESOLUTIONS:

013-12 REQUEST REVIEW BY FIRE MARSHALL'S OFFICE

Mr. Paini moved to request the State Fire Marshall's Office to conduct a review into the Fire Prevention Office's review of 87-9/10 Front Street in Groveport and 59 Gender Road in Canal Winchester. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

014-12 APPROVE EXECUTIVE SESSION

Mr. Paini moved to enter executive session at 4:05 PM to conference with the Trustees' legal counsel on threatened litigation. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 5:20 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

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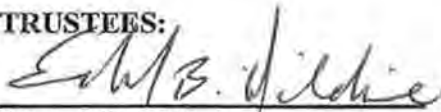
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

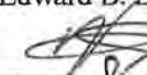
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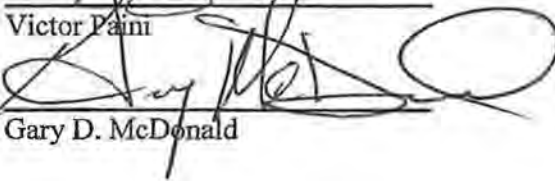
Mr. Paini moved, as there was no further business, to adjourn the meeting at 5:20 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Edward B. Dildine


Victor Paini


Gary D. McDonald

FISCAL OFFICER or RECORDER:


Susan Brobst/Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001333

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING FEBRUARY 15, 2012

The Madison Township Trustees met in regular session at 6:04 PM on February 15, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Fire Chief Mason presented 25 year service awards to both Cpt. Jeff Fasone and Lt. Steve Roth. All present congratulated them on their many years of service to the Township.

Lt. Steve Roth reported on a December 22, 2011 diving board accident which he witnessed at the Groveport Recreation Center. He was very impressed with the actions of the lifeguards on duty. Lt. Roth recognized the following lifeguards: Kayla Painter, Susan Garver, Keith Hamrick & Mike George, along with Groveport Aquatics Manager, James Berry.

Lindsay Western, KidsConnect Project Manager taking the place of Michaela Taylor, along with another leader and several students, explained the program. They highlighted local activities, explained goals and thanked Madison Township for their continued support.

City of Groveport Mayor Lance Westcamp introduced council members Shawn Cleary and Ed Dildine, who were also in attendance. Mayor Westcamp was appreciative that the Township honored Groveport's exceptional lifeguards. He noted that the Township Fire Department was represented at Groveport meetings and thanked Mr. McDonald for attending the other night. He also noted that the Police Chiefs, as well as other representatives, had a productive meeting last week. He promised that Groveport will have a representative at future Township meetings, which will most likely be the Administrator or himself.

TOWNSHIP DEPARTMENTS:

Fire Chief Clifford Mason noted that he was working with a small committee on the "Safer" Grant, with a goal of wrapping up the application this week. He also had a PowerPoint presentation of January stats. Police Chief Greg Ryan discussed receiving a grant for additional MDCs. There were 109 entities receiving grants. He also read January stats. Road Superintendent Terry Spangler noted that the mild winter has allowed the department to keep up with repairing potholes. There has also been money savings in salt/brine mix expenses.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst reported that she had attended the OTA Winter Conference and there will probably be additional resolutions we will need to implement, once she has reviewed the information further. She announced another "Street Smart Program" for adults on April 3, 2012. Mr. Paini asked that she let Blockwatch representatives know about the program.

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FEBRUARY 15, 2012

Mrs. Brobst reported on reading of the PUCO reversal of an AEP rate increase. Our own street lighting assessment invoice has increased by \$1,864.00. Hopefully we see a credit in the near future. She announced the Township Association/Board of Heath/County Engineer meeting for elected officials on March 8th. Mrs. Brobst also announced the Canal Winchester Business Expo on March 9th at the Cheers Chalet on Coonpath Road from 5:30 to 6:45 PM, open to the public.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the current cash balance was \$ 2,723,047.12. She asked the Board to set a special meeting for accepting the annual financial report, rather than accepting tonight. Mrs. Adams had also attended the OTA conference and learned of changes needed in 2011's financial statement presentation.

OLD BUSINESS:

Administrator Brobst needs clarification from Trustees about moving forward with training requisitions as Trustees have differing requirements and there is longer turnaround time needed. Mr. McDonald wishes to see all training requests noting who has applied and the cost, even if there is no cost. Mr. Dildine wishes the same. Mr. Paini would rather the department heads manage their own training but if the Administrator is sending to other trustees, send to all trustees.

Chief Ryan noted that many times there are a limited number of seats available. Administrator Brobst noted that it could take a week to pass through the fire chain of command. Mrs. Brobst will continue to place a deadline for Trustee response and if no negative response is received by the deadline, the training will be approved.

NEW BUSINESS:

Mr. McDonald attended a hearing yesterday regarding HB-379 AquaWater/system improvement charges. There were 18 people from different townships involved. Mr. McDonald expressed appreciation for the work of Mr. Paini, Mr. Dildine, and Mrs. Brobst on the OAW (Ohio American Water) issues, noting that he had just picked up on the tail end of the process. He noted that the Township had fought hard. It is still a work in progress and hopefully the residents won't take the full brunt. Quality is still being addressed.

Administrator Brobst explained that the PUCO approved the purchase of OAW by AquaWater. She also noted that HB 379 still has to be approved by the House. It will then go to the Senate and if approved, back to the House. She noted that the rate increases requested by OAW were 5% for sewer and 5% for water. Currently in the house bill are increases of 3% for sewer and 4.25% for water.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

██████████
No 001335

FEBRUARY 15, 2012

RESOLUTIONS:

015-12 ACCEPT MINUTES OF THE REG JANUARY 18 & SPEC FEBRUARY 1, 2012 MTGS

Mr. Paini moved to accept the minutes of the regular January 18 & the special February 2, 2012 meetings as presented. Mr. McDonald seconded the motion. Discussion: It was noted that the February date was incorrect. Mr. Paini moved to amend the resolution stating February 1 instead of February 2. Mr. McDonald seconded and roll call for the amendment showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Amendment motion carried. Roll call for the resolution showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

016-12 APPROVE RETURN FROM LEAVE OF ABSENCE - CRUMP

Mr. Paini moved to approve part-time firefighter Brandon Crump to return from leave of absence effective February 16, 2012 at 7:00AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

017-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

018-12 SET SPECIAL MEETING – FEBRUARY 27, 2012 5:30 PM

Mr. Paini moved to set a special meeting on February 27, 2012 at 5:30 PM at the Madison Township Community Center for the purpose of acceptance of the 2011 cash basis annual financial report for the year ending December 31, 2011. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

019-12 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 January 31, 2012 showing a balance of \$2,991,041.06. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

020-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

No 001336

FEBRUARY 15, 2012

021-12 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;

to consider the compensation of a public employee or official;

to conference with attorney to consider threatened potential legal action against the Township and employees; investigation of charges against an public employee or official

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

Mr. Paini moved to recess for five minutes and resume in an executive session at 6:55 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 10:00 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RESOLUTIONS:

022-12 SET SPECIAL MEETING – FEBRUARY 17, 2012 8:30 AM

Mr. Paini moved to set a special meeting on February 17, 2012 at 8:30 AM at the Madison Township Community Center for the purpose of considering the discipline of a public employee or official and conferencing with attorney to consider threatened potential legal action against the Township and employees; investigation of charges against an public employee or official. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried

023-12 ADD ADDITIONAL PURPOSE – SPECIAL MEETING FEBRUARY 27, 2012

Mr. Paini moved to include the following additional purposes for special meeting to be held on February 27, 2012: to consider the compensation of a public employee or official and to conference with attorney to consider threatened potential legal action against the Township and employees; investigation of charges against an public employee or official. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried

General discussion of Township health insurance ensued.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

FEBRUARY 15, 2012

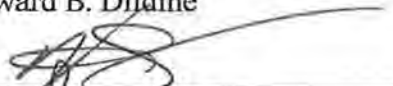
Mr. Paini moved to adjourn the meeting at 10:10 PM as there was no further business. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine

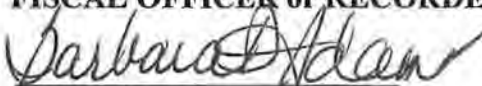


Victor Paini



Gary D. McDonald

FISCAL OFFICER or RECORDER:



Barbara D. Adams

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No 001338

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING FEBRUARY 17, 2012

The Madison Township Trustees met in special session at 8:34 AM on February 17, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES:

It has been previously resolved to hold this special meeting for the purposes of: considering discipline of a public employee or official and conferencing with attorney to consider threatened potential legal action against the Township. Proper notification of the meeting has been completed.

RESOLUTIONS:

024-12 APPROVE EXECUTIVE SESSION

Mr. Paini moved to enter executive session at 8:35 AM for the purposes of:

considering discipline of a public employee or official

and

conferencing with attorney to consider threatened potential legal action against the Township.

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

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 9:20 AM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

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

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine

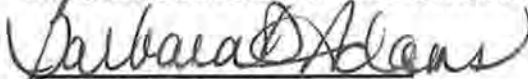


Victor Paini



Gary D. McDonald

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001339

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

February 27, 2012

The Madison Township Trustees met in special session at 5:30 PM on February 27, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES

It has been previously resolved to hold this special meeting for the purposes of: accepting the 2011 cash-basis financial statement, conferencing with attorney to consider threatened potential legal action against the Township and considering compensation of a public employee or official. Notification has also been completed to add an additional purpose of considering discipline of a public employee or official.

It is noted that the meeting's only purpose will be for the financial statement, as there was not enough information received for the discussion of any other planned purposes.

FISCAL OFFICER

Barbara Adams explained the new annual financial statement presentation requirements for the cash-basis financial statement. Although additional work was required in learning the process and each year in preparation work, the actual report submitted is more consolidated and a lesser number of pages.

RESOLUTIONS:

025-12 ACCEPT 2011 CASH-BASIS ANNUAL FINANCIAL STATEMENT

Mr. Paini moved to accept the cash-basis annual financial statement for the year ending December 31, 2011. 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

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MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

February 27, 2012

Mr. Paini moved, as there was no further business, to adjourn the meeting at 5:50 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

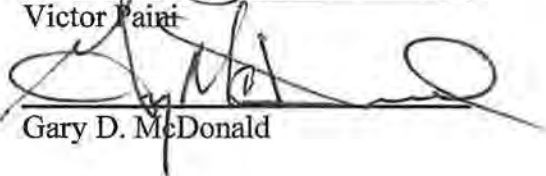
TRUSTEES:



Edward B. Dildine

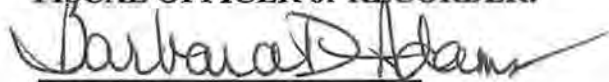


Victor Paini



Gary D. McDonald

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

No 001341

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

March 14, 2012

The Madison Township Trustees met in special session at 7:35 AM on March 14, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Painsi, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

Mr. Painsi moved to allow executive session for Administration, Road, and Fire and enter executive session at 7:37 AM for the purpose of considering the appointment of a public employee or official. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Painsi, and Mr. Dildine. Motion carried.

PURPOSES

It is noted that proper notification has been completed for this special meeting being held for the following purposes:

- To consider the appointment of a public employee or official
- For the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the public employee, official, licensee or regulated individual requests a public hearing
- To consider the compensation of a public employee or official
- For conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending court action
- For budget discussion related to Permanent Appropriations
- To consider hiring a part-time seasonal park & rec employee.

It was noted that proper notification had been completed for this special meeting.

It was also noted that the purpose of investigation of charges or complaints and the purpose of conferencing with an attorney would not be necessary at this time.

RESOLUTIONS:

026-12 ALLOW EXECUTIVE SESSION – ADMINISTRATION, ROAD, FIRE

Mr. Painsi moved to allow executive session for Administration, Road, and Fire and enter executive session at 7:37 AM for the purpose of considering the appointment of a public employee or official. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Painsi, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS

№ 001342

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 14, 2012

Mr. Paini moved to close executive session and resume the meeting in open session at 8:10 AM with no action taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RESOLUTIONS:

027-12 HIRE THOMAS SPARKS - PART-TIME SEASONAL WORKER - ROAD DEPT.

Mr. Paini moved to hire Thomas Sparks as a part-time seasonal worker for the period of April 16, 2012 through November 23, 2012 pursuant to successful completion of physical and background check at a starting pay rate of \$12.00 per hour. This position will be a 28 hour flexible work week with no benefits. Further, it will not be eligible for vacation, sick leave or holiday pay. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

028-12 AUTHORIZE RELEASE/SETTLMNT AGRMNT/RETIREMENT MASON

Mr. Paini moved to authorize the Administrator to sign the Release and Settlement Agreement between Madison Township Board of Trustees and Clifford Mason and further, accept his retirement date of November 30, 2012 at 5:00 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

029-12 APPOINT ASSISTANT FIRE CHIEF BATES AS INTERIM FIRE CHIEF

Mr. Paini moved to appoint Assistant Fire Chief Robert Bates as Interim Fire Chief at the current Fire Chief rate effective March 17, 2012. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

FISCAL OFFICER:

Fiscal Officer Adams discussed the first real estate tax settlement received and refreshed the Board regarding temporary appropriations and items held/additional needs since the December budget worksession. Each department was discussed.

Mr. Paini moved to recess for five minutes and resume in open session at 9:05 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECESS

Mr. Paini moved to resume the meeting in open session at 09:10 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Fiscal Officer Adams continued discussing departments and potential changes for permanent appropriations. The intention is to prepare a summary for review and approve permanent appropriations before April 1, 2012 at the March regular meeting.

RECORD OF PROCEEDINGS

No 001343

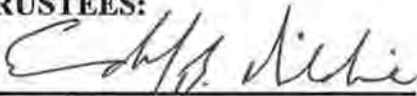
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 14, 2012

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

MEETING ADJOURNED

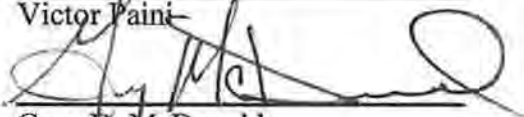
TRUSTEES:



Edward B. Dildine




Victor Paini



Gary B. McDonald

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001344

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

March 21, 2012

The Madison Township Trustees met in regular session at 6:03 PM on March 21, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. Administrator Brobst served as recorder for Fiscal Officer Adams until she arrived at 6:10 PM.

PRESENTATIONS REQUESTED BY THE BOARD:

Service awards were presented to Victor Boyd and Howard Hahn for five years of service to the Township. They were congratulated by all those present.

Donna Drury, representing the Summer Lunch Program serving the Groveport Madison School District, explained the program. She noted that 65% of students qualify for free or reduced lunches. Last summer the program served 4500 meals ages 0 through 18 years of age. This year there will be four serving sites which include the Junior High, Middle School North, Madison Mills, and Independence Village. A portion is paid by the state for meals and a driver. All else is volunteer/donation. Mrs. Drury thanked the Township for their help in 2011 and hoped for help again in 2012. She also noted that approximately 100 children received free school supplies. Gently used books are being received at the Community Center and Groveport Town Hall.

Matt Brown, of the Franklin County Economic Development and Planning Department, was present. The Board recognized and commended Mr. Brown for his contributions and dedication to the joint Land Use Plan for Madison Township. A resolution was passed in his honor and all present showed their appreciation.

Shawn Cleary, Groveport Councilperson, introduced himself noting that he was looking forward to working with Madison Township. Trustee Dildine asked Mr. Cleary if he was seeing differences since each entity was providing representation at meetings. Mr. Cleary responded that it could not hurt and may help in meeting challenges down the road by working together. Due to a Groveport meeting conflict, Mr. Cleary remained only through the presentation portion of this meeting.

FF Edward G. Dildine spoke of FF Ron Thomas and his induction to the IAFF Fallen Firefighter Memorial in Colorado Springs, Colorado. He explained the application procedure and all those present heard a recording of the process which the Thomas family will go through when participating this fall. Our firefighters will have responsibilities in the service honoring FF Thomas and others in Colorado. Trustee McDonald spoke of working with FF Thomas and thanked FF Dildine for his time and effort in completing the application process in honor of FF Thomas. Trustee Dildine also thanked him, on behalf of Madison Township, for his good work on this project.

RECORD OF PROCEEDINGS

№ 001345

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 21, 2012

TOWNSHIP DEPARTMENTS:

Interim Fire Chief Bob Bates presented February stats and thanked the Board and all the Administration for their support. He explained the need to adopt the Ohio Fire Code and the International Maintenance Code, noting that Groveport had completed the adoption process and Canal Winchester is currently going through the approval process. He also explained the resolution for tuition reimbursement and that the weekly Fire Marshall's report, combined with possible changes, were moving in the right direction. Trustee McDonald thanked Interim Chief Bates for a good job working with Fire Prevention.

Police Capt. James Glasure presented February stats, including the K9 Unit's activities, resulting in 9 felony and 11 misdemeanor arrests. Discussion of K9 uses outside the Township ensued. It was also noted that we may assist others or their units may assist us when an incident arises in the area during a K9 training in progress. Detective Galvin presented case reports. They thanked Officer Mallory for his work on the visual presentation. Captain Glasure also read a letter of appreciation from resident Patsy Johnson, thanking those officers and fire personnel who helped her daughter. Although she did not survive, Mrs. Johnson was so impressed and thankful for their actions. She especially commended Officer Braden, who arrived within one minute of her call and performed CPR until the Columbus squad arrived four minutes later and Officer Hummel, who took her to the hospital. She noted that both Officers stopped back later in the day to check in with her. Captain Glasure commended Officers Braden and Hummel and noted that the letter will be placed in their files.

Road Superintendent Terry Spangler gave a year end snow removal report noting that it was a mild winter. He also noted that a less expensive company, Sweeps Alot, will sweep the streets in Blacklick Estates the week of 4/16/12. His crew is about 3 weeks ahead on spring work due to the warm weather. There have only been two major drainage issues, of which one has been completed and one is in process. Mr. Spangler also noted that this was the earliest they have ever mowed Brobst Park.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst, in continuance of discussion last year, noted that Grove City has rain barrel workshops for \$65 to \$75 which includes a take-home rain barrel. She also noted that kits were available at an unknown cost through Franklin County Soil and Water. Mrs. Brobst also gave the annual bridge update, discussed the mileage certification needing approved, and noted that the Fire Marshal's report was not yet ready but they were hoping to meet next week.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 5,424,281.80. She noted that a transfer of Police expenses was required prior to the first real estate tax settlement, which has been received. She discussed the changes from temporary to permanent appropriations, needing approved tonight. Mrs. Adams also noted that discussion of the OPERS conversion plan would take place following executive session.

RECORD OF PROCEEDINGS

№ 001346

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 21, 2012

OLD BUSINESS:

Trustee Painsi reported that the OAW to AquaOhio transfer is expected late April/first of May. In previous meetings with the president of AquaOhio or other representatives, Mr. Painsi has been impressed with their concern with quality and customer service. It seems they will do a better job in reaching out and investigating price. They hope to do quality studies and to have our advisory council partner with them. Trustee McDonald attended a rate meeting Monday, noting that approximately 80 people were in attendance with approximately 40 of them testifying to quality and cost. It is believed problems with quality may be due to the delivery system. He is concerned with the domestic issues, such as water vs. groceries. He feels there has to be a way to dampen cost increases. It was a good hearing and he feels AquaOhio got the point. It is again noted that this Board is committed to working on this issue.

NEW BUSINESS:

Administrator Brobst asked for clarification in part-time employees attending training. She noted that Trustee McDonald had requested a check that included training for a part-time police office employee be held. Mr. McDonald feels that part-time employee training should be on a need rather than on a want basis and that this is a conference for networking and exchanging ideas. Discussion ensued and reached to include part-time court liaison and rehiring of retired employees. Among other points, Chief Ryan noted that there was very seldom training for the office staff and part-time officers attended only required training for their position or training for in-charge areas. Mr. McDonald commented about not saving money. Trustee Painsi strongly cited that the Board has continually looked for cost saving measures, including recent examples of working toward becoming debt free and creative ways to purchase a medic. Fiscal Officer Adams appreciated Trustee McDonald's thought process but agreed with back-up training and noted that rehiring retired employees has saved training dollars and our experience has been that these employees have stayed with the Township. Mrs. Brobst again asked for direction. Trustee Dildine noted that the issue would be reviewed at the next meeting. The current training in question is to be processed. No other part-time training is to be approved until a decision is made.

Administrator Brobst noted there was a recent party in the Community Center where red velvet icing stained the carpet. She wanted to advise the Trustees that the people who rented the room do not seem to want to accept responsibility for their destruction. They will be billed for cleaning the carpet. There have also been issues with residents reserving the room, when a non-resident is conducting the activity, as was also true in this case.

Trustee McDonald asked that all departments take a look at fuel cost saving measures as gasoline prices increase.

RECORD OF PROCEEDINGS

№ 001347

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 21, 2012

PUBLIC INPUT:

Sandy Rose announced that the second "Mad About Madison" would be held on April 21, from 10 AM to 2 PM at Groveport Madison Middle School North. She noted that so far there was great participation and then discussion of offering a shredding service ensued. Administrator Brobst will talk to Canal Banking Center, as they sometimes provide this service to residents.

RESOLUTIONS:

030-12 RECOGNIZE MATT BROWN – FRANKLIN CTY ECON DEVEL & PLAN DEPT

Mr. Paini moved to recognize and commend Matt Brown of the Franklin County Economic Development and Planning Department; Whereas, Madison Township utilizes the expertise of Franklin County in many areas, and whereas, the Franklin County Economic Development and Planning Department has been responsible for initiating a joint Land Use Plan for Madison Township, and whereas, the Department has contributed the expertise of their staff to head many projects and grant applications, and now therefore be it resolved by the Madison Township Board of Trustees, that they wish to commend Matt Brown for his outstanding work and dedication to improve the unincorporated area of Madison Township and other areas of the County with foresight and direction. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

031-12 ACCEPT MINUTES REGULAR FEB 15 & SPEC FEB 17, 27 & MARCH 14, 2012 MTGS

Mr. Paini moved to accept the minutes of the regular February 15 & the special February 17 & 27 and the March 14, 2012 meetings as presented. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

032-12 ADOPT 2011 OHIO FIRE CODE & 2009 INTERNATIONAL PROPERTY MAINT CODE

Mr. Paini moved to adopt the 2011 Ohio Fire Code and the 2009 International Property Maintenance Code and submit a copy of this resolution to the Columbus Law Library at the Franklin County Building, rescinding all previous adoptions of the codes. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

033-12 ACCEPT/SIGN 2011 TOWNSHIP HIGHWAY SAFETY MILEAGE CERT

Mr. Paini moved to accept and sign the 2011 Township Highway Safety Mileage Certification as presented by the County Engineer showing 41.245 miles of Township roadway. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

034-12 DECLARE FIRE, POLICE, ADMIN SURPLUS ITEMS FOR RECYCLING OR DISPOSAL

Mr. Paini moved to approve the list of Fire, Police & Administration surplus items to recycle at eCycling Center or for disposal. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001348

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 21, 2012

035-12 APPROVE TUITION REIMBURSEMENT FOR JOSH RUETSCH

Mr. Paini moved to approve tuition reimbursement for F/F Josh Ruetsch in the amount of \$1500.00 for the Summer 2012 semester class for his Undergraduate degree in Human Global Issues through Franklin University upon successful completion. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

036-12 APPROVE THE NUISANCE PROPERTY DETERMINATION/NOTIFICATION PLAN

Mr. Paini moved to approve the Nuisance Property Determination/Notification Plan which authorizes the Administrator or Board Chairperson to declare nuisance properties. Mr. McDonald seconded the motion. Discussion: Administrator Brobst noted that this was the same process we had been doing expect she learned through the OEA Conference that we need to have other paperwork in place. If a property is looked at and meets the nuisance qualifications it can be declared and taken care of in a more timely manner. If the same property again has issues, there is only a 4 day wait for the Township to remedy second and future offenses. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

037-12 APPROVE THE LIST OF TRASH REMOVAL ASSESSMENTS

Mr. Paini moved to approve the (1) trash assessment totaling \$120.00. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

038-12 APPROVE PERMANENT 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 \$12,249,152.95 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. McDonald seconded the motion. Discussion: Fiscal Adams noted that the amended certificate had been received. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

039-12 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. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

040-12 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. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001349

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

March 21, 2012

041-12 APPROVE EXECUTIVE SESSION - POLICE & ADMINISTRATION

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

to conference with attorney to consider threatened potential legal action against the Township and employees.

Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

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

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:30 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Fiscal Officer Adams explained the OPERS Annual Conversion Plan requirement and how it relates to the police contract.

RESOLUTIONS:


042-12 APPROVE MADISON TOWNSHIP OPERS VACATION CONVERSION PLAN - 2012

Mr. Paini moved to approve the Madison Township OPERS Vacation Conversion Plan for calendar year 2012 and forward to OPERS for final approval. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.


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

MEETING ADJOURNED

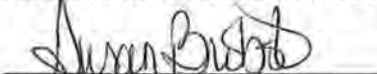
TRUSTEES:


Edward B. Dildine


Victor Paini


Gary D. McDonald

FISCAL OFFICER or RECORDER:


Susan Brobst


Barbara D. Adams

RECORD OF PROCEEDINGS

Nº 001350

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

April 18, 2012

The Madison Township Trustees met in regular session at 6:03 PM on April 18, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Trustee Gary McDonald introduced a Community Watch Patrol Program proposal. He read the purpose and benefits of the program which would help to be extra eyes and ears for the Madison Township Police Department. He introduced Fairfield County Sheriff Phalen, who gave an overview of the Fairfield County Watch Program. Sheriff Phalen took questions from the Board and the public. The Board expressed appreciation of Sheriff Phalen's willingness to share information. Most likely an informational meeting regarding the proposal will be held prior to the next regular board meeting addressing the Watch proposal.

Groveport Police Chief Ralph Portier thanked the Township Police and Fire Departments for their efforts in building what he views a strong working relationship between the Groveport and Township departments. He expressed appreciation of the Township services and also expressed a willingness to work together if the Township pursues a Community Watch Patrol.

TOWNSHIP DEPARTMENTS:

Interim Fire Chief Robert Bates presented March department statistics and reported the very successful Easter Egg Hunt. He also noted that they were expecting 2011 fire code software, which would then be installed. He announced Captain Fasone's OFE (Ohio Fire Executive) graduation. He and Administrator Brobst will be attending the ceremony. IFC Bates expects no invoice for Station 182 door repair and reported that Captain Pallos was attending the Groveport Police meeting to work on Prom Promise. He expressed kudos to the Fire Prevention Bureau and Marshall Stelzer for working with the owner of Ohio Mulch, making an excellent match with the old Plantland facility. Ohio Mulch is currently cleaning up the property and demolition of the building has begun. Fuel saving measures include planning out trips to minimize use and a policy change for ACLS (Advance Life Support) runs. When qualified personnel allows, the engine will not leave the house. At this time, Trustee McDonald thanked both the Fire and Police Departments for their efforts and traffic control at the Easter Egg Hunt.

Police Capt. James Glasure read March police stats, noting that there were 16 uses of the K9 Unit resulting in 10 felony arrests, 15 misdemeanor arrests, and a \$1,483.00 cash seizure. Fuel saving measures include shutting down cruisers for 10 minutes every hour, stationary patrol radar, and keeping cruisers in specific districts.

RECORD OF PROCEEDINGS

№ 001351

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 18, 2012

Road Superintendent Terry Spangler reported that street sweeping in Blacklick Estates began this week. The new company providing service is doing a good job. He noted that mowing had started earlier this year but the department is doing well with this. Mr. Spangler noted that the department was taking an extra few minutes in the morning to make sure all possible tools and supplies for each job are included for transport. This fuel saving measure will eliminate extra trips back to the road building. Rural roads have been mowed 4 times per year in the past. They are considering reducing this to 3 times.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst presented a map from the appraiser from the Franklin County Engineer's office showing the Noe-Bixby, Refugee, and Chatterton intersection improvements, scheduled for spring 2013. She announced a Rain Barrel Workshop on June 21, 2012 at 6:30 PM, here at the Madison Township Community Center. She also announced Mad About Madison scheduled from 10:00 AM until 2:00 PM at Groveport Madison Middle School North on April 21, 2012.

Administrator Brobst explained the Franklin County Land Bank Program and the need for a resolution to submit vacant properties for the process. She also noted that handicap ramps on Sedalia and Burdette are complete. Superintendent Spangler explained that the process went well and was completed quickly. Administrator Brobst explained the request by Groveport and Canal Winchester to use the fire stations for Pack the Pantry again this year. Discussion ensued, with IFC Bates stating there are no problems with the program using the stations. The Board agreed to allow Stations 181 and 182 to be used for Pack the Pantry.

Administrator Brobst reviewed the current training approval process, which includes sending all training requests to each Trustee. She noted that there have been several comments from the Fire employees regarding the amount of time it takes to schedule training and there was a missed opportunity in the Police Department for a free workshop. Discussion ensued. Trustee McDonald stated that he thinks that the free workshop should have been processed. Administrator Brobst, Police Chief Ryan, and others had understood that all training, with cost or free, had to be approved. Trustee Dildine expects this approval process to continue for the next couple months, Trustee Paini expects the training approval process to be returned to Department Heads, and Trustee McDonald expects free workshops to be processed without Trustee review. Administrator Brobst stated that until the majority of the Board determines a different process, the current process will continue.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$5,174,303.01. She explained the need for an additional resolution approving OTARMA insurance and the need for an additional \$1200.00 for police computers requiring a transfer. After executive session she will provide the Board with a list of the previous year's General Fund grant expenditures for their review and discussion. She plans for a decision to be made regarding these grants and police hiring at the next meeting.

RECORD OF PROCEEDINGS

№ 001352

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 18, 2012

Fiscal Officer Adams also announced that documents were ready this evening for an early pay-off of the final Township note, as planned in previous budget meetings. This note is for Brobst Park and will save the Township \$14,875.14 in interest. She also noted that she will look into the police levy wording to make sure it can be used for a volunteer Community Watch Program

OLD BUSINESS:

As was scheduled to be determined by this meeting, Administrator Brobst asked for final clarification for part-time employees attending training. Fiscal Officer Adams specifically asked for approval for public records training. The Board agreed to this training and other training as required or mandated, to be submitted as in the full-time process. Fuel saving measures scheduled to be discussed had already been covered during department reports.

NEW BUSINESS:

Trustee Dildine expressed congratulations to Trustee Victor Paini as one of Columbus Business First's Forty Under 40 Award recipients. All present congratulated Trustee Paini.

PUBLIC INPUT:

John Glass, Harbor Blvd resident who has been working with Gary McDonald, expressed the need for the K9 Unit to make evening runs around the schools. He also noted that weekend runs would also be helpful. He thanked Trustee McDonald, on behalf of himself and his neighbors for what he has done in the past few weeks. He also explained problems with being placed on hold after 5:00 PM when calling the 836-9000 number. Captain Glasure will look into the issue. Administrator Brobst suggested that 911 would possibly have been the better choice to call, considering the potential danger related to his examples. IFC Bates added dispatching information. Trustee McDonald thanked Mr. Glass for bringing information to the Township's attention and stated he had forwarded information to the Police Department.

Daniel and Pat Caldwell expressed appreciation of Superintendent Spangler and his crew for their curb and sewer lot work at the corner of Newport and Tyler.

Trustee Dildine introduced Groveport Councilperson Cleary and asked if he had any questions for the Township. Mr. Cleary asked likewise and neither had questions.

RESOLUTIONS:

043-12 ACCEPT MINUTES - REGULAR MARCH 21, 2012 MEETING

Mr. Paini moved to accept the minutes of the regular March 21, 2012 meeting as presented. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001353

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 18, 2012

044-12 SUBMIT PROPERTY LIST TO FRANKLIN COUNTY LAND BANK PROGRAM

Mr. Paini moved to submit the attached list of properties that are vacant and tax delinquent to the Franklin County Land Bank Program. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

045-12 HIRE ZACHERY PETTY AS A PT SEASONAL EMPLOYEE - ROAD DEPT

Mr. Paini moved to hire Zachery Petty as a part-time seasonal employee, upon successful completion of a drug/alcohol test and physical, effective April 28, 2012 for training and new hire orientation and then for a maximum of 28 hours per week beginning May 26, 2012 with a pay rate of \$12.00 with no insurance, sick leave, vacation leave, or holiday pay. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

046-12 APPROVE LEAVE OF ABSENCE - PART-TIME FF - MICHAEL BELCHER

Mr. Paini moved to approve request by part-time F/F Michael Belcher for a leave of absence to attend training with the City of Columbus effective 0700 April 2, 2012 and extending through May 31, 2012. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

047-12 AUTHORIZE FIRE SERVICES AGEEMENT - FIRE DEPT & HOCKING COLLEGE

Mr. Paini moved to authorize the Administrator to sign the Fire Services Agreement with Hocking College, School of Public Safety Services, for a two year period, beginning March 16, 2012, and ending March 16, 2014. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

048-12 WRITE LETTER IN SUPPORT OF RICKENBACKER

Mr. Paini moved to authorize the Administrator to write a letter in support of Rickenbacker to Congressmen and Senators addressing the federal budget threat to do away with at least 33% of the refueling aircraft and 200 full-time Guardsmen at Rickenbacker. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

049-12 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. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

050-12 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. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001354

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 18, 2012

051-12 APPROVE EXECUTIVE SESSION - ADMINISTRATION

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

to conference with attorney to consider threatened potential legal action against the Township and employees.

Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

052-12 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 04/01/2012 to 04/01/2013. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

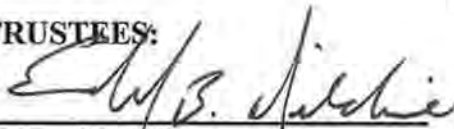
Mr. Paini moved to close executive session and resume the meeting in open session at 8:55 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Fiscal Officer Adams presented the previous year's General Fund grants/donations list. Discussion ensued. Also discussed was the possible purchase of medic bracelets to be sold through the Fire Department in the manner that the green reflective street address signs are sold. The Board agreed that the Fire Department should give this project a try.


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

MEETING ADJOURNED

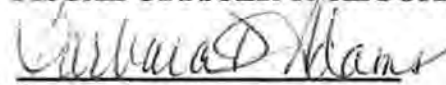
TRUSTEES:


Edward B. Dildine


Victor Paini


Gary D. McDonald

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001355

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

May 16, 2012

The Madison Township Trustees met in regular session at 6:00 PM on May 16, 2012 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Edward B. Dildine and Mr. Gary D. McDonald; Absent: Mr. Victor Paini. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Erin Grushon, of MORPC, and Matt Brown, of Franklin County Development, gave a presentation of the Big Walnut Balanced Growth Plan. This incentive based program is voluntary for the Township to adopt. It shows areas for conservation, agriculture, and development, as well as including 16 potential implementation tools. The program documents are for planning purposes, not regulatory purposes.

Groveport Councilperson Shawn Cleary was in attendance to keep cooperation going between the City and the Township.

TOWNSHIP DEPARTMENTS:

Interim Fire Chief Robert Bates gave a visual presentation of April fire stats. He noted that Captain Pruden did a nice job covering the IFC's weekend out of town, and stated the Station 182 basement issue had been wrapped up. IFC Bates explained the differences between the FF Phil and the National Volunteer Fire Council fire education programs. The NVFC program openly reports if the Township program has income and allows that amount to be applied to purchase educational materials. He also noted that application had been completed and submitted for a fire extinguisher trainer grant and gave an "at-a-boy" to fire crews stepping up to take care of areas of need within the department. IFC Bates reported that the portable radios had been rebanded, radios in vehicles are expected to be rebanded in July, and Captain Fasone is continuing to do a nice job managing this project. Trustee McDonald asked about the new fuel saving measures. IFC Bates noted that he personally had seen the engine stay back several times, as it is do unless short staffed.

Police Captain Jim Glasure noted that Detective Galvin was off and would give his normal case presentation at the next regular meeting. He gave April police stats which included twelve K9 uses resulting in 17 felony charges, 20 misdemeanor charges, and 1 apprehension (with no bite). Capt. Glasure noted that interviews would be held on Tuesday, May 22, for the final new position planned with levy monies. He also reminded of the open house scheduled for May 20th from 1:00 to 3:00 PM and invited all to view the new vehicles parked outside this evening. Trustee McDonald thanked the Police Department for a job well done on the Lithopolis Road case and asked about the new fuel saving measures. Capt. Glasure reported that they were trying to implement cruisers being shut down, but it is a balancing act with the electronics. They are monitoring closely.

RECORD OF PROCEEDINGS

№ 001356

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 16, 2012

Road Superintendent Terry Spangler invited all to visit Brobst Park which is in great shape. He noted that Dianna Wears donated items for the flower bed. Superintendent Spangler reported property mowing was well underway. Fuel conservation measures have been implemented but with the heavy mowing load, fuel usage has probably just balanced out.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst announced that Trustee Paini was absent due to events he was attending related to the "40 Under 40" award he received. She noted that MORPC's preliminary estimates for the 3317 Latonia property exceed the \$15,000 limit due to asbestos. They will be submitting bids and hopefully have an exact amount by the next regular meeting. The Township will be responsible for costs over \$15,000. The approved list of properties for the Land Bank has been submitted but their Board is just now finalizing details of the program.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$4,559,544.53. Mrs. Adams also requested that the Board pass a resolution to set the 2013 budget hearing in July. The Board normally passes the resolution at the June meeting but this year advertising requirements may not be met if the Board waits until June.

OLD BUSINESS:

Trustee McDonald gave an update of the Community Watch Policing Program. He noted that the program had been presented at the April regular meeting and to date an informational meeting had been conducted, with favorable comments. The FC Prosecuting Attorney's office is looking into the use of police levy funds for this type of program. The Township is moving forward in a research phase.

Discussion, sometimes heated, ensued. One resident asked who was paying for what. Trustee McDonald responded that the Prosecutor was still looking into the issue of police levy funds but an alternative may be the general fund. This resident also thinks there are better ways to approach the issue, such as getting more people involved in Blockwatch, as a community watch program would be duplicating efforts. Trustee McDonald responded that it was not the same. Another resident thought it was a good idea.

A third resident felt that programs like these may have lower participation due to the fear of retaliation and teaching residents to call in problems may be better, as many residents are afraid to be known. He also noted that he has seen a reduction of incidences in the last few weeks. A fourth resident asked what happened to the bike patrol in years past. Chief Ryan noted that grant funding covered 75% of officer wages for only a four year period. It was later noted that no grants have been seen to cover a community watch policing type program.

RECORD OF PROCEEDINGS

№ 001357

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 16, 2012

At this time, Trustee Dildine reminded that the program research was in its early stages, stating it is not going to happen tomorrow, nothing is in stone, the process will take time, and the Board is still investigating. Trustee McDonald noted that what worked for Fairfield County may not work for the Township. Residents questioned the source of volunteers. The Board felt this would be best addressed by the Police Chief, following his review. Later residents commented on needing more officers actually on the street, not involved in managing a community watch program. They also questioned what could be done to increase volunteers in the Blockwatch program and what would happen to it, should there be a community watch program. Police FOP liaison, JJ Cunningham, stated that the union members were not in favor of this program and police levy monies were not for this stated purpose. Trustee McDonald noted that possibly less than a \$1000.00 would be needed for start up. Trustee Dildine asked if Liaison Cunningham had further comments. At this time, she did not.

Trustee Dildine felt it would be worth trying a few more dollars for a good program. Trustee McDonald repeatedly noted that a community watch program should act as an extra set of "eyes and ears" for the Police Department. He also noted that in the past interest has faded in programs like the Blockwatch and hopes a community watch program would have more respect, as it would be directed by the Police Department. They would be mobile, trained, completed background checks, and only communicating issues to police, not acting on them. He hopes with good PR, interest in the program would increase and the program would succeed though progress reports showing the good that the volunteers are accomplishing. Trustee McDonald also feels if the criminal sees a community watch vehicle on the street, they will do their business elsewhere. He was surprised at some of the resident dissention but feels the need to move on and try something more.

A final review of the employee training request procedure resulted in the following procedure changes: Training decisions have been returned to the department heads with the exception of Trustee approval for fees exceeding \$500.00 per individual/per registration or for out of state training. Reporting of training will be required and will continue on the weekly updates.

PUBLIC INPUT:

Resident Sandy Rose asked about progress on the apartment building at 3232 NoeBixby. Administrator Brobst noted that nothing would be done in the near future. IFC Bates reported that so far there have only been status hearings. Currently, a tentative hearing date is set for the end of May.

Chief Ryan invited all those present to view the new cruisers parked outside the Community Center.

RESOLUTIONS:

053-12 ACCEPT MINUTES APRIL 18, 2012 REGULAR MEETING

Mr. McDonald moved to accept the minutes of the April 18, 2012 regular meeting. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001358

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 16, 2012

054-12 ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER JOSHUA DILGER

Mr. McDonald moved to accept the resignation of part-time firefighter Joshua Dilger effective April 24, 2012 at 700 hours. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

055-12 ACCEPT LEAVE OF ABSENCE-PART-TIME FIREFIGHTER EVAN DeGIRALOMO

Mr. McDonald moved to accept the leave of absence for part-time firefighter Evan DeGiralomo effective April 15, 2012 until April 15, 2013, while he is on probation at his new job with Washington Township Fire Department. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

056-12 ACCEPT BANK RECONCILIATIONS/REPORTS

Mr. McDonald moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through March 31, 2012 showing a balance of \$5,434,591.93. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

057-12 SET 2013 ANNUAL BUDGET HEARING

Mr. McDonald moved to set the 2013 annual budget hearing at the regular meeting on July 11, 2012. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

058-12 APPROVE THE LIST OF MOWING ASSESSMENTS

Mr. McDonald moved to approve the (12) mowing assessments totaling \$ 4200.00. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

059-12 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

Mr. McDonald 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. McDonald and Mr. Dildine. Motion carried.

060-12 APPROVE PERSONNEL FILE ADDITIONS LIST

Mr. McDonald 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. McDonald and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001359

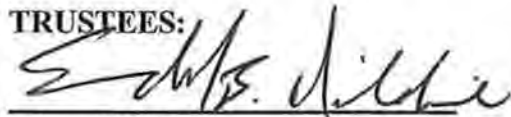
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 16, 2012

Mr. McDonald moved, as there was no further business, to adjourn the meeting at 7:17 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

MEETING ADJOURNED

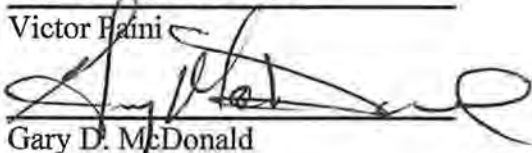
TRUSTEES:



Edward B. Dildine

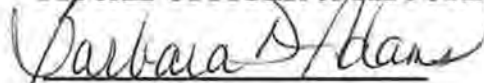
Not In Attendance

Victor Haini



Gary D. McDonald

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001360

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

May 30, 2012

The Madison Township Trustees met in special session at 8:00 AM on May 30, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES: It was noted that proper notification had been made for this special meeting held for the purposes of: OPERS police percentage change resolution, discussion of police promotional testing for unfilled sergeant position, and considering the appointment of a public employee or official.

Fiscal Officer Barb Adams explained the need for the OPERS-LE (Law Enforcement) resolution to match the new police contract changes.

RESOLUTIONS:

061-12 APPROVE OPERS-LE PENSION PLAN CHANGES

Mr. Paini moved to change the OPERS-LE (Law Enforcement) pension pick-up plan as per the extended resolution effective the first full pay period ending in July 2012. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

062-12 APPROVE EXECUTIVE SESSION - POLICE

Mr. Paini moved to enter into executive session for Police at 8:01 AM to consider the appointment of a public employee or official. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:48 AM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Discussion of promotional testing for the unfilled police sergeant position ensued.

RESOLUTIONS:

063-12 PROCEED WITH POLICE SGT. PROMOTIONAL TESTING

Mr. Paini moved to authorize the Police Chief to proceed with promotional testing for the police sergeant position. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

No 001361

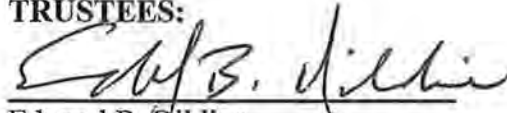
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 30, 2012

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:52 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine

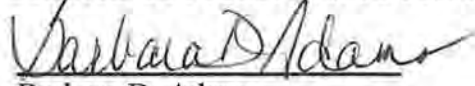


Victor Paini



Gary D. McDonald

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001362

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

June 20, 2012

The Madison Township Trustees met in regular session at 6:02 PM on June 20, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Police Chief Greg Ryan received his 15 year service award and was congratulated by all present. Lt. Mark Ballenger was not in attendance to receive his 15 year service award.

FOP President Jim Gilbert addressed the Board regarding the proposed Community Patrol. He reminded that the FOP supports involving citizens, teaching them crime deterrent actions, and programs such as Blockwatch. They have concerns with private citizens in marked vehicles and short periods of training. President Gilbert reminded that the FOP had supported the last two levy cycles and feels that the Township should consider funding a citizen's police academy and better support Blockwatch, than a program that has private citizens in marked vehicles. They also questioned whether the Franklin County Sheriff would allow communications and noted contractual concerns.

Councilperson Shawn Cleary congratulated Chief Ryan on his 15 years and thanked both Chiefs for their participation in the excellently attended Cops and Kids Program. He reported on the return of July 4th activities, giving details, and noting that former Trustee Bob Garvin had served on the committee.

TOWNSHIP DEPARTMENTS:

Interim Fire Chief Robert Bates presented May stats, noted "Blue Card" training was to begin, and announced Engine 181 would be at Sutphen for painting and annual repair beginning next week. He also thanked Unit 2 for helping with station repairs and thanked all in the department for the many ways they have stepped up. IFC Bates reported that notices for the promotional process had been sent and the department is working on an AFG grant for hose, heart monitors and drug pumps. He reported more participation at Station 182 for yesterday's Pack the Pantry held at both stations and discussed radio rebanding. In response to Trustee McDonald, IFC Bates stated that the new medic should be in the first part of August.

Police Chief Greg Ryan thanked Captain Glasure for his leadership and Township meeting attendance during the Chief's illness. He also thanked the staff and officers for picking up the slack. Chief Ryan greatly appreciated the cards, calls, support, and patience during that time. Detective Galvin presented cases and asked Groveport Councilperson Cleary to thank Groveport officers for helping with the Lithopolis Road case. Chief Ryan presented May stats which included ten K9 uses resulting in six felony and four misdemeanor charges. He also announced that today was the last day to sign up for the promotional exam which will be given the week of August 20th. Six officers have signed their letter of intent.

RECORD OF PROCEEDINGS

№ 001363

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 20, 2012

Road Foreman Dave Weaver reported the Department was currently painting curbs north of Sedalia, mowing, and doing cut-outs and repairs, which have not been too bad due to better winter weather. The Department will be down one employee for 4-6 weeks due to surgery. Discussion of paving ensued.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst reminded all present of the rain barrel program at the Community Center the next evening. She also noted the Township is still waiting for further information from MORPC regarding nuisance properties including the one on Latonia. Mrs. Brobst stated no additional information was available regarding 3232 NoeBixby. She also reported that the Health Department was trapping mosquitoes in the county and had found positive results in some areas for West Nile. She reminded that spray protection and extra clothing were recommended by the Health Department.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the current cash balance was \$3,610,537.25. She also reminded the Board that a quorum was needed at the July 11th regular meeting due to advertising for the budget hearing. She also discussed the need to rescind the previous resolution approving the OPERS-LE plan and approve new wording. OPERS had approved the original wording but then found changes were needed.

NEW BUSINESS:

Trustee Painsi noted that the Police Uniform Committee had met 3 or 4 times and was doing a good job. Trustee McDonald reported that the Police Awards Committee had met. Officer Schwotzer is currently formulating a proposal which will be followed by other meetings. Chief Ryan thanked both Trustees for their efforts. It was noted that July 4th discussion had already been covered by Mr. Cleary earlier in the meeting.

PUBLIC INPUT:

Mr. Daniel Caldwell asked why the Police Department cannot stop boom boxes playing at 11:00PM/midnight. He was reminded to call in when this happens and the Police Department will address the situation. Mrs. Pat Caldwell had concerns with low Township meeting attendance and asked that the Board consider changing the time to 7:00 or 7:30 PM. Trustee McDonald noted that the meetings have been held at different times throughout the years but most residents do not attend, no matter what time the meetings are scheduled. Trustee Dildine said the Board would take her comments into consideration.

RECORD OF PROCEEDINGS

№ 001364

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 20, 2012

Resident Karryen Jones questioned how code enforcement was different in the Township and if there was a community liaison. Discussion ensued noting that it is regulated by Franklin County policy. Joe Bailey is the southeastern area representative who comes out, investigates, takes pictures, and reports back to Lee Brown. He is in contact with us several times a month and we have a great working relationship. Our Officer Johnson is the liaison with Blockwatch and other programs. Ms. Jones has served as a community liaison at her previous residence and explained to Trustee Paini how she had served. She offered her services and thanked Officers Johnson and Beach for their recent help. Trustee Dildine expressed the Board's great appreciation for her interest and information.

RESOLUTIONS:

064-12 ACCEPT MINUTES REG MAY 16, 2012 & SPEC MAY 30 2012 MEETINGS

Mr. Paini moved to accept the minutes of the regular May 16, 2012 and the special May 30, 2012 meetings. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini (May 30), and Mr. Dildine; Abstain: Mr. Paini (May 16). Motion carried.

065-12 CHANGE JAMES L. HUMMEL STATUS - PT TO FT POLICE OFFICER

Mr. Paini moved to change the employment status of part-time police officer James L. Hummel to full-time effective July 7, 2012 at 12:01 AM with pay and privileges according to the current bargaining contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

066-12 APPROVE LEAVE OF ABSENCE – PART-TIME FF – CHAD M. SMITH

Mr. Paini moved to approve the request for leave of absence for part-time FF Chad M. Smith for one year effective 7:00AM June 11, 2012 and extending through June 10, 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

067-12 AUTHORIZE NON-DISCLOSURE AGRMT-TWP & SELECTUS CONSULTING

Mr. Paini moved to authorize the Chairman of the Board to sign the Mutual Non-Disclosure Agreement between Madison Township and Selectus Consulting LLC effective June 12, 2012. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

068-12 APPROVE THE LIST OF MOWING ASSESSMENTS

Mr. Paini moved to approve the (14) mowing assessments totaling \$3225.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001365

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 20, 2012

069-12 APPROVE GATEWAY SIGNAGE PROGRAM

Mr. Paini moved to participate in the Gateway Signage Program and to purchase signs through the County with funding through the Community Development Block Grant Program, not to exceed a township match amount of \$540.00, pursuant to the Blacklick Madison Plan document. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

070-12 RESCIND RESOLUTION #061-12 AND APPROVE OPERS-LE PENSION PLAN

Mr. Paini moved to rescind resolution #061-12 and change the OPERS-LE (Law Enforcement) pension pick-up plan as per the extended resolution effective the first full pay period in July 2012. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

071-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

072-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

073-12 APPROVE EXECUTIVE SESSION – POLICE & FIRE MATTERS

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

Conference with attorney for the investigation of charges against a public employee, official, licensee or regulated individual and update on potential legal action against the Township and employees.

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

Mr. Paini moved to recess for five minutes and resume in executive session at 7:00 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:10 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001366

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

June 20, 2012

Discussion of Aero Electric, upgrading lighting, and the AEP rebate program ensued. Due to deadlines, the Board will authorize a contract with more information to follow. Also discussed were complaints about property belonging to Metro Parks, Helsel Park, Joe Hoover communication with Lee Brown, sanitary sewer/Kramer, Holland complaint, and noise sign pricing. Discussion continued regarding energy purchasing, July 4th parade participation, Issue II July 14th deadline, and the possible need to transfer monies for the new computer company purchase orders until current services are paid and purchase orders are closed.

RESOLUTION:

074-12 AUTHORIZE ELECTRIC CONTRACT & AEP REBATE PROGRAM

Mr. Paini moved to authorize the Administrator to enter into a contract to upgrade lighting in the Road and Police buildings and participate in AEP's rebate program. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:00 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Edward B. Dildine


Victor Paini


Gary D. McDonald

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

No 001367

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

June 27, 2012

The Madison Township Trustees met in special session at 7:45 AM on June 27, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSE: It was noted that proper notification had been made for this special meeting held for the purpose of: Action on Complaint 2012-IC-01.

RESOLUTION:


075-12 INVESTIGATE COMPLAINT 2012-IC-01

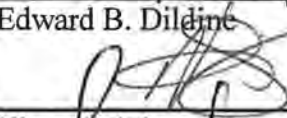
Mr. Paini moved that based on guidelines from legal counsel, the Board agrees to have the complaint (2012-IC-01) investigated by an outside source. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

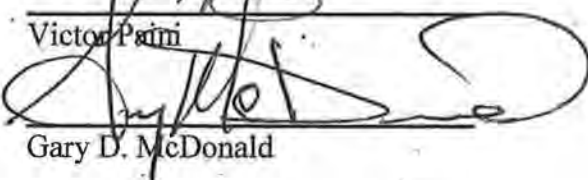
Mr. Paini moved, as there was no further business, to adjourn the meeting at 7:46 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Edward B. Dildine


Victor Paini


Gary D. McDonald

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

No 001368

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

July 01, 2012

The Madison Township Trustees met in emergency session at 8:32 PM on July 01, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine and Mr. Gary D. McDonald; Absent: Mr. Victor Paini. It was noted that Mr. Paini was out of town, but aware of the meeting and Fiscal Officer Adams was also out of town. Administrator Susan Brobst served as recorder.

PURPOSE: The emergency meeting was due to the storm that came through Friday evening, June 29th, leaving many residents without power. Official reports state that it could be 5-7 days before electric is restored. The media was notified following the emergency meeting.

Discussion focused on the logistics of opening up the Community Center as a cooling station for the residents. Chief Bates, Chief Ryan, Superintendent Spangler, and Administrator Brobst shared in the discussion, involving EMA and coordinating notification of residents, including flyers, among other issues.

RESOLUTION:

076-12 APPROVE OPENING COMMUNITY CENTER AS COOLING STATION

Mr. McDonald moved that the Township be open, as available during the extreme heat while residents were without electric, as a cooling station. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

The cooling station hours will be 11:00 AM – 7:00 PM with no pets allowed. No television or showers are available. The coordination of streets not having power will be done Monday, July 2nd starting at 6:30 AM, after crews have checked the Township.

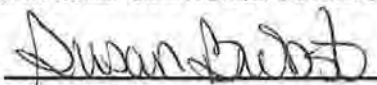
Mr. McDonald moved, as there was no further business, to adjourn the meeting at 9:28 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:

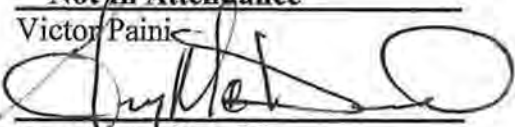

Edward B. Dildine

FISCAL OFFICER or RECORDER:


Susan Brobst

Not In Attendance

Victor Paini


Gary D. McDonald

RECORD OF PROCEEDINGS

No 001369

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

July 11, 2012

The Madison Township Trustees met in regular session at 6:00 PM on July 11, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Greg Odell, the new Central Ohio Area Manager for Aqua Water, thanked Madison Township for inviting him to the meeting. He gave his personal, as well as Aqua Water's, history. Mr. Odell discussed Aqua Water's approach to business and their commitment to the communities they serve. There was also discussion of the PUCO rate decision. Mr. Odell took questions. Items discussed included: after hour calls to contracted customer service, attempts to solve complaints within a day - looking for long term solutions, currently in line with Franklin County rates, summer usage program, and taxes (approx. 20%) are Aqua Water's largest expense. Mr. Odell explained how water pressure could drop following a severe storm for a short period of time. He will follow up on water pressure questions following the recent storm. Trustee Paini reminded that this area has had issues for the last 25 years, but he is hopeful that things will change as Aqua Water seems to have a better attitude than owners in the past and are also focusing on the three most important areas of resident concern. Mr. Odell also explained complete spectrum sampling which will be done from all their wells and the "ground up" softening study they must complete by the end of the year.

TOWNSHIP DEPARTMENTS:

Interim Fire Chief Robert Bates had a visual presentation of June stats, and noted that Unit 2 fixed an air line leak on a truck at Station 182, saving the Township money. He thanked department employees for the great job on the recent storm response, participation with July 4th activities, and the AFG equipment grant application recently submitted for over \$600,000. The grant included an engine (10% local match), heart monitors, and hose. Discussion ensued regarding the vehicle water tank repair. IFC Bates explained resignation resolutions on the agenda and the need to hire four new part-time employees. He noted that following tonight's resignations, part-time staff is at 21 and is authorized for 25.

Police Chief Greg Ryan reported June stats and commended officers and staff for their work during and following the storm, including door to door flyers about cooling stations. At this time Trustee Paini commended Blockwatch participants who also helped hand out flyers. Officer Eric Rose, along with JT, gave a detailed six month K9 report of the 69 total uses resulting in 61 misdemeanor and 40 felony charges. The canine program has also been a great public relations tool through community presentations during activities such as Relay for Life, Safety Town, Cops & Kids, and Fourth of July. He also discussed items learned at the North American Police Dog Association seminar, which included possible inexpensive software to keep track of statistics. He noted that JT has 1400 friends on the Madison Township K9 Facebook page, which is a handy site for parents. He also noted that JT is now a father of seven puppies and explained how JT got his name. When working at Jerome Township (JT), \$10,000.00 was donated to purchase the dog. With changes due to the economy, Jerome Township was unable to retain officers and by law, JT was purchased for \$1.00.

RECORD OF PROCEEDINGS

№ 001370

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 11, 2012

Zinn Rutherford, Co-owner, and Roy Tuggle, Manager, of SudSlingers, were recognized by Officer Rose for their support of the program. SudSlingers has sponsored going to Nationals and been a primary contributor to the K9 program since its inception. All present thanked these representatives of SudSlingers.

Road Superintendent Terry Spangler thanked his staff for their excellent work during and after the recent storm. He noted that three of four roads were closed for nine days and that storm work was still continuing with trees at the park. He thanked Administrator Brobst for sandwiches and Trustee Paini for pizzas during the emergency. Superintendent Spangler noted that Waste Management will pick up appropriately bundled storm debris or it may be taken to Kurtz Bros at no charge.

The Board thanked all of the departments, Blockwatch, and residents for their efforts during and after the recent severe weather. Trustee Dildine noted that he has heard no complaints. Trustee McDonald noted the incident with one resident not allowing access to property which delayed AEP for 4 days in providing electric to one area.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst noted that the Board of Health had confirmed West Nile virus on Monday and will be spraying. She also discussed the Nuisance program and 3317 Latonia. The asbestos problems will bring the total to over the \$15,000 that the program will pay. Madison Township will be responsible for \$3,048. Asbestos investigations for Round 2 properties have begun but we will be looking at 5 to 6 months for conclusion. A letter has been received from County Treasurer Ed Leonard giving guidelines for the Land Bank properties. A resolution should be expected next month after we have complied with the new stipulations.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 3,395,989.09. The Fiscal Officer asked the Board to open the 2013 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 in preparing the county required budget, explained each section, and discussed issues with carry-overs and worries of changes from the state government. The Board and the public participated in discussion. The annual 2013 budget hearing was closed and the budget was approved by resolution.

RECORD OF PROCEEDINGS

No 001371

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 11, 2012

OLD BUSINESS:

Chief Ryan went over his findings of needs and estimated financing for a Community Watch Patrol. Trustee McDonald shared information from the Prosecuting Attorney's office disallowing funding through the Police Fund and most likely the General Fund for this purpose. Trustee McDonald asked the Board, with their permission, to table the Community Watch Program at this time until different funding options can be reviewed.

Chief Ryan also noted that he had met with Ms. Jones of the Northeastern Area Commission regarding their program.

Following discussion of the efforts and thoughts of Superintendent Spangler, Police Chief Ryan, Administrator Brobst and Trustee Paini regarding noise resolution signage, it was decided to purchase at least 10 high-visibility signs to be placed at main streets coming into the Blacklick Estates area.

Sgt. Skinner was recognized for his outstanding verbal communication and diligent efforts during a May suicide attempt, as described through a letter from the mother.

NEW BUSINESS:

Trustee Paini discussed meeting with Aqua Water on Monday, an electric resaler on Tuesday, and Waste Management on Wednesday, looking to save residents money. Aqua Water, new to the area, was open to ideas. Waste Management offered unique ideas such as Community Pick-Up Days and fixed income programs. Mr. Paini discussed the informational meeting with the utility resaler, research of options for a rate program with guaranteed household savings, and election deadlines for ballot language allowing such programs. The Board agreed to participate in a power agreement for the Township's eligible properties and begin laying the groundwork for possible programs.

PUBLIC INPUT:

Ms. Jones asked questions regarding recent incidences at Swifty and Thornton, Wingate issues, and discussed a possible \$20 bag & weed fee. Alice Porter, of the Northeastern Area Commission, discussed a possible "Non-Violence" grant through Columbus. Mrs. Caldwell again asked about a change of meeting times. Trustee Dildine answered that a change had not yet been considered but will be considered in the future. Residents of a Newport Home discussed speeders and the possibility of speed bumps. The Board noted that the Prosecuting Attorney's office had advised against speed bumps. Township liability was noted and Mr. Spangler spoke of slowing down snow removal, tearing up equipment, and impeding safety services. The same residents brought up issues with past incidences. Trustee McDonald expressed that he understands the frustration, the police department is doing a fine job with personnel and equipment, asked for time to investigate, and noted that dispatching does prioritize calls. It was also noted that 614-836-9000 goes to the County but is answered "Madison Township".

RECORD OF PROCEEDINGS

№ 001372

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 11, 2012

RESOLUTIONS:

077-12 OPEN PUBLIC HEARING FOR 2013 ANNUAL BUDGET

Mr. Paini moved to open the public hearing for the 2013 Annual Budget. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

078-12 CLOSE PUBLIC HEARING AND ACCEPT 2013 ANNUAL BUDGET

Mr. Paini moved to close the public hearing and, as questions have been answered, accept the 2013 Annual Budget at the "Fund: Personal Services and Fund: Other" legal level of control and forward same to the Franklin County Auditor. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

079-12 ACCEPT MINUTES REG JUNE 20, 2012 & SPEC JUNE 27, 2012 MTGS

Mr. Paini moved to accept the minutes of the regular June 20, 2012 & the special June 27, 2012 meetings. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

080-12 ACCEPT MINUTES EMREGENCY JULY 1, 2012 MEETING

Mr. Paini moved to accept the minutes of the emergency July 1, 2012 meeting. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, and Mr. Dildine, Abstain: Mr. Paini. Motion carried.

081-12 ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER CAREY SHAFFER

Mr. Paini moved to accept the resignation of part-time firefighter Carey Shaffer effective June 1, 2012. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

082-12 ACCEPT RESIGNATION OF PART-TIME FIREFIGHTER BRAD SIBLEY

Mr. Paini moved to accept the resignation of part-time firefighter Brad Sibley effective July 6, 2012. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

083-12 OFFER PART-TIME FIREFIGHTERS CONDITIONAL EMPLOYMENT

Mr. Paini moved to offer conditional employment to four (4) part-time fire candidates based on successful completion of their physical examinations. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

084-12 APPROVE THE LIST OF MOWING ASSESSMENTS

Mr. Paini moved to approve the six (6) mowing assessments totaling \$900.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001373

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 11, 2012

085-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

086-12 DECLARE POLICE, FIRE & ADMIN SURPLUS ITEMS FOR DONATION

Mr. Paini moved to approve the list of Fire, Police & Administration surplus items to donate to local non-profits (G/M Human Needs, food pantries, furniture bank). Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

087-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

088-12 APPROVE EXECUTIVE SESSION – POLICE & ADMINISTRATION

Mr. Paini moved to approve executive session for Police and Administration Departments to: consider compensation of a public employee and for the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the public employee, official, licensee or regulated individual requests a public hearing. (2012-IC-01) Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

089-12 AUTHORIZE ENTERING TREBEL AGRMT/AUTHORIZE POWER AGRMT

Mr. Paini moved to authorize the Administrator to enter into an agreement with Trebel for consulting work and authorize a power agreement on behalf of Madison Township for their eligible properties. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 8:15 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 9:10 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Discussion ensued including: Police stats graph, levy discussion, car taken down to be marked today, Jones meeting, moving appropriations to cover both Groveport and CW community calendars, and Lee Brown report.

RECORD OF PROCEEDINGS

№ 001374

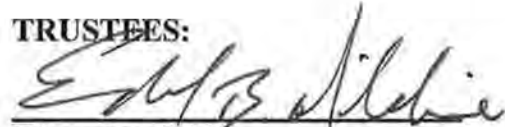
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 11, 2012


Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:25 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Edward B. Dildine


Victor Paini


Gary D. McDonald

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001375

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

July 30, 2012

The Madison Township Trustees met in special session at 8:00 AM on July 30, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES: It was noted that proper notification had been made for this special meeting held for the purposes of: discussion and related action regarding placement of Electric and Gas Aggregation programs (with opt out) on the November ballot for the Township and resolution to participate in and submit properties to the newly created COCIC (land bank) under the Attorney General guidelines for grant funds.

RESOLUTIONS

090-12 AUTHORIZE GOVNMNTL ELECTRICITY AGGREGATION PROG/BALLOT

Mr. Paini moved to authorize all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to section 4928.20 Ohio Revised code and directing the Franklin County Board of elections to submit a ballot question to the electors, November, 2012 as per the extended resolution. Mr. McDonald seconded the motion. Discussion: If approved by the electors, it will give the "authority to do" but not actually saying "will do". No one wants to be forced to participate, so there is an opt-out clause (every third year). Time frames, possible plans, and the future change to "electric auctions (like gas) were discussed. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

091-12 AUTHORIZE GOVNMNTL NATURAL GAS SERV AGGREGATION PROG/BALLOT

Mr. Paini moved to authorize all actions necessary to effect a governmental natural gas service aggregation program with opt-out provisions pursuant to section 4928.20 Ohio Revised code and directing the Franklin County Board of elections to submit a ballot question to the electors, November, 2012 as per the extended resolution. Mr. McDonald seconded the motion. Discussion: Columbia Gas has the best prices right now. This will just allow the Board to be prepared for the future. Opt-out is every 2 years instead of 3 yr. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

092-12 PARTICIPATE IN AND SUBMIT PROPERTIES - COCIC (LAND BANK)

Mr. Paini moved to participate in and submit properties to the newly created COCIC (land bank) under the Attorney General guidelines for grant funds. Mr. McDonald seconded and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001376

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:15 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine



Victor Paini



Gary D. McDonald

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001377

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

August 15, 2012

The Madison Township Trustees met in regular session at 6:11 PM on August 15, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Police Chief Greg Ryan presented Detective Jim Galvin with his 25 year service award and spoke of his years of service to Madison Township. All present congratulated Detective Galvin on this milestone. It is noted that Councilperson Cleary, from the City of Groveport, was not in attendance.

On behalf of Franklin County Engineer Dean Ringle, Cornell Robertson delivered the new Township map and several county vehicle maps. He discussed the planned Chatterton/Noe Bixby project. He also presented the Chatterton from Fontaine to Renard project. Lengthy discussion ensued at this time and later in the meeting. In answer to Fiscal Officer Adams, Mr. Robertson did not feel that leading this project would hurt future OPWC project approvals. The Board decided to participate in the project with no cost to the Township.

TOWNSHIP DEPARTMENTS:

Interim Fire Chief Robert Bates gave a visual presentation of July department stats and Blue Card training. He noted that the new medic should be ready for initial inspection in late September and delivered the last week of October. IFC Bates also noted that the application for the new cycle of the Safer Act Grant had been submitted requesting three firefighters. He explained that due to recent legislation a resolution adopting the Franklin County Natural Hazards Mitigation Plan through EMA had to be in place before any future projects can be released. There are currently three projects in application for four tornado sirens, and flooding issues in two areas of the Township. The Army Corp of Engineers will be looking at possible road elevation changes related to storm drainage. In answer to Trustee McDonald, it is believed that the projects may push water farther south. With possible ditch cleaning and new water flow, the Solomon subdivision flooding problems may be helped. IFC Bates also noted that Engine 181 will be back in service within the next couple weeks.

Police Chief Greg Ryan presented Police department stats for July which included 12 K9 uses resulting in four felony and eight misdemeanor charges. There were also three demos and confiscation of one gun and \$5,736. Trustee Paini asked Chief Ryan to review July stats to confirm numbers. Incident response time for a complaint at the previous regular meeting was discussed, noting there was no fault by the Township. Regarding handling of a knife found in the yard, it was retrieved six days after the original burglary and the item was totally rusted. Chief Ryan and Administrator Brobst have both talked with the residents and they are satisfied. Chief Ryan discussed the vehicle situation, as cruiser #445 is being totaled. Trustee McDonald advised residents that the Chief's vehicle is now marked and he views this as an extra crime deterrent tool on the street. Residents should feel free to flag him down and talk with him.

RECORD OF PROCEEDINGS

№ 001378

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 15, 2012

Road Superintendent Terry Spangler reported that school sidewalk painting was completed today and they are continuing the process of straightening street signs damaged by the storm. By completing clutch repairs to the bucket truck in house, his crew saved \$1,012. Noise resolution signs have been posted at nine entrances to Blacklick Estates, with the appreciation of concerned residents. Next week the crew will be returning to county road repair. Trustee Dildine noted he was still hearing good vibes regarding activity following the storm. Mr. Spangler thanked Administrator Brobst, Foreman Weaver, and his crew for their work the night of the storm. Trustee Dildine also noted that the Winchester Pike resident with problem storm debris is beginning clean-up.

TOWNSHIP ADMINISTRATOR:

Due to the start of school, Administrator Susan Brobst noted that letters were being sent out regarding untrimmed hedges and low hanging branches over sidewalks. She announced that the Richardson Road Bridge will be closed for repairs but no closure dates were yet available. Mrs. Brobst also noted that the list had been submitted for six Township signs to be purchased through the County Engineers Office with 60% grant funding and that MORPC had set Trick or Treat for October 31st. She also explained the Watershed Balanced Growth Plans support resolution needed before MORPC's presentation to the county.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 2,633,929.36. She noted that the biannual street lighting assessment resolution needed to be passed, as they are due prior to the next regular meeting. Office staff from the Police and Fire departments and the Administrative office all recently attended the same records training presented by the OAG's office and will be meeting in the future to further discuss the training. Her office will also be working on records retention/disposal. Following the August real estate tax settlement, FO Adams will be reviewing the budget and possible medic payment avenues.

OLD BUSINESS:

Trustee Paini explained the process of signing with a service to help us save utility monies. This was followed by preparing for a ballot initiative this fall, allowing the Township to select an electric provider on behalf of the Township. There will be separate language for a gas provider. This is the base step needed for any future possible utility money saving decisions.

NEW BUSINESS:

Trustee Paini noted that he was asked to speak in place of State Representative Gonzales at the recent 121st Air Refueling Wing homecoming held at Eastland Vocational School. Although it was not known in advance, he was happy to see our own Lt. Ballenger returning. Trustee Paini noted that Lt. Ballenger should be proud of his accomplishments/medals. Trustee Paini also introduced a printout of Blendon Township's November ballot issues regarding limited home rule and JEDZ, for the Board to be aware of these processes. Police uniform recommendations have been delayed until at least the September meeting.

RECORD OF PROCEEDINGS

№ 001379

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 15, 2012

Trustee McDonald confirmed with Administrator Brobst that an informational meeting to review civilian personnel positions in the Police department was still wanted and a date would most likely be picked at the September meeting. Mr. McDonald also reported on the August 4th Motts Military Museum brick dedication. He, Administrator Brobst, and some fire personnel were in attendance. Appreciation was extended to the Township for purchasing a brick recognizing Township past and present military veterans.

PUBLIC INPUT:

Resident Daniel Caldwell questioned possible dumping at the end of Sedalia near the school. Superintendent Spangler explained that the asphalt was used for road/driveway repair and the Road Department is at that location two to three times a day. This area is used to gather debris during street sweeping which is then cleaned out by the Department. The dumping usually occurs on school property. Discussion ensued regarding possible signage, possible cameras, and zoning.

Resident Karr'yen Jones thanked Administrator Brobst, Officer Johnson, and county employees, Joe Bailey and Lee Brown, for their efforts involving a property dispute which will most likely have to be arbitrated in the US Courts. Discussion ensued regarding website information and new resident contacts. Trustee McDonald confirmed with Ms. Jones that her efforts were of the "Welcome Wagon" type and requested she work with Sandy Rose and partner with BlockWatch. Administrator Brobst noted that she, Officer Johnson, Chief Ryan, Sandy Rose, and Ms. Jones had met trying to coordinate information. When asked how she monitors new residents, Ms. Jones noted that she watches for homes for sale, walks the neighborhood, looks at the Auditor's website, and receives calls on high grass. The Board appreciates her efforts. They asked that she contact the office regarding complaints and copy Administrator Brobst with information. The Administrative Office is working on a flyer of information to be given to new residents and the group will be meeting again.

RESOLUTIONS:

093-12 ACCEPT MINUTES REGULAR JULY 11 & SPECIAL JULY 30, 2012 MEETINGS

Mr. Paini moved to accept the minutes of the regular July 11, 2012 & the special July 30, 2012 meetings. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

094-12 TABLE APPOINTMENT TO POLICE ORAL REVIEW BOARD

Mr. Paini moved to table the appointment to represent the Madison Township Board of Trustees on the Police Oral Review Board for the open position of Sergeant, per the contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001380

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 15, 2012

095-12 SUPPORT WALNUT/ BIG WALNUT WATERSHED BALANCED GROWTH PLANS

Mr. Paini moved to support the Walnut and Big Walnut Watershed Balanced Growth Plans, developed by MORPC through Watershed Planning Partnerships of jurisdictions located in the watersheds. The plans recommend priority conservation areas, priority development areas, and priority agricultural areas and provide tools to encourage development, conservation and agriculture in these areas. Madison Township will make best faith efforts to implement applicable recommendations of the balanced growth plans in accordance with the laws of the State of Ohio and the wishes of its own citizens. Madison Township will continue to participate in the work of the Watershed Planning Partnerships, subject to available resources. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

096-12 SUPPORT THE FRANKLIN COUNTY NATURAL HAZARDS MITIGATION PLAN

Mr. Paini moved that Madison Township adopt and support the Franklin County Natural Hazards Mitigation Plan. History of experiencing flooding, tornadoes, severe summer and winter weather and other hazards in property loss, economic hardship and threats to public health and safety deems this plan necessary. The Plan has been developed by Franklin County Emergency Management and Homeland Security along with various agencies to allow local jurisdictions to submit designs to protect people and property affected by the natural hazards in Franklin County. Adopting this Plan is a condition of eligibility to receive federal mitigation funds available through the Federal Emergency Management Agency. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried

097-12 APPROVE OTA BWC GROUP - FRANK GATES/AVIZENT ADMINISTRATOR

Mr. Paini moved to approve the agreement to participate in the 2012 Ohio Township Association BWC Group with Frank Gates/Avizent as third party Administrator (TPA) for the OTA group with services beginning July 1, 2012 in the amount of \$13,975.00 which is no increase for this contract period. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

098-12 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, 2012 showing a balance of \$3,643,604.14. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

099-12 CERTIFY STREET LIGHTING ASSESSMENTS 2013-2014

Mr. Paini moved to certify street lighting assessments to the Franklin County Auditor for the period 2013-2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001381

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 15, 2012

100-12 APPROVE THE LIST OF MOWING & TRASH ASSESSMENTS

Mr. Paini moved to approve the three (3) mowing assessments totaling \$605.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

101-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

102-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

103-12 APPROVE EXECUTIVE SESSION – POLICE & ADMINISTRATION

Mr. Paini moved to approve executive session for Police and Administration Departments to: consider compensation of a public employee, consider discipline of a public employee, and for the investigation of charges or complaints against a public employee (2012-IC-01). Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

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

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 10:45 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Discussion regarding the police oral board ensued.

RESOLUTIONS:

104-12 SET SPECIAL MEETING – AUGUST 22, 2012

Mr. Paini moved to set a special meeting on Wednesday, August 22, 2012, to begin at 7:30 AM, at the Madison Township Community Center for the purposes of: making an appointment to the Police Oral Review Board, discussion/possible action on police department manpower, and compensation of a public employee. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001382

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 15, 2012

105-12 APPROVE NO FURTHER ACTION – CASE #2012-IC-01

Mr. Paini moved that the investigation of Case #2012-IC-01 was inconclusive and no further action is required. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

106-12 AUTHORIZE OPWC CHATTERTON RD-FONTAINE TO REYNARD APPL/PROJ

Mr. Paini moved to authorize the Madison Township Administrator to seek financial assistance from the OPWC for funding of various capital infrastructure improvement projects; whereas, the Township has conducted a capital inventory and needs assessment and has determined that it is necessary to submit applications for financial assistance for capital infrastructure improvement projects. Now, therefore, be it resolved by the Board of Madison Township, Franklin County, State of Ohio that:

Section 1: The Township Administrator is hereby authorized to apply to the District Three Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the following capital infrastructure improvement project:

Chatterton Road from Fontaine Road to Reynard Road.

Section 2: The Township Administrator is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance in conjunction with the recommendations of the Franklin County Engineer and approved as to form by the Township legal counsel, in accordance with all authority granted to and limitations upon by the Township Fiscal Officer.

Section 3: This resolution is for the preservation of public health, safety, and welfare and shall be in full force and effect immediately upon passage by a majority of the Board at the earliest time allowed by Law. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

107-12 HIRE LOUCKS – PARTTIME POLICE OFFICER

Mr. Paini moved to hire Stephanie A Loucks as a part-time police officer, effective September 1, 2012, with compensation in the amount of \$16.55 per hour with no insurance, sick leave, vacation leave or holiday pay. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

108-12 REVISE ADMINISTRATOR'S JOB DESCRIPTION

Mr. Paini moved to revise the Administrator's job description to reflect ORC 505.32, which supersedes current job description. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001383

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 15, 2012

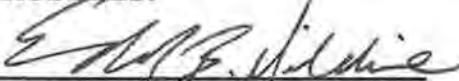
109-12 ADJUST ADMINISTRATOR'S BASE SALARY

Mr. Paini moved that the Administrator's base salary will be adjusted to \$65,000.00 effective May 26, 2012, per the Administrator's contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

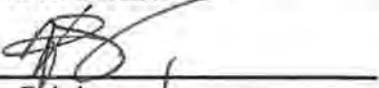
Mr. Paini moved, as there was no further business, to adjourn the meeting at 11:00 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine

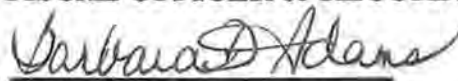


Victor Paini



Gary D. McDonald

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001384

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

August 22, 2012

The Madison Township Trustees met in special session at 7:30 AM on August 22, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES: It was noted that proper notification had been made for this previously resolved special meeting held for the purposes of: making an appointment to the Police Oral Review Board, discussion/possible action police department manpower, and compensation of a public employee.

RESOLUTIONS:

110-12 APPOINT RALPH PORTIER - POLICE ORAL REVIEW BOARD

Mr. Paini moved to appoint Ralph Portier to represent the Madison Township Board of Trustees on the Police Oral Review Board for the open position of Sergeant, per the contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

111-12 APPROVE EXECUTIVE SESSION – POLICE

Mr. Paini moved to enter into executive session at 7:37 AM for the purpose of Police Department discussion of manpower and compensation of a public employee. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

It is noted that Administrator Brobst left the meeting before Executive Session to attend the Health Care Consortium Meeting.

EXECUTIVE SESSION

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

Discussion: Trustees agreed there would be no action regarding the DEA task force.

RECORD OF PROCEEDINGS

№ 001385

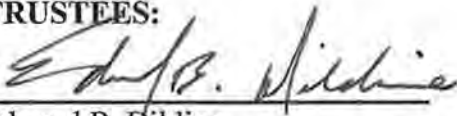
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

August 22, 2012

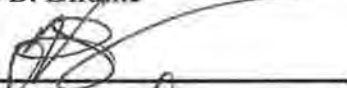
Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:07 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:



Edward B. Dildine

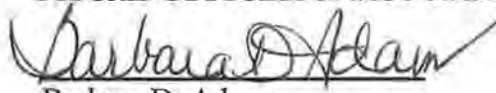


Victor Paini



Gary D. McDonald

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001386

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

September 5, 2012

The Madison Township Trustees met in special session at 7:30 AM on September 5, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES: It was noted that proper notification had been made for this special meeting held for the purposes of: considering the promotion of a police department employee to Sergeant and discussion of 2013 employee health insurance, premiums, salary compensation.

RESOLUTIONS:

112-12 APPROVE EXECUTIVE SESSION – POLICE PROMOTION

Mr. Paini moved to enter executive session at 7:32 AM for the purposes of the promotion of a public employee in the police department. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:02 AM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RESOLUTIONS:

113-12 CERTIFY POLICE SERGEANT PROMOTIONAL ELIGIBILITY LIST

Mr. Paini moved to certify the following list of non-ranked eligible candidates for Police Sergeant effective for one year through September 4, 2013.

James L Dean

Kenneth J Braden

Victor C Boyd

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

114-12 PROMOTE POLICE OFFICER KEN BRADEN TO SERGEANT

Mr. Paini moved to promote Police Officer Ken Braden to the position of Sergeant effective September 29, 2012 with pay and benefits as set in the current bargaining contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

No 001387

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

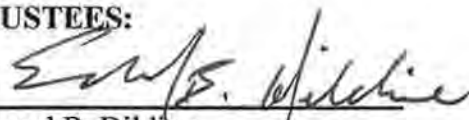
September 5, 2012

Discussion of 2013 employee health insurance, premiums, and salary compensation ensued including percent of employee insurance share, HRA, HSA, biometric screening, insurance incentive, and recreation center membership.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:27 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:



Edward B. Dildine

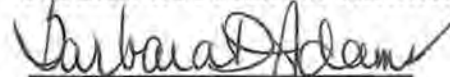


Victor Paini



Gary D. McDonald

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

No 001388

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

EMERGENCY MEETING

September 5, 2012

The Madison Township Trustees met in emergency session at 8:30 AM on September 5, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES: It was noted that proper notification to the media will be made immediately following this emergency meeting held for the purposes of: discipline of fire employee, discussion of police matters, and action regarding FEMA grant.

RESOLUTIONS:

115-12 AUTHORIZE FEMA PUBLIC ASSISTANCE GRANT PROGRAM

Mr. Paini moved to authorize the Administrator to sign all documents and in all ways act as the Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR Disaster #4077-OH. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

116-12 APPROVE EXECUTIVE SESSION – FIRE DISCIPLINE

Mr. Paini moved to enter executive session at 8:31 AM for the purpose of discipline of a fire employee. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:45 AM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Discussion of the Police K9 Program ensued.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:50 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Edward B. Dildine


Victor Paini


Gary D. McDonald

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

No 001389

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

September 19, 2012

The Madison Township Trustees met in regular session at 6:10 PM on September 19, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. It is noted from 6:00 to 6:10 PM, prior to opening the meeting, the Police Chief's vehicle was available for viewing

RESOLUTION:

117-12 HIRE PART-TIME FIREFIGHTERS

Mr. Dildine moved to hire the following list of Part-time Firefighters (in seniority order) effective September 19, 2012.

1. Laura Bray FF EMT \$ 9.00 per hr.
2. Zachary Burk FF Para \$10.00 per hr.
3. Cory Lang FF Para \$10.00 per hr.
4. Anthony Stevens FF Para \$10.00 per hr.

Mr. Paini seconded the motion. Discussion: Part-time firefighter status ensued. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

OATHS OF OFFICE:

Police Chief Greg Ryan introduced Officer Ken Braden for his oath of office as a sergeant, giving a history of his service as an officer. All present congratulated Sgt. Braden on his promotion.

Interim Fire Chief Robert Bates introduced the part-time firefighters hired this evening. FF EMT Bray, FF Para Burk, FF Para Lang, and FF Para Stevens were all welcomed to the Township by all those present.

PRESENTATIONS REQUESTED BY THE BOARD:

Fire Lt. Mark Ballenger, also representing FF Jeremy Irwin who was not present due to a death in his family, explained their recent military service. He presented the Board with the Hometown Heroes Salute in honor of their tremendous support of the military service of FF Irwin and himself. Lt. Ballenger also presented Interim Fire Chief Bates with a certificate honoring the IFC's support of their military service.

RECORD OF PROCEEDINGS

№ 001390

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 19, 2012

IFC Bates explained the CPR Save Program and a recent health incident involving resident, Dan Schrader. He, along with Mr. Schrader, presented the CPR Save recognition to resident Kylene Stanley, Lt. Schneider, and FF's Mallory, Embree, Young, and Ware (Unit 1) and for providing life saving service to Mr. Schrader following his heart attack and vehicle accident. All present showed their appreciation to these employees.

It is noted that City of Groveport Councilperson Shawn Cleary was not in attendance.

Township business owner Jean Bepler presented the Board with all information she had gathered regarding the 3232 Noe Bixby Rd apartment property needing attention. Lengthy discussion ensued. IFC Bates noted this was an ongoing case and was scheduled for a status hearing with Judge Hale this Friday. Trustee McDonald noted that he agreed this property is an eyesore and the Township is doing everything that they can do to expedite a remedy.

Trustee Pains introduced Scott Belcastro, who is representing the Township in looking for utility savings. Discussion ensued including current savings on the Township's own electric costs, announcement of AEP rate increases, and ballot language. The first step in potential resident savings is success on the November ballot. There will be two issues, one for electric and one for natural gas, allowing the Township to select a provider on behalf of the residents. This will allow the Township to look for a gas or electric reseller, giving direct savings to the resident. An opt-out option will be available to residents. Should the ballot initiative pass, public information meetings would follow after the election.

TOWNSHIP DEPARTMENTS:

Interim Fire Chief Robert Bates presented August stats, reminded all present of recreational fire rules, and recognized Captain Pallos for a job well done scheduling fall special duty for the football season and a recent distance run. He noted that earlier in September many Township Firefighters escorted New York City's Ladder 18 to Motts Military Museum. This ladder truck, in service during 9-11, will reside at the museum. Local 2507 presented a flag to Mr. Motts at the ceremony.

IFC Bates gave a presentation of the ceremony for our fallen firefighter, Ron Thomas. Our Fire Honor Guard, FF Baugess, and IFC Bates attended the ceremony in Colorado. PT FF Zach Thomas (Ron's son) served as the 3-3-3 bell ringer, FF Hahn served as a reader, FF Dildine was a flag presenter, FF Osborne was a flag bearer, FF Arms rang the primary bell, and FF Young served as the echo ringer. FF Owens carried the flag for another department unable to fill all posts. The service was extremely moving and honored our FF Ron Thomas, as well as other fallen firefighters.

Police Chief Greg Ryan presented August stats, which included fifteen K9 uses resulting in 10 felony and 8 misdemeanor charges and seizure of \$9,432.00 and a pistol. He also thanked Officer Mallory for the excellent job he does preparing the visual statistical presentations for the Board meetings. Detective Galvin reviewed cases from the last couple months.

RECORD OF PROCEEDINGS

№ 001391

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 19, 2012

Road Foreman Dave Weaver reported on the dead-end of Sedalia complaint resolution. The area has been cleaned up, weed eating will continue, and high visible signs have been posted. As always, debris from street sweeping will be collected at this site. Once sweeping is complete, debris will be hauled away. He discussed the need for a new pick-up truck and accessories, noting that Fiscal Officer Adams had already reviewed the budget for this planned purchase. Foreman Weaver also noted that the department would be doing bumper to bumper vehicle maintenance in October, readying for "the white stuff". Mr. Spangler noted that stored salt will be used first and additional salt will not be ordered until November.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst announced the Monday fundraiser for the community food pantry and explained the resolution for Trick or Treat. She announced that 3317 Latonia Court has been demolished, graded, and re-seeded. Debris has been hauled away. Administrator Brobst noted that Round 1 took some time to complete but everyone seems very pleased with the result. At this time the property is still the responsibility of the program. This is a new program and there are still questions as to the next steps. The program is developing as it proceeds. Round 2 has begun, with properties being inspected for asbestos.

Administrator Brobst reminded of the Open House at Station 182 on October 7th from 1 – 4 PM and listed activities for the day. She also announced the Santa Parade on Sunday, December 16th beginning at 1:30 PM. Information is being sent to local businesses and sports teams, hoping to increase participation. Residents are more than welcome to participate. There were huge crowds at last year's parade. She also explained the need for an additional resolution to set public meetings for the electric and gas aggregation ballot issues. Discussion ensued, including attendee suggestions.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 5,243,522.67. She discussed the lower real estate tax/rollback and homestead settlements. Also discussed were street lighting assessments for 2013/2014, mowing assessments, and the new insurance super purchase order. FO Adams will be attending required continuing education next week. She discussed the amounts and rates resolution required to be passed at this meeting.

OLD BUSINESS:

Discussion of review of police department job descriptions/compensation for non-union employees ensued. Mr. Paini suggested this be approached more as a committee, than a meeting of the Board. Together, Trustee McDonald and Administrator Brobst will meet with the police non-union employees individually. Trustee McDonald requested that the Administrator confirm with the employees that they are willing to meet with one Trustee for this informational meeting.

RECORD OF PROCEEDINGS

№ 001392

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 19, 2012

Trustee Paine reported on the Police Uniform Committee, thanking Officer Boyd who is serving as chairman, as well as all the committee members, for the great job they are doing. Discussion ensued regarding possible uniform changes. The committee will be asked to make a presentation at the October or November meeting.

Trustee McDonald reported that the Police Awards Committee had not met for some time. They had compared awards given by other departments and Office Schwotzer was completing a cover page of suggested changes for all companies to review.

NEW BUSINESS:

Following discussion of concerns, Administrator Brobst will continue to gather information regarding solicitor/peddler registration and permits, as well as, sidewalk repairs. The Board will not proceed regarding one engine compression braking complaint.

It was decided that Township offices will be closed on Monday, December 24th and employees may float Columbus/Veteran's Day holidays to cover this day, as approved by the department heads. Possible Rec Center membership reimbursement was also discussed.

PUBLIC INPUT:

Mr. Caldwell complained about grass growing in curbs and sidewalks. Heated discussion ensued. Trustee McDonald asked that the message be pushed to property owners in Blacklick Estates to help beautify the area. Mr. Paine will talk to Canal Winchester about their sidewalk process.

Sandy Rose thanked Officer Johnson and the Police Department for the gift card to Walmart and back packs for the Groveport Madison School District supplies project. She also thanked the Road Department for the great job they do. The Board and all those present thanked Sandy for all her volunteer work and expressed how happy they were to know that she was continuing to lead the BlockWatch and other Blacklick Estates projects.

RESOLUTIONS:

118-12 ACCEPT MIN REG AUG 15, SPEC AUG 22 & SEP 5, EMERG SEP 5, 2012 MTGS

Mr. Paine moved to accept the minutes of the regular August 15, the special August 22 & September 5, and emergency September 5, 2012 meetings. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paine, and Mr. Dildine. Motion carried.

119-12 UPDATE ROAD & PARK DEPARTMENT HANDBOOK, SECTION D-3

Mr. Paine moved to update the Road & Park Department Appendix D of the Madison Township Handbook, Section D-3, that footwear will be replaced each year unless determined otherwise by the Superintendent. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paine, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001393

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 19, 2012

120-12 RESCIND RESOLUTION #106-12 – OPWC

Mr. Paini moved to rescind Resolution #106-12 as Madison Township will not be the lead applicant seeking OPWC funds for the Chatterton Road – Fontaine to Reynard project. Mr. McDonald seconded the motion. Discussion: The Administrator said the County Engineer found out the Township cannot be the lead applicant because the lead applicant must contribute funds to the project. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

121-12 PURCHASE ROAD DEPT PICKUP – STATE BID

Mr. Paini moved to purchase a 2012 GMC 1-ton 4-WD pickup truck at a cost not to exceed \$24,204.00 through the State Term Contract from Bob Ross Buick GMC Dealer, Centerville, Ohio for the Road Dept. Mr. McDonald seconded the motion. Discussion: It was questioned why we are purchasing from a dealership out of the Township. Mr. Spangler responded that this is the closest dealer having the type of truck still available on the State Term Contract expiring 09/30/12. Prices will increase if not ordered by the 09/30 deadline. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

122-12 PURCHASE ROAD DEPT SNOW PLOW AND EQUIPMENT

Mr. Paini moved to purchase a snow plow and equipment for the 2012 Chevrolet pickup from ACE at a cost not to exceed \$5865.00 for the Road Dept. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

123-12 CONTINUE MEMBERSHIP - CENTRAL OHIO HEALTH CARE CONSORTIUM

Mr. Paini moved to continue membership in the Central Ohio Health Care Consortium (C.O.H.C.C.) for health care, prescription, dental and vision coverage through December 31, 2013 Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

124-12 SET TRICK-OR-TREAT

Mr. Paini moved to set Trick-or-Treat on Wednesday, October 31, 2012 from 5:30 - 7:00 PM in Madison Township, and each year on Halloween according to MORPC guidelines. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

125-12 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, 2012 showing a balance of \$2,882,257.68. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001394

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 19, 2012

126-12 APPROVE THE LIST OF MOWING \$750.00 ASSESSMENTS

Mr. Paini moved to approve the three (3) mowing assessments totaling \$750.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

127-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

128-12 ACCEPT AMOUNTS & RATES FOR 2013

Mr. Paini moved to accept the amounts and rates determined by the Budget Commission for 2013 and authorize necessary tax levies and certify them to the Franklin County Auditor as in the extended resolution. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

129-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

130-12 APPROVE EXECUTIVE SESSION – FIRE/POLICE

Mr. Paini moved to approve executive session for:

- Fire Department - consider discipline of employee
- Police Department - consider compensation of an employee

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

131-12 SET PUBLIC HEARING - ELECTRIC & GAS AGGREGATION

Mr. Paini moved to set dates for public meetings for electric and gas aggregation ballot language at 10:00 AM and 6:00 PM on October 23, 2012 at the Madison Township Community Center. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 8:55 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

RECORD OF PROCEEDINGS

No 001395

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

September 19, 2012

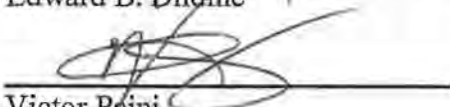
Mr. Paini moved to close executive session and resume the meeting in open session at 10:25 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 10:26 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Edward B. Dildine


Victor Paini


Gary D. McDonald

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

No 001396

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

October 5, 2012

The Madison Township Trustees met in special session at 8:00 AM on October 5, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES: It was noted for the record that proper notification had been made for this special meeting held for the purposes of: Police/Administration security issues and Police compensation of an employee.

RESOLUTIONS:

132-12 APPROVE EXECUTIVE SESSION – POLICE AND ADMINISTRATION

Mr. Paini moved to enter executive session for:

Police and Administration - security issues

Police – consider compensation of employee

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


EXECUTIVE SESSION

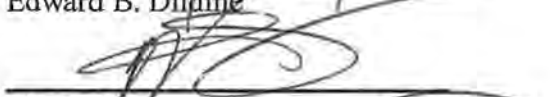
Mr. Paini moved to close executive session and resume the meeting in open session at 9:04 AM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

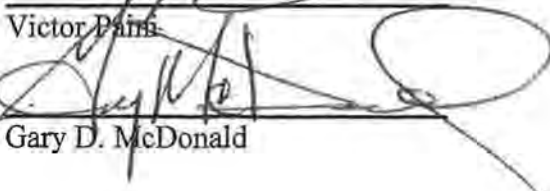
Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:05 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Edward B. Dildine


Victor Paini


Gary D. McDonald

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001397

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

October 17, 2012

The Madison Township Trustees met in regular session at 6:07 PM on October 17, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

OATH OF OFFICE:

Police Chief Greg Ryan introduced Stephanie Loucks for her oath of office as PT Police Officer. All present welcomed Officer Loucks to Madison Township.

PRESENTATIONS REQUESTED BY THE BOARD:

Officer Vic Boyd, representing the Police Uniform Committee, thanked all the officers and Trustee Paini, who worked on the committee. He thanked the Board for the opportunity to present their results. Discussion ensued and supported by the Board, the Police Department will begin their plan of changing to a tactical uniform with the spring seasonal change. Trustee Paini thanked Officer Boyd for his leadership, as well as all other members of the committee. Chief Ryan expressed his appreciation for the good team effort. Administrator Brobst thanked Officer Mallory for the preparation of this and all other police PowerPoint presentations.

Kim Jordan, Shoreline Drive resident, gave her lengthy personal history living in the Township, which included complaints about cats in the neighborhood, a neighbor's tree limbs, and police/neighbor comments or labeling. Superintendent Spangler noted that there have been problems through the years with the neighbor (tree) but usually have been remedied quickly when a notice has been sent. He also noted that the Township has live traps available for use, with the understanding that the resident handles all services/disposition. It was noted that the Humane Society should be a help in this area. Trustee McDonald commended Ms. Jordan for her support of the community and sharing personal issues. He noted that there are sometimes miscommunications and if there are issues with an officer, she can talk with the Police Chief or the Administrator to mediate her concerns and eliminate any future problem communicating with officers.

Groveport Councilperson Shawn Cleary apologized for being absent the past couple of meetings due to his son's senior golf season. He commented on the police uniform presentation and reported on the great Apple Butter Day in Groveport, noting that both Madison Township Chiefs were present. He complemented the Local 2507 for the excellent fire employee reunion held recently. He explained activities to be held in Groveport for the Halloween holiday, noting that safety services will be there in force. In response to Mr. Cleary, Administrator Brobst noted that the complaint mistakenly sent to Groveport was being remedied.

RECORD OF PROCEEDINGS

№ 001398

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 17, 2012

PUBLIC INPUT:

Denny Embree, of Fontaine Road, also discussed problems with the neighborhood cats, junk vehicles, and trash remaining on curbs. Administrator Brobst noted that generally, if trash remains on the curb it is due to the resident's non-payment of fees. It takes time to go through the notification process before the waste can be picked up. Examples were used and discussion of waste, cats, dogs, and raccoons ensued. It was noted that it is the duty of the resident to report to an animal control type agency. Police officers are only involved in cases of abuse, vicious animals, or bites.

Residents Mr. & Mrs. Daniel Caldwell complained of too many signs placed throughout the Township, signs in roadway easements like Sedalia, bottles and cans being thrown in sewers, and kids playing in the streets. Superintendent Spangler noted that he sends the crew out at least once a month, and more often if time permits, to tear down improper signage but signs are continually replaced. Mrs. Caldwell thanked the Township for the noise signs but noted that the noise seems worse and asked about the next step to control noise. The Board responded that residents must call in (614-836-9000) at the time of an incident, not weeks later, for action to be taken.

TOWNSHIP DEPARTMENTS:

Interim Fire Chief Robert Bates reported on the reunion picnic held in honor of the Department's 70th anniversary year and especially thanked Cindy Raver for the fire truck cake, as well as the cupcakes for the open house. He gave a visual presentation of department stats, noting that the spike in July runs was due to two bad storms. He also noted that fall runs are usually higher due to non-cleaned chimneys and outside fire complaints. IFC Bates discussed replacement medication and reported on the first phase of the Firehouse program update. He noted that the new medic was scheduled for delivery the last week of October.

Police Chief Greg Ryan explained resolutions needed for the DUI Countywide Task Force and surplus property designation. He shared September Department stats which included five K9 uses, with one felony and seven misdemeanor charges. Chief Ryan reported on the Hamilton Rd/Firehouse Lane sobriety checkpoint involving officers from the Ohio State Patrol, Groveport, Obetz, and Madison Township. There were 236 vehicles checked resulting in 9 diversions, 3 arrests, 5 other citations, and 2 felony arrests. He explained that the OSP coordinates the checkpoints, requesting an entity to host them. Obetz was the September host.

Road Superintendent Terry Spangler reported that street sweeping in Blacklick Estates with the new company went well. The process was a little slower but they did a great job. Debris from the sweeping was removed from Sedalia two weeks ago. Truck and snow plow maintenance is continuing through the month of October. Residents were thanked for complying with street sweeping requirements. The new pick-up truck has been ordered and is expected the end of November. Trustee Dildine expressed the Board's appreciation of the good job the Road Department continues to do.

RECORD OF PROCEEDINGS

№ 001399

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 17, 2012

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst reported on the flyers distributed for the electric and gas aggregation ballot initiatives. She reported that she and Scott Belcastro had attended a Groveport Council meeting and Trustee Paini had attended a Canal Winchester meeting. Mrs. Brobst also noted that although there would be a different health insurance carrier in 2013, the premiums will remain the same. She had nothing new to report on nuisance properties and explained gateway signage was still being pursued. Discussion of the Santa Parade letter for participants ensued. Administrator Brobst will follow-up with printing in the newspapers for individual residents to participate.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 4,393,060.40. She reported that all of the office staff who recently attended the AG's records seminar met again to discuss processes and possible future changes. All are working on records disposal at the current time.

OLD BUSINESS

Trustee McDonald continued questioning of police patrol schedules and assignments, after recent viewing of schedules and sign in books, and discussions with the secretary, all three sergeants, and some patrolmen. He gave a lengthy statement of his opinion with examples. Discussion ensued, sometimes heated. Chief Ryan noted that certain positions had been marked "as directed" on the most recent schedule, due to Trustee McDonald's previous concerns when a time schedule was actually listed but hours would change, as all agree is management's right. Administrator Brobst added that she and Chief Ryan had discussed this several times, at length, in an effort to remedy previous concerns. Trustee McDonald stated that other staff does not know when these officers are working but it was noted that the current on-duty personnel listing is always posted in the radio room. Chief Ryan stated that he could return to listing default base times on the schedule, if there is complete understanding that these will change day to day, as flexibility is needed.

Trustee McDonald also has concerns regarding shifts of the K9 officer, the PT officer assigned to the Detective Bureau, and B&C Companies. There was disagreement as to the heaviest call times and the number of officers being counted for A Company. Chief Ryan noted that he was considering the elimination of the 10AM – 6PM mid-watch shift, with having a PT officer to work three of those days. Also, in consideration is adding another evening mid-watch shift. These changes are being considered for shift bids in December. Trustee Paini asked Chief Ryan to prepare a breakdown of calls by shift and later added that it would be good to have it by hours of the day. Trustee McDonald noted that he will have to go back a long time.

Trustee Dildine asked what Trustee McDonald wished for Trustee Paini and himself to do. Trustee McDonald wants them to look at the book on their own, review hours K-9 patrol is working, and working later shifts with concerns of officer safety and services to the taxpayers. Residents commented on officers sent out of the Township, future support of levies, and non-Apple Butter Day attendance by officers. Police Chief Ryan and Interim Fire Chief Bates both explained, as they have in

RECORD OF PROCEEDINGS

№ 001400

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 17, 2012

other meetings, the need for mutual-aid and not affording to replicate equipment/services, when they can be shared. Another resident ended the discussion by noting that the officers were out patrolling the community instead of providing public relations at the Apple Butter Day festival.

RESOLUTIONS:

133-12 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, 2013. Mr. McDonald seconded the motion. Discussion: Chief Ryan needs signatures on all three original documents. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

134-12 SET NON-BARG EMPLOYEES HEALTHCARE PREMIUM AT 12% -2013

Mr. Paini moved to set all non-bargaining employee health premium withholding portions at 12% of the premium for 2013. Mr. McDonald seconded the motion. Discussion: This increase is from 10% to 12%, unofficially planned to be 15% by 2015. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

135-12 DECLARE POLICE/FIRE ITEM LISTS (3) SURPLUS-FOR RECYCLING/DISPOSAL

Mr. Paini moved to approve the Police inventory and property room item lists and the Fire inventory list as surplus. Further, all items are for disposal or recycling. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

136-12 SET 2013 HRA/HSA FUNDING LEVELS

Mr. Paini moved to offer a high deductible health plan and set the (HSA) Health Savings Account funding level for 2013 at \$1200.00 for single coverage and \$2400.00 for family coverage, payable in two installments: January 1 and July 1, 2013. Further, continue HRA (Health Reimbursement Account) funding at the same level as in 2012 and continue to offer the Bio-Metric Screening incentive as in 2012. Mr. McDonald seconded the motion. Discussion: In response to Trustee McDonald, Administrator Brobst noted this was comparable to the current plans for contract purposes, with the HRA exactly as being offered now. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

137-12 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 August 31, 2012 showing a balance of \$ 5,411,216.55. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001401

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 17, 2012

138-12 APPROVE LIST OF MOWING & WASTE REMOVAL ASSESSMENTS

Mr. Paini moved to approve the five (5) mowing and waste removal assessments totaling \$ 1130.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

139-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

140-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

141-12 APPROVE EXECUTIVE SESSION – POLICE, FIRE and ADMINISTRATION

Mr. Paini moved to approve executive session for:

- Police & Fire - consider compensation of an employee
- Police - legal advice on employment matters
- Fire - consider discipline of employee
- Admin - security issues

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

Mr. Paini moved to recess for five minutes and resume in executive session at 8:30 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 9:37 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Discussion ensued regarding investigative processes.

RECORD OF PROCEEDINGS

№ 001402

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 17, 2012

RESOLUTIONS:

142-12 ACCEPT MINUTES REGULAR SEPT 19 AND SPECIAL OCT 5, 2012 MTGS

Mr. Paini moved to accept the minutes of the regular September 19 and the special October 5, 2012 meetings. Mr. McDonald seconded the motion and roll call showed: September 19th Aye: Mr. McDonald, Mr. Paini and Mr. Dildine; and October 5th Aye: Mr. Paini and Mr. Dildine; Abstain: Mr. McDonald. Motion carried.

143-12 CHANGE PUBLIC MEETING DATES - ELECTRIC/GAS AGGREGATION

Mr. Paini moved to change the public meeting dates for electric and gas aggregation discussion from 10/23/12 at 10:00 AM & 6:00 PM to 10/22/12 at 10:00 AM and 7:00 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

144-12 INCREASE HOURLY RATE FOR PT POLICE OFFICER BEACH

Mr. Paini moved to increase the hourly rate for PT Police Officer Brian Beach to \$16.55 per hour. Further, the increased rate will be retro to August 1, 2011. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

145-12 SET SPECIAL MTG - ASSIGN INVESTIGATORS

Mr. Paini moved to set a special meeting on October 22, 2012 at 6:30 PM for the purpose of assigning investigators to cases 2012-IC-02 & 03. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 10:00 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

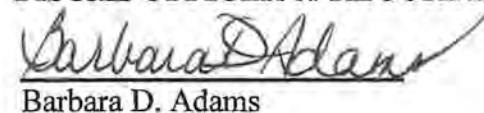
TRUSTEES:


Edward B. Dildine


Victor Paini


Gary D. McDonald

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001403

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

October 22, 2012

The Madison Township Trustees met in special session at 6:35 PM on October 22, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSE: Proper notification was completed for this Special Meeting previously resolved to be held on October 22, 2012 called for the purpose of assigning investigators to cases 2012-IC-02 & 03.

RESOLUTIONS:


146-12 ASSIGN INVESTIGATOR – CASES # 2012-IC-02 and # 2012-IC-03

Mr. Paini moved to assign 2012-IC-02 and 2012-IC-03 complaints to Fire Marshal Rick Stelzer for investigation. Mr. McDonald seconded the motion. Discussion: Administrator Brobst noted that she had discussed the possibility of Marshal Stelzer conducting the complaint investigations with IFC Bates. After some thought, Marshal Stelzer agreed to do so if the Board so wishes. He would begin around the 31st, after completing current open work, and would hope to have both investigations completed within 30 days. It is understood by all that his normal duties are not on hold. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.


Mr. Paini moved, as there was no further business, to adjourn the meeting at 6:41 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:



Edward B. Dildine

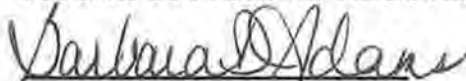


Victor Paini



Gary D. McDonald

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

No 001404

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

November 14, 2012

The Madison Township Trustees met in regular session at 6:02 PM on November 14, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PRESENTATIONS REQUESTED BY THE BOARD:

Franklin County Engineer's Assistant Real Estate Administrator Will Reed discussed the Refugee-Chatterton-NoeBixby project and the need to acquire additional permanent right of way in front of the cemetery to widen the roadway. Discussion ensued. Mr. Reed answered all questions. The Board will approve receipt of \$3,607.00 for 0.146 acres to be used as permanent right of way, however asked that the Franklin County Engineer maintain the retention wall to be built.

Groveport Council Shawn Cleary was not in attendance.

PUBLIC INPUT:

Resident Vicki Ayotte, 8481 Pontius Road, along with neighbor Mr. Strickland, 3641 London-Lancaster Road, discussed drainage issues of water coming down London-Lancaster Road through their lands causing erosion. They believe if the London-Lancaster ditch was made larger, following the flow would help to find out what is happening at the other end. Road Foreman Weaver will obtain maps and schedule an onsite meeting with all parties. Trustee McDonald noted that the Township has limited authority on private property but will investigate possibilities.

Resident Karr'yen Jones, 3764 NoeBixby Road complained of the boat and trailer parked at 3788 NoeBixby Road. Administrator Brobst responded that it is being addressed by the County. Ms. Jones has additional information guides from the Franklin County Recorder's office to share with the Township. She also discussed Keep Columbus Beautiful projects. It was again noted Township authority is limited to the right of way. Trash pickups within the Township, waterway clean ups, and providing vests and trash bags were cited as examples of previous projects.

Resident Danny Caldwell commented on gun shells around schools.

TOWNSHIP DEPARTMENTS:

Interim Fire Chief Robert Bates gave a visual presentation of October stats and noted two sessions of Blue Card training had been completed. He gave an update on the medic, expecting final inspection in Van Wert next week followed by radio installation at Parr and driver training at the Fire Academy. He announced the application times for the Firefighters for Kids toy program. Applicants must be in the Groveport or Canal Winchester school districts. IFC Bates explained that PT FF Bray does not have enough time to serve and is terminating and PT FF Paige has asked for a leave of absence to attend the Columbus Fire Fighter Academy.

RECORD OF PROCEEDINGS

№ 001405

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 14, 2012

IFC Bates noted that the internal interviews will be next Thursday working toward the replacement of the retiring Captain Seipel. He would like to hire two full-time fire fighters to help with overtime needs, also knowing two employees retiring in 2013. Discussion ensued including public Administrator Brobst discussed the need to meet minimum staffing levels per the contract. The Board gave direction for IFC Bates to work toward hiring two full-time firefighters.

Police Chief Greg Ryan gave verbal stats for the previous month, including 16 K9 uses resulting in 9 felony and 14 misdemeanor charges, 4 apprehensions, and confiscation of a pistol and 2 semi-automatic rifles. Discussion of the fluctuation in OMVI and criminal arrests ensued. He noted that a \$714.50 donation from SudSlings had received for the K9 program.

Chief Ryan also announced Detective Galvin's retirement after 27 years as an officer. He will be reviewing current applications on file and doing interviews the week after Thanksgiving. He explained the MOU for compensatory time due to OPERS rules on pensionable pay-outs.

As requested by the Board, Chief Ryan provided a report of prime crime times. The least number of calls was between 4AM and 7AM. The most were between 10AM to 6 PM. He noted that the only way to guarantee at least two man coverage of all hours was to force overtime. Lengthy and heated discussion ensued regarding scheduling. Trustee Paini explained that Chief Ryan was following Board direction. Trustee McDonald summed up that he did not like the scheduling results. Chief Ryan stated that he had done what was asked. Trustee Paini thanked Chief Ryan for the information and stated that he believes we are scheduling to cover times when there are the most calls. Trustee McDonald heatedly disagreed, citing his 33 years of police experience. Trustee Paini felt Trustee McDonald was unfair in his representation. Trustee McDonald felt there was a legitimate safety issue. Chief Ryan noted that the officers made their own decision, knowing that at some times shifts would be covered by one officer. He noted that they would have to agree to disagree. In response to Mrs. Jones, Chief Ryan noted that when the Township is understaffed, other local agencies provide back-up. She also expressed concern that 2 or 3 officers may show up at a civil complaint. Trustee McDonald assured her that high priority calls received first response. Further discussion ensued. Trustee Paini told Trustee McDonald that he was unfair in stating that the Board was not interested in officer safety. Trustee McDonald said he was bringing his thoughts out publically at this meeting and the last.

Road Foreman Dave Weaver reported that winter truck maintenance had been completed and winter equipment installed. The new truck should be in next week, after which the new plow will be installed. Foreman Weaver reported that salt prices will be down by \$0.57 per ton and brine prices will be up by \$0.02 per gallon. Discussion ensued including county housing and cost of salt and brine, as well as the county's problematic computerized brine system. Discussion of possible caution road signage for an area of Blacklick Estates with high usage handicapped equipment.

RECORD OF PROCEEDINGS

№ 001406

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 14, 2012

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst reported on two Nuisance Program properties. The building on the Burdett Ct property has already been taken down by the mortgage company, without previous warning to residents, which has caused some concern of those living nearby. The Sedalia building is expected to be taken down by the end of November. She noted there may be a third round offering through the Nuisance Program in January 2013. The Township may wish to move some properties from the Landbank list to the Nuisance Program list should this happen. Administrator Brobst reminded that if the third round is offered, Inspector Stelzer would have extensive paperwork to complete in a short period of time.

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 3,863,751.56. She also discussed the need for new super purchase orders for fuel and legal expenses and discussed the records disposal project progression. She reminded that a special meeting date was needed for the 2013 budget. Discussion of budget meeting dates and moving the regular December meeting to the budget meeting day ensued.

OLD BUSINESS:

Trustee Paini noted that the Police Department was moving forward with the new uniform project. The remaining dollars in the 2012 uniform appropriations (approximate estimate around \$3000) will be encumbered toward beginning the purchase of shirts and vests for all officers on all shifts. Trustee McDonald noted that this would make a lot of officers happy.

It is noted that the police shift/schedule update had occurred during Chief Ryan's report.

Trustee Paini discussed the results of the electric/gas ballot initiative which passed in the incorporated areas of the Township but not in the areas expected to pass, as it would have helped residents. The Board agreed to look at it again in 2013, further educating voters of the advantages.

Administrator Brobst discussed the changes needed to the holiday leave section of the Township Handbook. All agreed that if deemed necessary and approved by management, a part-time employee (non-police officer or firefighter) may work another day during a holiday week to complete work required for fiscal processing.

Administrator Brobst discussed a grant for BlockWatch signage in the amount of \$167.00. Trustee McDonald questioned funding. Trustee Dildine directed Administrator Brobst to purchase the signs and if it was found not legal, he and Trustee Paini would pay for the signs.

RECORD OF PROCEEDINGS

№ 001407

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 14, 2012

Administrator Brobst reported that she has the Prairie Township and the Canal Winchester sidewalk repair policies. The Asst. Franklin County Prosecutor has no Township plans for this purpose on file and feels that any Township probably worked with their own solicitor on the issue. Discussion ensued.

The Township would most likely not use an application process, but an inspection type process, followed by notices to residents. If not repaired, one contractor would be selected to repair all, paid by the Township and assessed to the resident. A final policy would need to be approved by the Franklin County Prosecutor's office.

It was decided that a transient vendor policy needs further investigation before developed and also would need Prosecutor approval. The Board agreed to gradually and carefully work on these issues.

NEW BUSINESS:

Trustee McDonald proposed a Reserve/PT police officer program. He noted that there has been up to 20 reserves in past years and would suggest 4-5 in 2013. He also noted that there may be a pool of already trained retiring officers wishing to serve with the recent retirement law changes. He would like to consider options of the officer purchasing their first set of clothing and possibly reimbursing after 1 year, if they stay with the Township. Discussion touched on funding, workers comp, and other department's programs. Trustee Paini stated that it would be interesting to take a look at the possibilities again. The Board asked Chief Ryan to look at other departments to see how their uniform programs work and how they use reserves.

RESOLUTIONS:

147-12 ACCEPT MINUTES REG OCTOBER 17 and SPECIAL OCTOBER 22, 2012 MTGS

Mr. Paini moved to accept the minutes of the regular October 17 and the special October 22, 2012 meetings. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

148-12 AUTHORIZE REFUGEE-CHATTERTON AT NOE BIXBY PROJECT

Mr. Paini moved to authorize the Administrator to sign contract and any necessary paperwork related to the Refugee-Chatterton at Noe Bixby Project, coordinated by the Franklin County Engineers. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

149-12 ACCEPT PAYMENT FOR TOTAL LAND ACQUISITION

Mr. Paini moved to accept the payment of \$3607.00 for the total land acquisition of .146 acres to be used for permanent right-of-way on NoeBixby for the Refugee-Chatterton at NoeBixby Project. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001408

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 14, 2012

150-12 END SEASONAL EMPLOYMENT – ZACHARY PETTY

Mr. Paini moved to end the seasonal employment of part-time Road Department employee Zachary Petty effective November 5, 2012 at the end of shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

151-12 PROMOTE ROAD EMPLOYEES JOSH MUND & LONNY SPIRES

Mr. Paini moved to promote Josh Mund from Maintenance Tech-1 to Maintenance Tech-2 and promote Lonny Spires from Maintenance Tech-3 to Maintenance Tech-4 both effective with the first full pay period in January, 2013. Mr. McDonald seconded. Discussion: Administrator answered Trustee McDonald that the raises were roughly \$1500 and \$ 1700 respectively.

Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

152-12 TERMINATE PART-TIME FIREFIGHTER LAURA BRAY

Mr. Paini moved to terminate part-time Firefighter Laura Bray effective November 14, 2012 at the end of the shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

153-12 APPROVE LEAVE OF ABSENCE PART-TIME FIREFIGHTER TIFFANIE PAIGE

Mr. Paini moved to approve a leave of absence for part-time Firefighter Tiffanie Paige effective November 30, 2012 at the end of shift through November 30, 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

154-12 ACCEPT RETIREMENT OF FIRE CAPT MATT SEIPEL

Mr. Paini moved to accept with regrets the retirement of Fire Captain Matt Seipel effective January 1, 2013 at end of shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

155-12 ACCEPT RETIREMENT OF OFFICE JIM GALVIN

Mr. Paini moved to accept with regrets the retirement of Officer Jim Galvin effective December 7, 2012 at end of shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

156-12 ACCEPT POLICE MOU – COMPENSATORY TIME

Mr. Paini moved to accept the Memorandum of Understanding between Madison Township and Fraternal Order of Police, Capital City Lodge No. 9 regarding Section 17.4 Compensatory Time pay out changes effective November 14, 2012. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

157-12 SET SPECIAL MEETING – 2013 BUDGET WORK SESSION

Mr. Paini moved to set a special meeting on Monday, December 17, 2012 at 8:00 AM at the Madison Township Community Center for the purpose of the 2013 budget work session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

No 001409

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 14, 2012

158-12 CHANGE DECEMBER 2012 REGULAR MEETING DATE

Mr. Paini moved to change the regular Madison Township Board of Trustees meeting from December 19th at 6:00 PM to December 17th at 12 noon. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

159-12 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 September 30, 2012 showing a balance of \$ 4,964,476.99. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

160-12 APPROVE THE MOWING ASSESSMENT LIST

Mr. Paini moved to approve the list of mowing assessments (1) totaling \$ 225.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

161-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

162-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

163-12 APPROVE EXECUTIVE SESSION – FIRE

Mr. Paini moved to approve executive session for:

Fire – compensation of an employee

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

Mr. Paini moved to recess for five minutes and resume in executive session at 8:42 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 9:52 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

No. 001410

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 14, 2012

Discussion included meeting times for 2013. It was decided to continue the 6 PM time. Fiscal Officer Adams reminded the Board to bring possible project ideas that they are thinking about to the Budget meeting, so that they may be considered in the 2013 budget.

RESOLUTIONS:

164-12 SET 2013 REGULAR MEETING DATES

Mr. Paini moved to set the 2013 regular meetings on the 3rd Wednesday of the month at 6:00 PM except for July, which will be the 2nd Wednesday of the month at 6:00 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

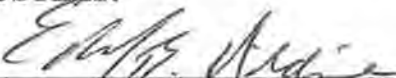
165-12 APPOINT ROBERT BATES AS FIRE CHIEF

Mr. Paini moved to appoint Robert Bates as Fire Chief effective 12/08/12 at the beginning of shift at the base of \$84,429.48 with full benefits. Use of vehicle is permitted. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 10:02 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine




Victor Paini



Gary D. McDonald

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001411

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 7, 2012

The Madison Township Trustees met in special session at 7:30 AM on December 7, 2012 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Edward B. Dildine and Mr. Victor Paini, Absent: Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES: It was noted that proper notification had been made for this special meeting held for the purposes of: Work-session for Police Department, with specific attention to scheduling and reserves/part-time employment.

Discussion: Police Chief Greg Ryan spoke of the need to answer some questions and to receive guidance regarding various Police Department issues. Lengthy discussion ensued including: a possible reserve program, scheduling, shifts with most crime, specific position schedules, use of the term SCAT team, and potential vehicles.

Reserve program discussion included costs and the possibility of five officers. Trustee Paini expressed concerns of turnover after cost of training and the issue of Reserves having arrest power off duty. Trustee Dildine expressed the same concerns. Chief Ryan noted that very few applicants check the "Reserve" interest box on their applications. Leave of absences were also discussed. It was also noted that we have little full-time turn-over and that we would be a hunting ground for personnel trained at our cost ready to serve other entities. Chief Ryan noted that the Drug Fund monies had been discussed to cover many costs, such as a community patrol and reserve program, as well as current uses for complex drug investigations and continuing the K9 patrol. Direction of the fund may change but it cannot cover all ideas presented. Those present felt if a Reserve Program were considered it should be covered by the Township budget. Trustee Paini noted that after reviewing all information, he still feels that if money is to be invested, it should not be on reserves rather on equipment or full-time personnel.

Scheduling discussion ensued. It was noted that the heaviest times of calls for service (dispatched runs) was between 10:00 AM and 11:00 PM, with the peak between 4:00 PM and 5:00 PM. Eight different schedules were reviewed, including schedules requested from and submitted by the sergeants. It was noted that Officers Rose and Brenneman are instructed that they are another officer on the street, unless they are directed to a special project. Planned vs. unplanned time off was discussed and that current staffing is down. The term "SCAT team" is just being used as a simpler way to refer to officers sent out on special projects → Special Complaints Action Team.

Officer Rose noted that property crime is down, drug crimes are up 720%, and drug intervention cannot be worked intermittently. He has worked four different schedules and as directed works best. Captain Glasure confirmed that eliminating the ability for officers to work on special projects (as directed) will dwindle/eliminate the source of money. It was also noted that complaints from officers being pulled off the street to provide back-up in this area have been eliminated.

RECORD OF PROCEEDINGS

№ 001412

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 7, 2012

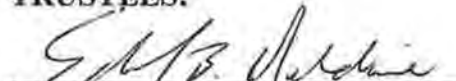
Chief Ryan discussed 2013 vehicle purchase plans and gave reasons for considering a multi-use utility type vehicle, originally suggested by Trustee Dildine as an option to investigate following issues with the recent damaging storm. This vehicle would house and allow immediate use of equipment, currently when needed, must be attained from the basement and the Captain's vehicle. It would also allow the department to meet regulations of new legislation regarding videotaping suspects/witnesses and not co-mingling evidence and suspects. As well, it would provide a command post type area during events such as the recent storm.

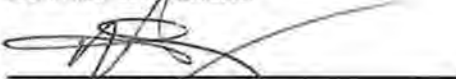
All present felt that a follow-up work session would be beneficial on 12/14/12 at 7:30 AM. Chief Ryan will do an analysis with the sergeants reviewing schedules presented today, in an effort to lower the percentage of time that only one officer is out. They will also prepare a schedule adding one full-time officer with the SCAT team. More information will be provided to discuss the type of vehicles to be purchased in 2013. The possibility of a utility vehicle will be further reviewed at that time. Trustee Dildine asked that the possibility of forced over-time be discussed with officers. They are hoping not to take this action but may have to entertain. When discussing at the follow-up meeting, Trustees Dildine and Paini want to know the percentage in decrease of time one man is on the street.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:15 AM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Paini and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:



Edward B. Dildine


Victor Paini

Not In Attendance

Gary D. McDonald

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001413

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 14, 2012

The Madison Township Trustees met in special session at 7:30 AM on December 14, 2012 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSES: It was noted that proper notification had been made for this special meeting held for the purposes of: A follow-up work session for Police Department, with specific attention to scheduling and reserves/part-time employment.

Discussion: Police Chief Greg Ryan discussed the goal of trying to close the window on the time that only one officer may be out on the street. He noted that the five supervisors had met on the Monday, reviewing all schedules from the previous work session and their strengths and weaknesses. They also reviewed possibilities suggested by the Board. Discussion ensued regarding unforeseen absences and costs associated with options such as forced overtime. Chief Ryan noted that they all agreed continuing the current schedule worked best, looking at the possibility of a new officer after year-end carryover is known and the first settlement is received.

Discussion, and heated questioning from Trustee McDonald, included detective bureau second officer, K9 patrol and stats, special investigations, and SCAT team (Special Complaints Action Team). Trustee McDonald felt restrictions may have been placed on the Sergeants when reviewing schedules. Chief Ryan stated that he had followed the direction of the Trustees present at the 12/7/12 work session for providing further information at this meeting. Trustee McDonald supports equal assignments. He spoke of departmental history in several areas. Chief Ryan noted that things change throughout the years.

Trustee Paini supports the five supervisor's conclusion, staffing when problems are heavier, getting the best bang for the taxpayers buck. He expressed liking the existing schedule, with probable forcing overtime to reduce the one-man window, and the SCAT team. Chief Ryan gave examples of the need for flexibility and noted that Officer Rose continues working at least two 6 PM to 1 AM shifts. Discussion of vacation requests, how approved, and affects of approval ensued. Sgt. Skinner discussed reviewing schedules and coming to their conclusion, noting that none were perfect. Sgt. Ratliff also reported on the reviewing process, noting that it was pretty simple, keeping the current schedule was the best option unless additional full-time officers were hired who could be placed mid-watch. Sgt. Braden stated that he felt the same as Sgt. Skinner, noting that if someone is sick, at times they would still be down to one Township officer on the street. Trustee Dildine asked Sgt. Braden if he was happy with this schedule. He replied affirmatively. Sgt. Braden also noted that as the department ages, time banks increase and more people need time off.

RECORD OF PROCEEDINGS

No 001414

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 14, 2012

Officer Schwotzer stated that he did not have as much knowledge, but gave his insight, also noting there was no great answer. Chief Ryan noted that an unattainable 20 officers would solve the issue but also that if the levy had not passed, the Township would be down to 11 or 12 officers.

Trustee McDonald still has a problem with officer safety when one officer is on the street. Trustee Painsi discussed how flexibility allows plugging in a SCAT officer when time off is planned and forcing overtime for unplanned leaves. Administrator Brobst, along with others, participated in the discussion of overtime, abutting schedules, same officer being forced into overtime, and burn-out.

Officer Rose spoke of his time at the Township, first as a non-K9 officer, then as a K9 officer, that relationship to passage of the levy, only positive feedback he receives regarding the K9 program, and prime time of criminal activity. He spoke of past problems with the lack of sharing information from the Detective Bureau, the elimination of officer complaints regarding getting pulled off the street for investigation back-up, and the probability of more overtime if flexibility is eliminated.

Trustee McDonald stated that he had no problem with Officer Rose's comments, knows people love the dog, and has no problem with the K9 unit. Heated discussion ensued regarding a specific recent case.

Trustee Dildine asked Trustee McDonald, since the Sergeants agree regarding the schedule, why he disagrees. Sgt. Skinner noted that when an officer is in trouble, Columbus is always there. Trustee McDonald stated that there is not always going to be mutual aid. He also returned to the K9 discussion, including demos and helping other entities on cases/school searches. Discussion ensued of how entities assist each other in this service and how the Township was recently assisted in a large school search.

Also addressed were the negative effects of forcing overtime for approved leave, contractual mandatory staffing not being to the Township's benefit, and that large surrounding entities also remain short when staff is off.

Trustee Dildine stated that as the five supervisors agree, he would like to see the schedule continue and look again after the next settlement. Fiscal Officer Adams noted that review should happen in April, after the settlement is received in March. Trustee Painsi expressed appreciation for all the work the supervisors have done and for the Sergeants attending today. The Board as a whole expressed appreciation. Trustee Painsi agrees with leaving the schedule as is and looking at different scenarios, possibly adding officers, following the first settlement. Trustee McDonald stated that the schedule is fine if everyone agrees. He still does not want to see officers working by themselves, wants a report on stats of two officers, their contributions, and how assisted. He is not in agreement with having a special team.

RECORD OF PROCEEDINGS

№ 001415

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 14, 2012

Chief Ryan confirmed that the current schedule would be put out to bid. There will be one detective until the second is replaced and overtime will be forced for previously unapproved time off. Sgt. Skinner noted that the Sergeants went back to officers regarding overtime and they were positive. Trustees asked that the Sergeants stay involved. Sgt. Ratliff feels the forced overtime will work for the short term.

Groveport's reserve program was discussed. The five reserves must work 16 hours a month and always ride seat with a full time officer. Cost factors had not been discussed. Captain Glasure had spoken with Lt. Blevins, noting that no new officers had been added in 2012. Prior to 2012, Groveport had provided all equipment. In the future they would probably be moving toward providing one summer and one winter uniform, with reserves providing all other equipment. Groveport pays part-time if they work something such as a festival duty. It was noted that the Township has had as many as 20 reserve officers at one time. In previous reserve programs, uniform policy varied. Chief Ryan stated that we would want to provide uniforms so they could not be taken with officers that leave.

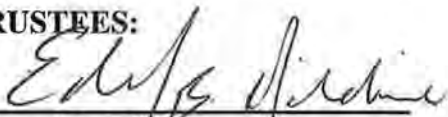
Trustee McDonald noted a retiring trained officer who would potentially return. Trustee Paini stated that he was not particularly a fan of this program and if investing money, would rather see it used for equipment or addition of a full-time officer. He is not sure about part-time, thinks would rather have full-time. Trustee McDonald stated that he feels the program could help. Trustee Paini would want the opinions of sergeants and officers, noting that if it had been a good program for the Township, it probably would have been continued. Training was discussed. Trustee Dildine wants more information regarding reserves use/benefit to other departments.

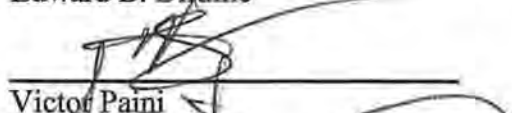
Chief Ryan provided requested pictures of a possible utility vehicle which could be further discussed at Monday's meeting.

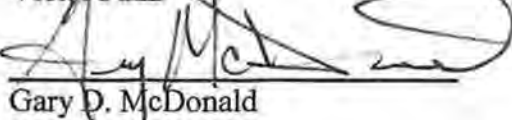
Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:15 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED


TRUSTEES:


Edward B. Dildine


Victor Paini


Gary D. McDonald

FISCAL OFFICER or RECORDER:


Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001416

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

December 17, 2012

The Madison Township Trustees met in special session at 8:00 AM on December 17, 2012 at the Madison Township Community Center. Roll call showed the following trustees: Present: Mr. Edward B. Dildine, Mr. Victor Paini and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance.

PURPOSE: It was noted that it had been previously resolved to hold this special meeting for the purpose of a 2013 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. She made introductory comments with each department then turned the explanations over to the department representatives, who then spoke about their individual department budgets.

Road Superintendent Terry Spangler and Foreman Dave Weaver assisted in discussing the proposed Road Department 2013 budget, as well as Park and Recreation area items.

Police Chief Greg Ryan then reviewed the proposed Police Department budget. Further, discussion of a utility vehicle ensued.

Fire Chief Robert Bates discussed the Fire Department budget. Carry-over issues were highlighted by Fiscal Officer Adams. Chief Bates will revise his proposed budget downward.

FO Adams, along with Administrator Brobst, discussed the General Fund. Mrs. Adams also discussed real estate tax, personal property tax/reimbursement, estate tax, and the uncertain future with the state bi-annual fiscal year budget coming up in July.

Lengthy discussion ensued with each section. Temporary appropriations will be prepared based on presentations and discussions. Several decisions will be postponed until after the first real estate tax settlement in 2013.

RECORD OF PROCEEDINGS

No 001417

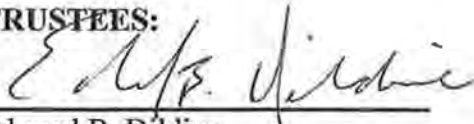
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 17, 2012

Mr. Paini moved, as there was no further business, to adjourn the meeting at 12:05 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. Dildine, Mr. Paini, and Mr. McDonald. Motion carried.

MEETING ADJOURNED


TRUSTEES:



Edward B. Dildine

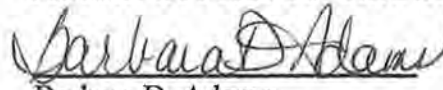


Victor Paini



Gary D. McDonald

FISCAL OFFICER or RECORDER:



Barbara D. Adams

RECORD OF PROCEEDINGS

№ 001418

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

REGULAR MEETING

December 17, 2012

The Madison Township Trustees met in regular session at 12:14 PM on December 17, 2012 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Painsi, and Mr. Gary D. McDonald. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting. It is noted that by resolution, this regular December meeting had been moved from 6:00 PM on December 19, 2012 to December 17, 2012 at 12:00 Noon following the special meeting for the budget.

PRESENTATIONS REQUESTED BY THE BOARD:

A Township 15 year service award was presented to Fire Lt. Jim Looney by Chief Bates who expressed gratitude for his years of service. All present congratulated Lt. Looney.

Canal Winchester Councilperson Bruce Jarvis, along with Bob Garvin, showed appreciation to the Township and reflected back on 2012 accomplishments achieved with the help of this partnership. He felt the Township's support, as well as individual support, was above and beyond. These included the Blues and Rib Fest, sponsoring the medic tent, helping to refurbish the billboard along Route 33, Christmas in the Village, and granting a young boy's special Christmas wish. Best wishes for the holidays were exchanged.

Groveport Councilperson Shawn Cleary was not attendance. Administrator Brobst noted that he was notified of the meeting time change.

PUBLIC INPUT:

No attendees wished to address the Board.

TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates presented November stats, noting that through the end of November the Department was pretty close to meeting the record of 2011 total runs for the year. He thanked all for the great job during this busy month, especially with the CW lumber company fire, limiting the exposure to adjacent buildings. This afternoon there will be a media release that this lumber yard fire has been determined arson, will carry a Blue Ribbon Arson Award of \$5000, and has no relationship to the car fires on Stretton. He explained the need for the FF Dependent Fund resolution. It was noted the new medic was on a run and not available for viewing.

Police Chief Greg Ryan presented November stats including six K9 uses with 5 vehicle sniffs, 1 tracking, 2 misdemeanor charges, and 1 pistol recovery. Chief Ryan noted that the proposed resolution for towing includes the first price increases in 3 years. He also explained the separate resolutions for mutual aid, prepared by the FC Prosecutor's office over the last few years, for all county entities to approve and have on file with their office. Chief Ryan responded to Trustee McDonald that the Department is specifically requested to respond.

RECORD OF PROCEEDINGS

№ 001419

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 17, 2012

Road Superintendent Terry Spangler noted that the new pickup truck had arrived. He also reported that Department equipment was ready for winter. They have been trimming trees, removing signs in the right of ways, and preparing for the NDPEs annual report.

TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst discussed the need to declare community center chairs as surplus and advertise them being available via email. She discussed the need to change companies for fire alarm and related services as the departments were not happy with current servicing, noting pricing would be about the same as current. Administrator Brobst updated the Board on 3232 NoeBixby and discussed the 3 additional properties needing resolutions at this meeting. She reported that the Standard Life renewal would be an increase to \$3.60 per employee and discussed the need to approve the new trust cycle of the Health Consortium. Also to approve is extending the fuel contract for one more year as it is within pennies of the county contract, of which we have no experience. She also discussed approving the KIDSCONnect MOU for \$750.00 as budgeted

TOWNSHIP FISCAL OFFICER:

Fiscal Officer Barbara Adams noted that the cash balance was \$ 4,165,501.50. She noted that this meeting included many year-end housekeeping resolutions. She stated that as the 2013 budget meeting had ended just before this regular meeting, temporary appropriations would be approved following executive session, allowing her time to review budget numbers.

OLD BUSINESS:

Administrator Brobst had no additional information on the BlockWatch signage, as the Assistant Prosecuting Attorney working on this issue must complete another project first.

NEW BUSINESS:

Following explanation that Trustee McDonald did not agree with Amorer's re-certification for Dale Bryan, Chief Ryan explained his current situation. Captain Glasure is continuing this training, Officer Schwotzer is being added to replace Court Liaison Dale Bryan in the future, and Dale Bryan's final class to be able to assist Office Schwotzer in taking over. Discussion ensued. Trustee McDonald discussed his problems with the court liaison position performing this duty. He was reminded that the plan is for Officer Schwotzer to take over these Amorer duties. Trustee McDonald also reminded Trustee Painsi of his previous comments regarding spending money on full-time vs. reserve/PT and reiterated his feeling that this was not good use of taxpayer money. When asked, Chief Ryan noted that the training was \$150. Trustee Painsi thanked Trustee McDonald for restating Trustee Painsi's comments, noting he had taken them out of context. Trustee Dildine felt this class should be approved with no part-time schooling in the future. Trustee Painsi agrees with this sentiment. Chief Ryan stated that at this time it was not in the Township's best interest to disregard the great deal of knowledge received by Dale Bryan. Trustee McDonald questioned personal benefit to him. Trustee Painsi questioned whether this was a training issue or a Dale Bryan issue for Trustee McDonald. Chief Ryan wishes to utilize Dale's many strengths and knowledge for the Department's benefit.

RECORD OF PROCEEDINGS

№ 001420

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 17, 2012

RESOLUTIONS:

166-12 ACCEPT MINUTES REGULAR NOVEMBER 14, 2012 MEETING

Mr. Paini moved to accept the minutes of the regular November 14, 2012 meeting. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

167-12 APPROVE LEAVE OF ABSENCE P/T FIREFIGHTER ARISTOTLE HUTRAS

Mr. Paini moved to approve a leave of absence for part-time Firefighter Aristotle Hutras effective November 30, 2012 at the end of shift through November 30, 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

168-12 CHANGE STATUS OF JUSTIN VERMILLION FROM P/T to F/T FIREFIGHTER

Mr. Paini moved to change the status of Justin Vermillion from part-time firefighter to full-time firefighter effective January 5, 2013 at 7:00 AM with pay and benefits as set forth in the current contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

169-12 CHANGE STATUS OF DUSTIN PROBST FROM P/T to F/T FIREFIGHTER

Mr. Paini moved to change the status of Dustin Probst from part-time firefighter to full-time firefighter effective January 5, 2013 at 7:00 AM with pay and benefits as set forth in the current contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

170-12 APPOINT AGENT - MED3000 RELATED DOCUMENTS

Mr. Paini moved to authorize Fire Chief Bates to serve as agent for Centers for Medicare and Medicaid Services (CMS) and other insurance related documents through Med3000 requiring additional signature than Fiscal Officer. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

171-12 DECLARE MEDIC 183 AS SURPLUS FOR DONATION (2001 Horton)

Mr. Paini moved to declare 2001 Horton Medic 183 as surplus and through notification, make available for donation to another entity. Further, should there be no interest, Medic 183 will be scrapped. VIN# 3FDNF65Y81MA15085 Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

172-12 DECLARE COMMUNITY CENTER CHAIRS AS SURPLUS

Mr. Paini moved to declare no more than 100 Community Center chairs as surplus and through notification, make available for donation. Further, should there be no interest items will be designated for disposal. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001421

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 17, 2012

173-12 AUTHORIZE THE ADMINISTRATOR TO SIGN – KOORSEN CONTRACTS

Mr. Paini moved to authorize the Administrator to sign contracts for fire alarm and detection systems, fire extinguishers, fire sprinkler and backflow systems with Koorsen Fire & Security, effective December 17, 2012. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

174-12 APPOINT 2013 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 2013 Volunteer Firefighters Dependent 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 Jerry Lupfer as Township resident elected by the Fire Department and the Board of Trustees to serve as representative to the Fund Board. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

175-12 APPROVE TOWING CONTRACTS

Mr. Paini moved to approve the towing contracts with Eastland Towing and Long's Towing for the period of January 1, 2013 through December 31, 2013 and authorize the Administrator to sign said contracts. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

176-12 AUTHORIZE EMERGENCY MUTUAL AID AGREEMENT

Mr. Paini moved to authorize the Chairman to sign the Franklin County, Ohio Emergency Mutual Aid Agreement and file with Franklin County, Ohio Prosecutors Office. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

177-12 AUTHORIZE MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT

Mr. Paini moved to authorize the Chairman to sign the Franklin County, Ohio Mutual Aid Agreement for Law Enforcement and file with Franklin County, Ohio Prosecutors Office. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

178-12 APPROVE MOU WITH COCIC (LAND BANK) & MADISON TWP

Mr. Paini moved to approve the Master Memorandum of Understanding between the Central Ohio Community Improvement Corporation(COCIC) (Land Bank) and Madison Township regarding reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

No 001422

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 17, 2012

179-12 APPROVE FR CTY TWP NUISANCE ABATEMENT PROGRAM – 3477 ROHR RD

Mr. Paini moved to declare the structure at 3477 Rohr Road 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 Christopher May (Trustee) and any known lien holders of the intent to demolish the building by certified mail, no known liens are on the properties and (1) estimate is being sent to the County Auditor by the Township Fiscal Officer. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

180-12 APPROVE DEMOLITION PARTICIPATION AGRMT – 3477 ROHR ROAD

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 3477 Rohr Road. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

181-12 APPROVE FR CTY TWP NUISANCE ABATEMENT PROG – 5241 FULLERTON DR

Mr. Paini moved to declare the structure at 5241 Fullerton 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 Douglas J. Branscomb and any known lien holders of the intent to demolish the building by certified mail, no known liens are on the properties and (1) estimate is being sent to the County Auditor by the Township Fiscal Officer. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

182-12 APPROVE DEMOLITION PARTICIPATION AGRMT – 5241 FULLERTON DRIVE

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 5241 Fullerton Drive. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

183-12 APPROVE FR CTY TWP NUISANCE ABATEMENT PROG – 3519 WYNCOTE RD

Mr. Paini moved to declare the structure at 3519 Wyncote Road 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 Donna J. Mogavero and any known lien holders of the intent to demolish the building by certified mail, no known liens are on the properties and (1) estimate is being sent to the County Auditor by the Township Fiscal Officer. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

184-12 APPROVE DEMOLITION PARTICIPATION AGRMT - 3519 WYNCOTE ROAD

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 3519 Wyncote Road. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001423

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 17, 2012

185-12 APPROVE AMENDED PT HOLIDAY, SICK, VACATION - TWP HANDBOOK

Mr. Paini moved to amend Section 2.4 Holidays; Section 2.7 Vacation Leave; Section 2.8 Sick Leave; of the Madison Township Employee Handbook for part time employees effective January 1, 2013, per the extended resolution. Mr. McDonald seconded the motion. Discussion: In response to Trustee McDonald, Administrator Brobst noted that the amendments coincide with previous discussion on the issue. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

186-12 APPROVE STANDARD LIFE INSURANCE RENEWAL

Mr. Paini moved to approve the renewal of Standard Life Insurance for employees for the 2013 calendar year and authorize the Administrator to sign said contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

187-12 AMENDED/RESTATED CENTRAL OH HEALTH CONSORTIUM JOINT SELF-INS AGRMT

Mr. Paini moved to authorize the Administrator to sign the Amended & Restated Central Ohio Health Consortium Joint Self-Insured Agreement and continue membership in the Central Ohio Health Care Consortium (C.O.H.C.C.) for related health care and prescription coverage through December 31, 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

188-12 APPROVE EXTENDING CO-ALLIANCE FUEL CONTRACT

Mr. Paini moved to extend and authorize the Administrator to sign a contract extension agreement effective January 1, 2013 with Co-Alliance for Township bulk fuel services to continue on a month to month basis with no change in terms or rates and give a 30 day notice of termination. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

189-12 APPROVE KIDSCONNECT MOU

Mr. Paini moved to authorize the Administrator to sign the Memorandum of Understanding between the Educational Council KIDSCONNECT and Madison Township, showing \$750.00 as budgeted. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

190-12 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, 2013 and for the Fiscal Officer effective April 1, 2013 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001424

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 17, 2012

191-12 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 9.5% to 10% effective December 22, 2012 as per the OPF resolution. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

192-12 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2013

Mr. Paini moved to approve use of super blanket certificates (purchase orders) for 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

193-12 REQUEST AMENDED CERTIFICATE/APPROVE SUPPL. APPROPRIATIONS

Mr. Paini moved to request an amended certificate and approve list of supplemental appropriations through December 31, 2012 following the amended certificate. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

194-12 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 October 31, 2012 showing a balance of 4,121,002.08. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

195-12 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, 2012. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

196-12 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

197-12 APPROVE EXEC SESSION - COMPENSATION OF AN EMPLOYEE - ALL DEPTS

Mr. Paini moved approve executive session for the purpose of Administrative, Police, Fire and Road compensation of an employee. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

RECORD OF PROCEEDINGS

№ 001425

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 17, 2012

198-12 APPROVE BRYAN – GLOCK AMORER’S COURSE

Mr. Dildine moved to send Dale Bryan to Glock Amorer’s recertification course. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. Paini and Mr. Dildine; Nay: Mr. McDonald. Motion carried.

Mr. Paini moved to recess for five minutes and resume in executive session at 1:10 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 1:50 PM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Discussion of non-union, non-probationary, full and part-time employees ensued. All wages will be reviewed in 2013 in an effort to set levels for each position.

RESOLUTIONS:

199-12 APPROVE NON-UNION, NON-PROBAT. FULL & PART TIME BASE PAY RATES

Mr. Paini moved that the pay rates for the following positions will remain the same on January 1, 2013 as they will be on December 31, 2012. Further, the following pay rates will be established effective the first full pay period following January 1, 2013.

<u>Position</u>	<u>Base Hourly Rate</u>	<u>Position</u>	<u>Base Hourly Rate</u>
Fire Dept Office Manager	\$ 18.17	Road Superintendent	\$27.98
		Road Foreman	23.54
Accounting Assistant	17.20	PT Seasonal Road	12.24
Admin Executive Asst 2	18.45		
		Perm PT P&R	13.60
Police Records Clerk	16.94	Maintenance Tech 1	16.31
PT Police Admin Asst	16.66	Maintenance Tech 2	17.06
PT Police Maintenance	16.32	Maintenance Tech 3	17.82
		Maintenance Tech 4	18.69
PT Police Officers	16.88	Maintenance Tech 5	19.56
PT Court Liaison	17.56	Maintenance Tech 6	20.40
<u>Exempt Employees</u>	<u>Annual Rate</u>		
Fire Chief	\$86,117.98		
Police Chief	86,189.22		
Administrator	66,300.00		

All other terms and conditions of any individual employment agreements will remain the same.

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

RECORD OF PROCEEDINGS

No 001426

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

December 17, 2012


200-12 APPROVE TEMPORARY APPROPRIATIONS - 2013


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, 2013 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. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

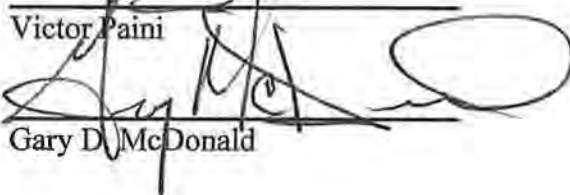
Mr. Paini moved, as there was no further business, to adjourn the meeting at 1:57 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

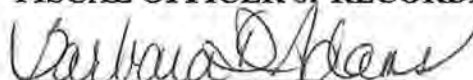
TRUSTEES:


Edward B. Dildine


Victor Paini


Gary D. McDonald

FISCAL OFFICER or RECORDER:


Barbara D. Adams