

# RECORD OF PROCEEDINGS

№ 001427

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## EMERGENCY MEETING

January 4, 2013

The Madison Township Trustees met in emergency session at 7:45 AM on January 4, 2013 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 will be sent to the media for this emergency meeting held for the purposes of: meeting the deadline to notify COCIC/Land Bank of Franklin County that the Madison Township waives Right to Acquire property at 3232 Noe Bixby Road.

### RESOLUTION:

#### 001-13 NOTIFY COCIC/LAND BANK-WAIVE RIGHT TO AQUIRE 3232 NOE BIXBY RD


Mr. Paini moved to authorize the Administrator to notify the Central Ohio Community Improvement Corporation of Franklin County that Madison Township intends to waive our Right to Acquire the property at 3232 Noe Bixby Road, Columbus Ohio 43232, also known as Walnut Knolls. Further Madison Township agrees with the intent to demolish all structures on the property, including the south parking lot and driveway and to provide adequate fill and leveling and seeding of grass to the property as the weather permits. The Township would ask that the sidewalk along Noe-Bixby be left as is and the north parking lot and driveway be left as is. Mr. McDonald seconded. Discussion: Administrator Brobst explained the need for this emergency meeting to meet the deadline required by COCIC. The Township must waive the right to acquire this property, allowing the Land Bank to take the property and be responsible for demolition/costs. Once the process is complete the Township has the first right to acquire the property as per the MOU. Roll call showed: Aye; Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Discussion continued. The Township will have future public meetings, probably beginning late in January, updating residents of the process and receiving use ideas for the property.

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

№ 001428

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING JANUARY 16, 2013

The Madison Township Trustees met in regular session at 6:07 PM on January 16, 2013 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. Mrs. Adams led those present in the Pledge of Allegiance and then opened the floor for a motion to appoint a 2013 chairman.

### RESOLUTION:

#### 002-13 APPOINT 2013 CHAIRMAN

Mr. Paini moved to appoint Edward Dildine as Chairman of the Board of Trustees for 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Fiscal Officer Adams turned the meeting over to the 2013 Chairman, Ed Dildine.

### RESOLUTION:

#### 003-13 APPOINT 2013 VICE-CHAIRMAN

Mr. Dildine moved to appoint Victor Paini as Vice-Chairman of the Board of Trustees for 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### OATHS OF OFFICE:

Fiscal Officer Barb Adams presented Interim Fire Chief Robert Bates for his oath of office as Madison Township Fire Chief. The Board thanked him for his work as Interim and all present congratulated Chief Bates.

Fire Chief Bates presented part-time FFs Justin Vermillion and Dustin Probst for their oaths of office as full-time FF/Paramedics. Both were congratulated by all present.

### PRESENTATIONS REQUESTED BY THE BOARD:

Fiscal Officer Adams reported that a special meeting for a Police Department work session, with special attention to scheduling and reserves/part-time employment, was held on December 7, 2012. A follow up special meeting for the same purpose was held on December 14, 2012. The budget work session for 2013 was held December 17, 2012, followed by the regular December meeting, both as previously resolved. An emergency meeting was also held on January 4, 2013 for the purpose of meeting the deadline to notify COCIC/Land Bank of Franklin County that Madison Township waives the Right to Acquire property at 3232 NoeBixby Road. Proper notification of these meetings was completed.

# RECORD OF PROCEEDINGS

№ 001429

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## JANUARY 16, 2013

Fire Chief Bates presented retiring Captain Matt Seipel with a flag, which had been flown over the Fire Department. He was shown appreciation for his 33 ½ years of service. Police Chief Greg Ryan presented retiring Detective James Galvin a flag, which had flown over the Police Department. He was thanked for his 27 years of service. Both men were individually recognized by all those presented.

Crystal Mapes was recognized for her 5 years of service, as well as Doug Smith for his 10 years of service to Madison Township. Both were unable to attend. Trustee Dildine spoke highly of Ms. Mapes' contributions in the Administrative Office.

Groveport Councilperson Shawn Cleary was not in attendance.

Mr. Paini moved at 6:25 PM to recess for ten minutes. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**RECESS** – View new Medic, refreshments available.

Mr. Paini moved at 6:35 PM to continue the meeting in open session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **PUBLIC INPUT:**

Resident Sandy Rose thanked individual Board members for personally paying for new BlockWatch signs. She noted that at the last BlockWatch meeting a gentleman had spoken of his pride in our Road Department and how clear they keep the roads during snow storms. She explained the March 9<sup>th</sup> finger-printing program to be held at the Whitehall Moose Lodge and requested Officer Johnson be permitted to come to this event. This event is an extension of the "Cop in a Box" program. Chief Ryan recommended allowing Officer Johnson to attend, as he wishes to flex his schedule that week to do so without overtime. The Board agreed. Ms. Rose thinks this program would be very beneficial to the Township. Discussion ensued: Ms. Rose also highlighted the Christmas family adoptions, thanking the Police Department for their work and all for donations. Families were not only fed for the holiday, but for the entire week. Future gas and electric discounting possibilities will be discussed at the March 14<sup>th</sup> BlockWatch meeting. Trustee Dildine thanked Sandy for all her work.

Toward the end of the meeting, not during actual public input, resident Dan Caldwell spoke of officers in the Diley Ridge area, stationery cruisers, and the increased need for resident help. Trustee Dildine assured that all are trying to get together on police issues.

# RECORD OF PROCEEDINGS

№ 001430

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**JANUARY 16, 2013**

## **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates presented visual statistics for the year, noting fire trending was on the rise, although printed graphs make it appear flat. He noted 2002 had 274 calls, as opposed to 2012's number of 1002. Chief Bates discussed the Firehouse Medic Software and updating with the state reporting system. He thanked Jim Embree for a job well done with this project. He also noted that the Fire Prevention Bureau continues the lumber yard fire and the follow up site cleaning investigation. Units at both stations are helping with building repairs and painting. He discussed the need for the resolution adjusting ambulance reimbursement rates at Medicare allowable amounts. Later in the meeting, Chief Bates noted that they were looking at January 30<sup>th</sup> for oral boards, expecting to approve a promotional list at the February meeting. He noted that the assessment center had been completed last week.

Police Chief Greg Ryan presented verbal December statistics and noted that no year-end report had yet been completed as his IT/Power Point officer has been off.

Road Superintendent Terry Spangler reported on two snow days before Christmas, thanking all for a job well done. He had received many good comments and the few complaints received were mostly regarding County services in rural areas (mailboxes). He noted overtime was mostly due to the storms happening over the actual holidays. The Department is upgrading engineer grade speed limit signs to high visibility grade, re-facing rather than replacing to save costs. Tree trimming is continuing. Trustee Dildine stated that Mr. Spangler and his crew had done a wonderful job with the storms and he had received many good comments from residents.

## **TOWNSHIP ADMINISTRATOR:**

Administrator Susan Brobst explained the necessity of revised resolutions for buildings being demolished, which will allow the county to cover all costs. The Township must also file a tax lien on these properties. There will be a public meeting on January 24<sup>th</sup> at 7:00 PM for the Land Bank to give a quick overview regarding 3232 NoeBixby. Fliers will be given out at the Asbury Church's Friday morning breakfast and Mr. Spangler will be posting signs advertising the meeting. Additional meetings will follow to determine the use of the property.

Mrs. Brobst noted that Chief Bates had received confirmation that Chief Portier will sit on the oral review board.

## **TOWNSHIP FISCAL OFFICER:**

Fiscal Officer Barbara Adams explained the need for beginning year financial housekeeping resolutions, regarding settlement advances and accepting unencumbered balances into 2013. The need to approve an annual OPERS vacation conversion plan was discussed.

# RECORD OF PROCEEDINGS

№ 001431

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**JANUARY 16, 2013**

## **OLD BUSINESS:**

Administrator Brobst reported that the Prosecutor ruled a township is not allowed to directly pay invoices for BlockWatch. We may help BlockWatch get established, pay for filing fees through the Secretary of State, or enter an MOU type of agreement establishing an amount of support for something such as specific resident meetings per year.

Mrs. Brobst further explained plans for 3232 NoeBixby. The meeting on January 24<sup>th</sup> will be an opportunity for the public to share ideas for the site, which will be leveled and seeded following the demolition. It will be maintained as greenspace until all is processed and we have had a couple public meetings. This will be followed by meetings with engineers, looking at possibilities and costs. Most likely we will just be maintaining the property during 2013.

Trustee Victor Paini reviewed the process of working toward placing gas and electric aggregation language on the ballot again, Scott Belcastro's new plan of attack, and seeking support from the cities. The need for a special meeting allowing election filings by February 7<sup>th</sup> was discussed. The Board wishes to proceed.

Trustee Gary McDonald again discussed a possible Police Reserve Program. Previously discussed information was repeated. Trustee McDonald challenged the Chief, feeling barriers are being placed against this possible program. Chief Ryan reminded that no money was set aside in the budget for this purpose. Discussion of vests, rifles, and tasers proceeded. Highlights included: Trustee McDonald felt deceived regarding a purchase of vests, Chief Ryan noted that expired ballistic vests were 10 years old, and Chief Ryan also noted that Trustee McDonald had been the one, in a budget discussion earlier in 2012, to suggest an additional rifle and taser be purchased. Chief Ryan stated that he had presented all information as requested and the Board needs to decide. This discussion was followed by a resolution which did not pass (See 022-13).

Trustee McDonald had wished to discuss the SCAT team but suspended this wish until a later date, until the schedule was to be looked at in April. He noted that some information had come to light this week.

## **NEW BUSINESS:**

Fire Chief Bob Bates explained the Department's situation with part-time firefighter leave of absences. Lengthy discussion ensued. Extending part-time staffing numbers and capping the number and length of long term leaves were among the items discussed. Generally, the Board feels this problem could be solved with LOA caps, rather than increasing part-time numbers. Administrator Brobst noted the current challenge with 5 leave of absences. In response to a resident question, Chief Bates noted that with the large number of retirements throughout the system, part-time firefighters are being hired/taking lengthy training through other entities. The Board could possibility support a temporary part-time staffing number increase to remedy the current problem. Captain Pruden is studying the issue.

# RECORD OF PROCEEDINGS

№ 001432

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**JANUARY 16, 2013**

## **RESOLUTIONS:**

### **004-13 ACCEPT MINUTES SPECIAL DECEMBER 7, 2012 MEETING**

Mr. Paini moved to accept the minutes of the special December 7, 2012 meeting. Mr. McDonald seconded the motion and roll call showed: Abstain: Mr. McDonald; Aye: Mr. Paini, and Mr. Dildine. Motion carried.

### **005-13 ACCEPT MINUTES SPECIAL DEC 14 AND DEC 17, 2012 MEETINGS**

Mr. Paini moved to accept the minutes of the special December 14 and special December 17, 2012 meetings. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **006-13 APPOINT LEGAL FIRM - 2013**

Mr. Paini moved to retain the legal firm of Crabbe, Brown & James for the 2013 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.

### **007-13 APPOINT LITTLER-MENDELSON LAW FIRM - 2013**

Mr. Paini moved to retain the legal firm of Littler-Mendelson to represent the Township in Police and Fire CBA matters for 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **008-13 APPOINT FIRE ORAL REVIEW BOARD**

Mr. Paini moved to appoint Chief Ralph Portier and Chief Robert Bates to represent the Madison Township Board of Trustees on the Fire Oral Review Board to establish a promotional list, per the contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **009-13 APPROVE INCREASED RATES FOR AMBULANCE REIMBURSEMENTS**

Mr. Paini moved to authorize the Fire Chief to sign the agreement and accept the recommended federal ambulance reimbursement increase of 0.8% above the current federal rates starting January 1, 2013, with Med 3000. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **010-13 APPROVE REVISED DEMOLITION PARTICIPATION AGREEMENT - 5447 SEDALIA DR**

Mr. Paini moved to approve and sign the revised Demolition Participation Agreement, Exhibit B, for 5447 Sedalia Drive, which changes the County maximum obligation from \$15,000 to \$20,000. (relates to Resolution #194-11). Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001433

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## **JANUARY 16, 2013**

### **011-13 APPROVE DEMOLITION/ASBESTOS LIEN – 5477 SEDALIA DR.**

Mr. Paini moved to file a tax lien on the property at 5447 Sedalia Drive in the amount of \$16,269.00 for demolition and asbestos abatement cost for this site. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **012-13 APPROVE REVISED DEMOLITION PARTICIPATION AGREEMENT - 3317 LATONIA CT**

Mr. Paini moved to approve and sign the revised Demolition Participation Agreement, Exhibit B, for 3317 Latonia Ct., which changes the County maximum obligation from \$15,000 to \$20,000. (relates to Resolution #164-11). Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **013-13 APPROVE DEMOLITION/ASBESTOS LIEN – 3317 LATONIA CT.**

Mr. Paini moved to file a tax lien on the property at 3317 Latonia Ct. in the amount of \$18,048.00 for demolition and asbestos abatement cost for this site. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **014-13 APPROVE MADISON TOWNSHIP OPERS VACATION CONVERSION PLAN - 2013**

Mr. Paini moved to approve the Madison Township OPERS Vacation Conversion Plan for calendar year 2013 and forward to OPERS. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **015-13 ACCEPT THE 2012 ENCUMBERED BALANCES**

Mr. Paini moved to accept encumbered balances as of December 31, 2012 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.

### **016-13 APPROVE TAX SETTLEMENT ADVANCE REQUESTS**

Mr. Paini moved that the Fiscal Officer may at any time during 2013 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.

### **017-13 ACCEPT BANK RECONCILIATION/REPORTS**

Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through November 30, 2012 showing a balance of 3,179,373.24. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001434

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**JANUARY 16, 2013**

**018-13 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.

**019-13 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.

**020-13 APPROVE EXECUTIVE SESSION – POLICE**

Mr. Paini moved to approve executive session for Police for the purposes of: Discipline of an employee and compensation of an employee. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**021-13 SET A SPECIAL MEETING – GAS/ELEC AGGREG & POLICE DISCP/COMP**

Mr. Paini moved to schedule a special meeting on Wednesday, January 30, 2013 at 6:00 PM for the purposes of the gas and electric aggregation ballot language/action and for Police discipline and compensation of an employee. Discussion: This is to cover an employee and possibly an applicant. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**022-13 MOTION NOT CARRIED – Initiate Police Reserve Program**

Mr. McDonald moved to initiate a reserve officer program for the Madison Township Police Department and to service this community. Mr. Dildine seconded the motion. Discussion: Trustee Dildine noted that he was not against the program but feels we need to find out more about costs and other items before considering. He thinks we do not have enough information to implement at this meeting and is not comfortable initiating without setting up criteria. Trustee Paini agrees and thought the Board had decided to wait until April, after the first settlement, to again discuss this topic. He stated that he preferred to spend funds for full-time coverage. Trustee McDonald confirmed to Trustee Paini that he feels Chief Ryan is placing barriers and personally feels money is not an issue. Trustee Dildine noted that this issue has been brought up many times with different views. He still wants more information on other programs. Trustee McDonald reminded of a retired employee, potentially ready to participate. Roll call showed: Aye: Mr. McDonald; Nay: Mr. Paini and Mr. Dildine. Motion did not carry.

Mr. Paini moved to recess for five minutes and resume in executive session at 8:25 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

№ 001435

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**JANUARY 16, 2013**

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

## **RESOLUTION:**

### **023-13 APPROVE RETIREMENT AGREEMENT - MATTHEW SEIPEL**

Mr. Paini moved to approve the retirement agreement of Matthew Seipel effective at the end of shift on January 1, 2013. 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 9:47 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 001436

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING JANUARY 30, 2013

The Madison Township Trustees met in special session at 6:00 PM on January 30, 2013 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.

### **PURPOSES:**

It was noted that it had been resolved to have a special meeting for gas and electric aggregation ballot language/action and Police compensation of an employee and discipline of an employee; and Fire compensation of an employee and preparing for negotiations with public employees for terms and conditions of employment. In addition, the proper notification was given for all purposes to the media.

Discussion ensued regarding the gas and electric ballot process. The Prosecutor and our attorney, Laura Comek, are working together with the Board of Elections for the best ballot wording due to issues with conforming boundaries and annexations. Ms. Comek will be attending the February meeting. Scott Belcastro will be doing several mailings and looking at ways to get information out to the public at no cost to the Township. Trustee Paini wished to move forward, even if Groveport and Canal Winchester cities proper are not able to be included. All agreed for language to be placed on the primary election ballot.

### **RESOLUTIONS:**

#### **024-13 AUTHORIZE GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM**

Mr. Paini moved to authorize all actions necessary to affect 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, May, 2013 (per extended resolution). McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

#### **025-13 AUTHORIZE GOVERNMENTAL NATURAL GAS SERVICE AGGREG PROGRAM**

Mr. Paini moved to authorize all actions necessary to affect 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, May, 2013 (per extended resolution). McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001437

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**JANUARY 30, 2013**

## **026-13 APPROVE EXECUTIVE SESSION – FIRE & POLICE**

Mr. Paini moved to approve executive session for preparing for negotiations with public employees for terms and conditions of employment, compensation of an employee, and discipline of an employee. 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 6:20 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 7:55 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.

## **RESOLUTIONS:**

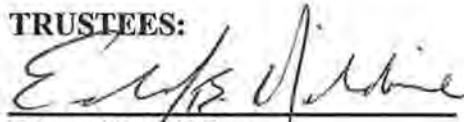
### **027-13 HIRE FULL-TIME POLICE OFFICER – COLIN PHILLIPS**

Mr. Paini moved to hire, upon passing a physical exam and drug test, Colin Phillips, as a full-time Police Officer effective February 11, 2013, with pay and benefits as set in the current bargaining contract. McDonald seconded the motion and roll call showed: Nay: Mr. McDonald; Aye: Mr. Paini and Mr. Dildine. Motion carried.


Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:00 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **MEETING ADJOURNED**

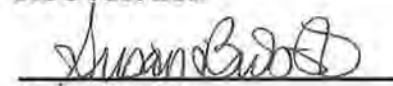
**TRUSTEES:**

  
Edward B. Dildine

  
Victor Paini

  
Gary D. McDonald

**RECORDER:**

  
Susan Brobst

# RECORD OF PROCEEDINGS

№ 001438

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

February 20, 2013

The Madison Township Trustees met in regular session at 6:02 PM on February 20, 2013 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 presented Colin Phillips, joining the Township after serving as a part-time police officer at Clinton Township, for his oath of office. Following the oath, Officer Phillips was welcomed by all present.

### **PRESENTATIONS REQUESTED BY THE BOARD:**

Administrator Brobst updated the Board regarding the Prosecutor's decision that the entire Township will vote on the electric and gas aggregation issues to be on the May ballot. Scott Belcastro, of Trebel LLC, reported that town hall type meetings will be held on April 18<sup>th</sup> at 1:30 & 6:00 PM explaining the issues. Articles have been submitted to the Messenger and This Week. A new website about aggregation should be live tomorrow. He is scheduled to speak at the March BlockWatch meeting and advertorials will appear in April editions of the newspapers. All efforts will be made toward getting out a positive vote at the May 7<sup>th</sup> election.

Groveport Councilperson Shawn Cleary was not in attendance.

### **PUBLIC INPUT:**

Resident Todd Blackstone addressed the Board in support of a reserve police program. Trustee Dildine clarified that the Board has not said they would never bring back a reserve program. He asked for patience, as it had been decided that more information was needed, as well as, waiting for our first real estate tax settlement in March. The Board will be reviewing the issue in late March or early April, once more information has been gathered. Discussion ensued with other seated residents contributing to the conversation. It was noted that petitions were being circulated throughout Blacklick Estates to support a police reserve program.

It is also noted that throughout the public input and other parts of the meeting, resident participation was many times heated and at times, unruly. Many residents did not request to speak prior to the meeting or identify themselves at the podium. Rental property problems, tax collection delinquencies, the need to look at finances, and the inability to dictate a volunteer's work schedule were discussed. The need for an actual complaint to reach the Police Department for action to be taken was discussed. One resident noted that they would prefer a reserve program versus a full-time officer. Mr. Blackstone asked the Board to dig deep to help the community. Trustee Dildine reminded that the Board was not dismissing a reserve program. The public record shows that the Board, excepting Mr. McDonald's vote, agreed to gather more information and review the reserve issue further in late March/early April. At this time there was exchange between Trustees, sometimes very heated, regarding what Trustee

# RECORD OF PROCEEDINGS

№ 001439

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**February 20, 2013**

Dildine and Trustee Paini felt was misrepresentation/non-truth to the public of the Board's action and what Trustee McDonald felt was his duty to represent his ideas and his integrity being called into question. Trustee McDonald spoke of officer safety. Trustee Paini asked why Trustee McDonald thinks the rest of the Board does not support officer safety? Trustee McDonald went on to discuss the property room, the drug trust fund, and Groveport's reserve program. Trustee Dildine confirmed that Trustee McDonald had completed his comments and that Mr. Blackstone had nothing else to bring to the Board before moving on.

Residents Dan and Pat Caldwell noted concerns regarding the police levy, the budgeting process/requesting information, equipment, payment of police overtime, turmoil, and the voters being the bosses. Fiscal Officer Adams and others explained the budgeting process. Trustee Paini reminded that the Board had to place the Police levy on the ballot twice, the second time for a lesser amount before it passed. He discussed that the intent of the levy was to purchase new equipment and increase manpower. He stated that there were 13 full-time officers at the end of 2009 and due to the levy, 17 full-time officers at the end of 2012, more than in the past decade. It was noted there are 3 part-time officers. Trustee Paini discussed wanting to research the reserve program issue more, not wishing to make a rash decision. Trustee Dildine explained that if the Board proceeds, they are going to do so as a well-planned program. He continued, noting the Board is having information gathered, talking with different departments, and wants input, such as the petitions, containing approximately 120 signatures, presented at this time.

As one resident discussed possible disrespect by officers, all present were again reminded that incident complaints need to be reported to the Police Department with specific information at the time of the incident. Listening devices carried by officers and vehicle cameras were discussed. Administrator Brobst noted that these devices show specific dates, times, and officers, which are for protection of both the public and the officer. Other residents commented on speeding through their community, COTA bus speeding, and wanting current officers on the street more.

Trustee McDonald noted that, based on calls, the officers are kept busy with calls, accidents, and domestics. He believes that the SCAT team causes the patrol bureau to be short and he is a lame duck in this situation. Trustee McDonald again noted his concern regarding his integrity being attacked. He also stated officers had been replaced through attrition. Trustee Paini felt that Trustee McDonald was accusing him of untruth and was again misrepresenting information. Chief Ryan confirmed that the additional officers had been added only due to the passage of the levy.

Another resident discussed a specific resident and a drug situation. Chief Ryan addressed this issue. Chief Ryan noted, and Trustee Dildine confirmed, that the Township's officers can only arrest and take to jail. The results of attorneys and the court system are out of the local agency's hands. Trustee Dildine commended Madison Township officers for the great job they are doing.

# RECORD OF PROCEEDINGS

№ 001440

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**February 20, 2013**

Resident Mose York, addressing the residents present, admonished those present for vilifying the Police Chief and these team leaders (the Board). He noted that we are a team, a community, and spoke of working together and giving these team leaders a chance. He spoke of how he could easily have a grudge over an issue in the past but Chief Ryan's door is always open to talk through and resolve issues. At this time, Mr. York was escorted from the room as another resident appeared to have a physical response to Mr. York's comments.

Other residents commented on keeping officers on the road, response of Trustees to emails, mudslinging, and future voting for Board members. Trustee McDonald thanked a resident for their concern. He noted his integrity had come into question, he would be pursuing the issue, and felt that his police experience provided him a stronger position.

## **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates provided visual stats for January. He noted they were testing the new Firehouse program data and FF Embree continues to do a great job on this project. He also thanked all the good people within the Department stepping up for internal projects. Chief Bates reported on the series of leadership training sessions to be held in February, March, and April. He noted that last week's Leadership I sessions were very successful. Others agreed. He explained that an additional resolution was needed for the 2001 Medic recently designated as surplus. No other entities were interested in the medic and following review with Superintendent Spangler, it would be ineffective to scrap, due to several factors including fluid and rubber regulations. Chief Bates explained that the non-profit group, Box 15, is interested in the medic. Fiscal Officer Adams noted that the resolution was designed to cover any 501(c)3, rather than specifically naming an organization, so an additional resolution would not be necessary if this transaction fell through.

At this time a resident asked if corporate donations are solicited. Donation discussion ensued. FO Adams noted that the Township had always been advised not to directly solicit for donations. Trustee McDonald agreed, noting specific guidelines in the bidding process. The Township will review this issue. The resident felt the company she worked for may be able to assist. Unrelated comments again arose regarding problems with owners of rental properties.

Police Chief Greg Ryan gave a visual presentation of 2012 stats with discussion of drugs, confiscations, the K-9 program's required maintenance training each month, and reciprocal agency use of K-9 dogs. Chief Ryan noted that we receive much more in services than we give to other agencies such as Franklin County. January 2013 stats were also presented. Residents again brought up safety issues. Curfew and leash law were discussed. Trustee Paini suggested that Chief Ryan do safety talk type articles in the newspaper, reminding citizens of precautions to take.

Road Superintendent Terry Spangler gave a quick update of January snow activity, noting that the crew did weekly checks for pot holes, as they can pop up overnight. Rager seems to be the troubled road this year, becoming very soft. All agreed that Madison Township has the best snow removal crew in Franklin County.

# RECORD OF PROCEEDINGS

№ 001441

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**February 20, 2013**

## **TOWNSHIP ADMINISTRATOR:**

Administrator Susan Brobst discussed the annual bridge report showing the bridges on Berger Rd – satisfactory, Braun Rd – fair, and Rager Rd – very good. She also informed the Board that the March BlockWatch meeting and the Engineer/Board of Health meeting were in conflict and reservations for the later were needed. Mrs. Brobst also noted that only two Saturdays and two Sundays remained available for Community Center reservations in 2013. Responding to residents she noted fees are reinvested in items such as replacing the carpet about 18 months ago, currently replacing chairs, and continuing to improve the recording/speaker system.

## **TOWNSHIP FISCAL OFFICER:**

Fiscal Officer Barbara Adams noted that the cash balance was \$ 2,652,915.26. She discussed the 2012 cash basis financial statement and the need for the proposed resolution. She also noted that the work load continues to increase and the financial office is constantly busy.

## **OLD BUSINESS:**

Trustee Paini reported that BECAC's (Blacklick Estates Community Advisory Council), previous work had resulted in plans for new owner, Aqua Water, to address water quality, odor, and other issues. The PUCO required the new owner to address these issues through the work of the committee during the last rate case. The company's recommendation is to soften water and they are currently looking at cost and working through legal issues. Aqua Water hopes to work with BECAC and therefore, previous members have been contacted with 6 of the 11 responding to date. If other residents are interested in participating, they should let Trustee Paini or the Administrator know. The Council hopes to meet early in March and a commitment of meeting once a month for several months is needed. A resident commented that progress has not been seen through many years. Trustee Paini feels that through Township and resident persistence, Aqua Water was required by the PUCO to address issues for which they seem very cooperative and he does not feel they are giving empty promises. He hopes Aqua Water will be at the March meeting sharing plans.

Trustee Paini reminded residents that the Board is looking for unique ways to help support residents. Gas and electric aggregation is one of those ways. He feels that residents did not fully understand aggregation prior to the first initiative on the ballot. The Township cannot actively campaign for this issue. The residents can and Scott Belcastro will help to get the word out.

Unrelated discussion returned to waste. It was noted that approximately half of the Waste Management fleet has "gone green." We believe they may offer some lower rates once the conversion is complete. Trustee Paini responded to a resident questioning the utility's 20% hidden taxes, reminding that the utility must also pay property taxes. Trustee McDonald will look into the tax question. Complaints Trustee McDonald has received have been forwarded to Waste Management. They are responding and he recently saw a route follow-up truck reviewing service. Administrator Brobst noted that when a complaint is received in the office, the concern is passed on to Waste Management as soon as possible, who remedies the situation usually the same day. There were resident comments regarding the great job the Township has done with trash complaints.

# RECORD OF PROCEEDINGS

№ 001442

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## February 20, 2013

At one point a resident complimented Trustee McDonald on his integrity this evening. She thanked him for his visit, was disappointed that Trustee Dildine had not responded to her email, and thanked Trustee Paini for his response. She also discussed wanting a choice regarding waste and resident cost of collection. She feels the community is hurting and wants their voice to count. Trustee Dildine explained that when he receives a complaint that is addressed through the administrative office processes, he forwards his email to the Administrator for the office to investigate and respond. The response may not come directly from him. He apologized if a resident felt he was unresponsive.

Resident comments continued regarding the Police Department needing more eyes and more guns. The resident also noted that Chief Ryan had done a good job keeping his composure earlier in the meeting. Another resident returned to trash issues with rental properties. Administrator Brobst reminded that the complaint needed to be called into the Township for our office to act. She also stated that each residence is to have service, with few exceptions. Trustee Paini also noted that although the Board of Health may be a final point of service, the Township needs to try to remedy a situation first and should also have record of a problem. Superintendent Spangler noted that many times landlords fail to inform renters of their obligations in trash management.

### NEW BUSINESS:

Police Chief Ryan discussed Officer Rose attending the National K9 Workshop for training, which includes a state evaluator's certificate. Chief Ryan has confirmed a private donation to cover the workshop. Trustee Dildine questioned the need for this certificate. Trustee McDonald does not see the need for the evaluator training and opposes travel expenses for 5 days out of state. Information will be reviewed.

### RESOLUTIONS:

#### **028-13 ACCEPT MINUTES – REG DEC 17, 2012, EMER JAN 4 & SPEC JAN 30, 2013 MTGS**

Mr. Paini moved to accept the minutes of the regular December 17, 2012 meeting, the emergency January 4, 2013 meeting, and the special January 30, 2013 meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

#### **029-13 ACCEPT MINUTES – REGULAR JANUARY 16, 2013 MEETING**

Mr. Paini moved to accept the minutes of the regular January 16, 2013 meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. Paini and Mr. Dildine; Nay: Mr. McDonald. Motion carried.

#### **030-13 MAKE AVAILABLE SURPLUS 2001 HORTON MEDIC 183 TO NON-PROFIT**

Mr. Paini moved to offer the 2001 Horton Medic 183, VIN# 3FDNF65Y81MA15085, to an interested non-profit (501c3) as it has been previously declared as surplus (#171-12), no other entities have been interested in the vehicle, and it has been determined too expensive to scrap. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.



# RECORD OF PROCEEDINGS

№ 001443

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**February 20, 2013**

## **031-13 CERTIFY 2012 ANNUAL TOWNSHIP HIGHWAY MILEAGE**

Mr. Paini moved to certify, in accordance with the provisions specified in the Ohio Revised Code, Section 4504.04 (Distribution of Revenues), that the Madison Township total highway mileage was 41.245 at the end of calendar year 2012. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **032-13 AUTHORIZE ENERGY MANAGEMENT AGREEMENT**

Mr. Paini moved to authorize the Administrator to sign the Energy Management Agreement for counseling services from Trebel LLC at no cost for a period of two years beginning March 1, 2013, regarding electric and gas aggregation. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **033-13 ACCEPT BANK RECONCILIATIONS AND REPORTS**

Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through December 31, 2012 showing a balance of \$ 3,452,939.36. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **034-13 ACCEPT 2012 CASH-BASIS ANNUAL FINANCIAL STATEMENT**

Mr. Paini moved to accept the cash-basis annual financial statement for the year ending December 31, 2012. Further, this cash-basis financial report will be forwarded to the Auditor of State's office in their requested format 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.

## **035-13 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.

## **036-13 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.

## **037-13 APPROVE EXECUTIVE SESSION –POLICE, FIRE & ADMINISTRATION**

Mr. Paini moved to approve executive session for Police, Fire & Administration for the purposes of:

- Considering discipline of an employee
- Considering compensation of an employee
- Preparing for negotiations with public employees

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

# RECORD OF PROCEEDINGS

No 001444

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**February 20, 2013**

Mr. Paini moved to recess for five minutes and resume in executive session at 8:35 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 10:40 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 requests for use of fields at the park, past problems, and parking issues. The Trustees continue to support allowing only organized youth teams to reserve the ball diamond and football field


Mr. Paini moved, as there was no further business, to adjourn the meeting at 10:55 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## MEETING ADJOURNED

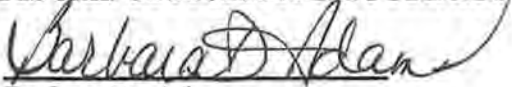
**TRUSTEES:**

  
\_\_\_\_\_  
Edward B. Dildine

  
\_\_\_\_\_  
Victor Paini

  
\_\_\_\_\_  
Gary D. McDonald

**FISCAL OFFICER or RECORDER:**

  
\_\_\_\_\_  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 001445

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

March 20, 2013

The Madison Township Trustees met in regular session at 6:00 PM on March 20, 2013 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:**

John Minear, representing Waste Management, introduced himself and noted that he had replaced Susan Lent, who had moved on. He reported that Waste Management was willing to extend the current contract for an additional year with no price increases. Regarding a township-wide clean-up, they would want to work toward a curbside pickup, which they feel would be easier for residents. Waste Management is more than happy to provide this service. He noted that separate from the possible clean-up, his company has designated \$2,500.00 in business partnership funds for Madison Township. Trustee McDonald questioned rate differences as compared to other contracts he has reviewed, noting Blacklick Estates is hurting due to utility costs. Mr. Minear noted there could be service differences and Waste Management must stay with contracted rates. He noted that the Township is welcome to go out to bid for waste removal services. A couple of residents, as well as the Administrator, discussed a some billing discrepancies. Mr. Minear will be looking into any issues and if due, refunds will be given. He is happy to work with the Administrator on any issues.

Discussion ensued, including resident questions, regarding fuel surcharges, bulk fuel contracting, the current contract being tied to Department of Transportation/Energy diesel fuel figures, and the company "going green" hopefully by the end of 2014. Discussion continued regarding waste at rental properties, determining service, and lengthy process to designate their waste collection and assessments. Vacant homes and nuisance properties were touched on.

Energy Consultant, Scott Belcastro of Trebel LLC, reviewed activity to date toward gas & electric aggregation ballot issues. These included just under 8,000 mailings, approximately 50 phone calls resulting from the mailings, newspaper advertorials, and speaking at a recent BlockWatch meeting which Trustees Dildine and Paini also attended. (It is noted that Trustee McDonald and Administrator Brobst attended the Franklin County Township Association/Engineer/Health Department meeting held on the same evening.) An advertorial will also appear April 14<sup>th</sup> and informational Town Hall meetings will be held on April 18<sup>th</sup> at 1:30 PM and 6:00 PM.

Groveport Councilperson Shawn Cleary was not in attendance.

# RECORD OF PROCEEDINGS

№ 001446

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 20, 2013**

## **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates gave verbal statistics, as the computer was not cooperating. He reported on issues with the Firehouse data update and the Leadership II class held this week. He reminded that the annual Easter egg hunt will be held March 30<sup>th</sup> at Brobst Park. He discussed the proposed resolution to eliminate the position of Assistant Chief.

Police Chief Greg Ryan gave verbal stats for February including six K9 uses resulting in 6 felony and 6 misdemeanor offenses, 1 apprehension, and seizure of \$11,069.00 and a Glock pistol.

Road Superintendent Terry Spangler reported on winter salt and brine usage. He announced the Blacklick Estates' street sweeping scheduled for the week of April 15<sup>th</sup>, with a rain date of April 22<sup>nd</sup>. He noted that the street sweeping company will do random training of new employees in Blacklick Estates prior to April 15<sup>th</sup>.

## **TOWNSHIP ADMINISTRATOR:**

Administrator Susan Brobst reported that a letter of appreciation had been received from Box 15 for the medic donation. She discussed the proposed administrative cleaning contract. She noted that during fire negotiations it was found that the Assistant Chief position had not officially been abolished. Mrs. Brobst noted that specific information was needed regarding COTA bus speeding complaints received from residents. Groveport Madison School Superintendent Hoover was present and received information regarding school bus speeding complaints. She noted that copies of the curfew resolution were available tonight and reported that the Prosecutor was looking at donation issues, later repeating this in response to a resident question. Administrator Brobst passed on that Ernie Lewis, of the Land Bank, had reported utilities would soon be capped off at 3232 Latonia, which will be followed by placement of perimeter fence, then asbestos investigation/abatement.

Mrs. Brobst pointed out the new chairs in the Community Center, noting that some of the old ones were being used by the Police and Fire Departments, with others made available for proper donation. Trustee McDonald mentioned the need for adult chairs at Dunloe School, where BlockWatch meetings are held. Administrator Brobst will follow up. She reported that the County is currently taking down trees preparing for the NoeBixby/Refugee/Chatterton project. She reminded that special meetings needed to be set for budget and police work sessions. The preference is separate meetings. Administrator Brobst will follow up with Mr. Dewey regarding BECAC volunteering.

## **TOWNSHIP FISCAL OFFICER:**

Fiscal Officer Barbara Adams noted that the cash balance was \$1,849,078.65. FO Adams discussed the first real estate tax settlement of the year. She also explained permanent appropriations and how they relate to the December budget meeting. She requested they be approved, noting that changes can be made following work sessions to be scheduled.

# RECORD OF PROCEEDINGS

№ 001447

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 20, 2013**

## **PUBLIC INPUT:**

Resident Mose York commended the Caldwells and Trustee McDonald for the work they were doing to support a reserve police program. He also spoke of needing more officers on the street, cost, need of qualified officers, and taking time to look into this issue thoroughly. Trustee McDonald stated that the officers would have complete testing, have full arrest authority, and hoped to have them volunteer sixteen hours a month. Mr. York stated that was not enough hours, followed by Trustee McDonald wishing to accept any type of volunteerism.

Mr. York went on to discuss speeding in the area and the need for speed bumps. Road Superintendent Spangler reminded of the Prosecuting Attorney's recommendation against speed bumps due to hindering snow removal, hindering fire and police, and the liability of accidents. Discussion continued regarding children playing in the neighborhood, the speed trailer, and looking at ways to combat the speeding issue. Trustee McDonald noted that he and his colleagues will continue to address and follow up, feeling police mobility and visibility is very important. Discussion continued, with several residents participating, touching on residents who do not keep sidewalks clean, the need for children to remain on sidewalks, and police officers completing computer/paper work in cruisers. Also discussed were rental properties, legal location from which pictures may be taken, and the need for problems to be reported in the Township. Deed restrictions and homeowners' associations were also discussed, as well as a specific property issue and the legal jurisdiction of the Township.

Resident Todd Blackstone questioned what he referred to as Aqua Water's hidden tax and a past comment of Mr. Paini's regarding the issue. Mr. Paini discussed his advocacy for and with residents regarding the water issues in Blacklick Estates over the past few years. He does not understand why this is being referred to as a hidden tax. He noted it is a cost to Aqua Water of doing business, giving examples of how all businesses have to cover their costs. Discussion of this tax, the PUCO, and Ohio Consumer Council continued. Trustee Paini remains focused on water quality and keeping resident bills as flat as possible. Mr. Blackstone felt the minutes of the last meeting did not reflect enough detail of the subject. Administrator Brobst responded that the minutes are a summary of a meeting not a word for word documentation.

Resident John Glass complemented the Township on snow removal this season. Administrator Brobst will follow up on his concern regarding testing for contaminants and reasons for previous clogging, as water lines are replaced in the Sedalia/Harbor area. Chief Ryan will respond to Mr. Glass's request regarding a report given at the last BlockWatch meeting, of increased robberies in Blacklick Estates. Discussion continued of awareness of break-ins and drug dealings on his street and use of the K9 unit. It was suggested that Mr. Glass sit down one on one with the Police Chief and consider a ride-along. Appreciation was expressed from both sides.

# RECORD OF PROCEEDINGS

№ 001448

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## **March 20, 2013**

Resident Karr'yen Jones requested copies of by-laws governing the Township and a copy of a deed Trustee McDonald had referred to during the earlier homeowners' association discussion. She thanked Mr. Minear of Waste Management for his attention, discussed a dog incident while out walking, criminals jumping fences, logging of crimes, needing more police, and public eyesores. Trustee McDonald gave his personal opinion regarding eyesores that do not give a good image of the Township or Blacklick Estates. Administrator Brobst will revisit one issue requested in an email from Ms. Jones, sent just this morning. Another issue is a civil matter. All were reminded that Madison Township does not have their own zoning department and falls under the county for many issues.

Another resident, who had left because she had not been able to speak prior to those completing Public Comment Forms, will be contacted regarding her issue.

### **OLD BUSINESS:**

Trustee Paini reported on the recent BECAC meeting of approximately a dozen residents who had agreed to participate. Aqua Water representatives had been present and shared plans regarding an economical way to soften water in the Blacklick Estates System. An informational meeting will be held on April 24<sup>th</sup> at 6:00 PM to share options, thoughts, and opinions.

Administrator Brobst shared estimates of costs to replace the sound system with approximately the same type of system at \$10,000 - \$12,000 and a cost of approximately \$18,000 for a newer, advanced IP system. This will be revisited at the budget work session. There are no known grants for this type of expense, but it will be investigated. It was noted that the office had struggled to get any other company out to quote. These quotes are from the company used by Groveport.

### **NEW BUSINESS:**

Administrator Brobst discussed options for a new waste contract. She explained the possibility of a consortium of several cities and townships with Local Waste. Next, the Board must decide to go to bid or accept the Waste Management extension. Awarding should be done by the May meeting to have in place timely.

Mrs. Brobst announced a new zoning amendment that will ease restrictions on certain areas of the township for raising chickens, ducks, and rabbits, depending on lot size and quantity. Mr. Brown will be requested to attend the April meeting to discuss these changes.

Road Superintendent Spangler explained that what one resident referred to as "sewage by the sewage plant" was actually stagnant water and leaves in the low lying areas, not raw sewage.

# RECORD OF PROCEEDINGS

No 001449

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 20, 2013**

## **RESOLUTIONS:**

### **038-13 ACCEPT FEBRUARY 20, 2013 MINUTES**

Mr. Paini moved to accept the minutes of the regular February 20, 2013 meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. Paini and Mr. Dildine; Nay: Mr. McDonald. Motion carried.

### **039-13 ACCEPT RESIGNATION PART-TIME FIREFIGHTER JEREMIAH BIVONA**

Mr. Paini moved to accept with regrets the resignation of part-time Firefighter Jeremiah Bivona effective February 15, 2013 at the end of his work shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **040-13 ABOLISH POSITION OF ASSISTANT FIRE CHIEF**

Mr. Paini moved that the position of Assistant Fire Chief with the Madison Township Fire Department is hereby abolished effective March 20, 2013. Mr. McDonald seconded the motion. Discussion: In response to Trustee Paini, Fire Chief Bates answered that approximately \$116,000 in wages and benefits were not being funded in the 2013 budget for this position. He also noted the staff has been doing a fantastic job stepping up. In answer to the Board, he noted that fire employees are aware of the position abolishment. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **041-13 AUTHORIZE COVERALL CLEANING SERVICE CONTRACT - ADMIN**

Mr. Paini moved to authorize the Administrator to enter into a one year contract with Coverall Cleaning Service for the Administration office effective April 1, 2013 for a monthly payment of \$429.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **042-13 ACCEPT BANK RECONCILIATIONS AND REPORTS**

Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through January 31, 2013 showing a balance of \$ 2,925,965.42. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **043-13 APPROVE PERMANENT 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 \$ 11,971,535.00 as listed in the extended minutes be and the same are hereby permanently appropriated for the several purposes for which expenditures are to be made for said fiscal year. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001450

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 20, 2013**

**044-13 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.

**045-13 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.

**046-13 APPROVE EXECUTIVE SESSION – POLICE, FIRE & ADMINISTRATION**

Mr. Paini moved to approve executive session for Police, Fire & Administration for the purposes of:

Considering discipline of an employee

Preparing for negotiations with public employees

Conferencing with Attorney for the public body concerning disputes involving the public body that are the subject of pending court action.

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 8:40 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 10:25 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.

Discussion ensued regarding the waste contract going out to bid and the senior discount being of importance. The Board has no interest in an area of the Harriet Edition being offered to the Township due to expense of maintenance.

## RESOLUTIONS:

**047-13 SET SPECIAL MEETING – POLICE DISCIPLINE/WASTE CONTRACT**

Mr. Paini moved to set a special meeting on 4/5/13 at 8:00 AM for the purposes of waste contract information/action and considering Police Department discipline 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

№ 001451

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**March 20, 2013**

**048-13 SET SPECIAL MEETING – BUDGET WORK SESSION**

Mr. Paini moved to set a special meeting on 4/18/13 at 10:00 AM for the purpose of a budget work session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

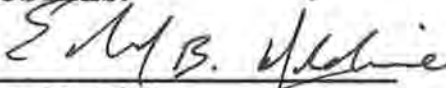
**049-13 SET SPECIAL MEETING – POLICE WORK SESSION**

Mr. Paini moved to set a special meeting on 4/18/13 at 3:00 PM for the purpose of a police work 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 10:45 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

№ 001452

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

April 5, 2013

The Madison Township Trustees met in special session at 8:00 AM on April 5, 2013 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 a special meeting on April 5, 2013, for the purposes of waste contract information/action and considering Police Department discipline of an employee.

Administrator Brobst noted that Kendall Stephens, of Waste Management, and Eric DeHayes, of the Local Waste Consortium, were not making official presentations but available for discussion and questions.

Kendall Stephens representing Waste Management, as Mr. Minear was on vacation, works with the logistics team in Canal Winchester. Fuel surcharges and addressing such in a future contract were discussed. He referred to a recent email, answered questions, and will look into an issue regarding a "snowbird" resident.

Eric DeHayes, of Local Waste, invited the Township to join their Consortium #2 at \$14.56 per month. Fuel surcharges were explained. This would be for a 5 year commitment with two additional one year options. He explained that they have excellent references, and when asked about possible impasses, he felt the performance bond would address the issue. Their office is approximately one mile away, with three customer service representatives. Mr. Paini asked about a specific property on College St. with overflowing waste not collected for some time. Mr. DeHayes said they were working on this issue, which they believe to be a rental property. He felt it was unusual that this property would not have attention over an extended period.

All participated in lengthy discussion regarding the collection of waste at rental properties, related issues of inactive accounts, reporting of problems, and Franklin County's ordinance requiring residential homes to have waste collection. A problem at 178 Elm was also discussed. Mr. Stephens suggested tightening up the handling of problem properties in a new contract. Mr. DeHayes responded to Administrator Brobst that even if the Board went to bid, the offer to join the consortium would still be open. The use of route sheet reporting following collection was discussed. Mrs. Brobst noted that receiving a route sheet report the day following collection would not change the manner in which problems were resolved. Trustee Dildine noted that it would allow immediate knowledge about pick-up when a complaint call is received.

Mr. Stephens noted that if a resident disputes their collection log, up to three courtesy pick-ups are allowed in a 90 day period. He also noted their trucks have onboard computers.

# RECORD OF PROCEEDINGS

№ 001453

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 5, 2013**

The Board wishes to know why the Elm St. issue has not been remedied. Mr. DeHayes will follow through, as he had just been informed of the issue yesterday. The Board wishes to have good service at a reasonable cost. Communication is important, as well as keeping the Township neat in appearance. Administrator Brobst reminded that our Road Department reports any problems they may see but they do not have time to review routes after collection each week. Most reporting is done by residents.

Residents participated in discussion of business owner's collection, exemptions of service, possible reduced rates for reduced volume of waste, possible waste containers at no cost, and contract specs.

## RESOLUTIONS

### 050-13 APPROVE EXECUTIVE SESSION – POLICE

Mr. Paini moved to approve executive session for Police discipline 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 8:55 AM. 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 9:28 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.

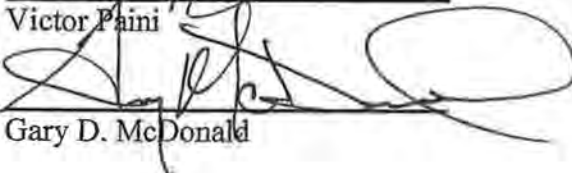
Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:29 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## MEETING ADJOURNED


**TRUSTEES:**

  
\_\_\_\_\_  
Edward B. Dildine

  
\_\_\_\_\_  
Victor Paini

  
\_\_\_\_\_  
Gary D. McDonald

**FISCAL OFFICER OR RECORDER:**

  
\_\_\_\_\_  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 001454

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

April 17, 2013

The Madison Township Trustees met in regular session at 6:03 PM on April 17, 2013 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:**

Matt Brown, Franklin County Planning Administrator, explained potential new zoning regulations regarding chickens, ducks, and rabbits which will ease restrictions on 3900 properties under 5 acres in unincorporated Madison Township. Mr. Brown answered questions from the Board, Township employees, and residents. He shared information that there was no trial period, there will be a review of cases and complaints, and after one year it will be determined if revisions are needed or the regulations need repealed. A certificate of zoning compliance will be required with the amount of the fee still in discussion.

Properties less than one-half acre will be permitted to have a total of four combined chickens, ducks, and rabbits, with 8 total combined on one-half acre to just less than one acre, and 16 total combined on one to five acres. There will be shelter, rodent-proof feed container, and waste disposal requirements. Complaints will be covered by Franklin County Code Enforcement Officers already in place and Mr. Brown noted that code enforcement is the #1 concern. The County is seeking input on this program intended to allow raising inexpensive, healthy food. Hearings will begin sometime in May and the program will possibly be implemented in July. Concerns included the need for inspections, the need to discuss with animal control agencies, coyotes, small children, and the possibility of involving the FFA in educating residents about these changes. The Board thanked Mr. Brown for his presentation.

Eric DeHayes, representing Local Waste, provided reference letters to the Board. He responded to Administrator Brobst, that should the Township go to bid for waste collection services, the offer to join their Consortium will still be available once bids are received. Mr. DeHayes is certain that should the Township join, residents will still be paying less five years from now.

John Minear, representing Waste Management, suggested the Township make a service comparison versus the Consortium, look at recycling and yard waste on a bi-weekly schedule, and review services completely before preparing specifications for a bid. He stated that his company does not get into bidding wars and provides superior service, staff, and wages.

Groveport Councilperson Shawn Cleary was not in attendance.

# RECORD OF PROCEEDINGS

Nº 001455

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 17, 2013**

## **PUBLIC INPUT:**

Resident Kim Jordan commended Mr. Minear and Waste Management for help being provided where she and the Girl Scouts have been working for over a year behind Sedalia Food Center. The response to Ms. Jordan, about rental property sidewalk issues, included an update of investigating the ways to possibly address sidewalk issues. Sidewalk repairs are the responsibility of the property owner and it is believed that a future plan to address these issues will be processed somewhat like weed issues are currently addressed. Mr. Paini suggested she bring her list of missing water caps to the April 24<sup>th</sup> Aqua Water meeting.

Resident Pat Caldwell turned in additional petitions including 87 signatures supporting a reserve police officer program.

Resident Bill Amyx discussed issues with advertisement papers delivered in driveways, hoping the Township could help in getting them delivered to doors in an effort to keep the Township cleaner. He also discussed company trucks being parked on the street, which should be parked in driveways. Mr. Amyx gave history and requested help with a dead tree issue, referring to instructions from the Attorney General's office. Road Superintendent Spangler confirmed to the Board that this was an issue on private property. In response to Police Chief Ryan, Mr. Amyx stated that his conversation with the AG's office was approximately six months ago and he does not remember to whom he spoke. Trustee McDonald noted that zoning regulations permit up to 5 vehicles registered to a property owner. General discussion of military license plate medallions ensued.

Resident Todd Blackstone asked about a decision regarding a reserve police program. He was reminded that there was a special meeting for a Police Department work session set for 3:00 PM on May 18<sup>th</sup> for the purpose of reviewing issues including information gathered regarding a potential reserve program. Mr. Blackstone would like to see a performance audit to assure maximum value of each dollar spent.

Resident Kelly Walsh discussed drainage issues at her daughter's property, possible causes, and contacts she has made to try and resolve. Discussion ensued. Mr. Spangler will reach out to his contact with the County and look into the issue as much as he is permitted by law. Ms. Walsh also discussed increased flooding around Daglow Road that she feels is caused by condominiums built around the area. Also discussed was trash and continuous garage sales at 3367 S. Hamilton.

## **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates presented March stats, discussed coolant line failure on Medic 181 covered by warranty, and gave an update of 45 E Waterloo (old lumber company) noting that the property has a new owner. He reported that school inspections had only a couple of issues to wrap up, restaurant inspections will be completed soon, and church inspections will soon begin. He announced that Leadership III class, the final in the series, will be held next week and other training was also discussed. Chief Bates described email system changes and announced the Tri-Annual Rickenbacker Incident Training scheduled for June 20.

# RECORD OF PROCEEDINGS

№ 001456

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 17, 2013**

Police Chief Greg Ryan gave March stats, including the K-9 program having 11 uses resulting in 12 felony and 10 misdemeanor offenses, 3 apprehensions, and one bite. He noted that reflective material for the back of the new shirts had arrived and it was hoped officers would begin wearing them next Monday.

Road Superintendent Terry Spangler gave a summary of the 2012-2013 winter season and reported that street sweeping in Blacklick Estates should finish tomorrow, followed soon after with a clean-up of the Sedalia collection area. He explained the part-time hiring resolution on the agenda for approval.

## **TOWNSHIP ADMINISTRATOR:**

Administrator Susan Brobst announced Blacklick Estates hydrant flushing dates and discussed the resolutions to approve OTARMA insurance, prepare bid packages and specs for waste collection, and revise demolition participation resolutions.

## **TOWNSHIP FISCAL OFFICER:**

Fiscal Officer Barbara Adams noted that the current cash balance was \$5,174,610.38, reported that the fiscal office remains very busy, and the bi-annual audit should begin soon.

## **RESOLUTIONS:**

### **051-13 ACCEPT MARCH 20, 2013 REGULAR & APRIL 5, 2013 SOCIAL MINUTES**

Mr. Paini moved to accept the minutes of the regular March 20 and the special April 5, 2013 meetings as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **052-13 HIRE THOMAS J. SPARKS - PART-TIME SEASONAL EMPLOYEE - ROAD DEPT**

Mr. Paini moved to hire Thomas J. Sparks as a part-time seasonal Road Dept. employee, upon successful completion of a drug/alcohol test and physical, for a maximum of 30 hours per week beginning April 27, 2013 with a pay rate of \$12.24 per hour with no insurance, sick, vacation leave or holiday pay. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **053-13 APPROVE OTARMA INSURANCE POLICY**

Mr. Paini moved to authorize the Administrator to approve and sign the Township's OTARMA insurance policy for the period 04/01/2013 to 04/01/2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001457

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 17, 2013**

**054-13 APPROVE PACKAGES & SPECS PREP – TRASH HAULING/ REMOVAL SERVS**

Mr. Paini moved to authorize the Administrator to prepare competitive bid packages and specifications for trash hauling and removal services for the Madison Township Solid Waste District. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**055-13 APPROVE REVISED DEMOLITION PARTICIPATION AGRMNT – 3477 ROHR RD**

Mr. Paini moved to approve and sign the revised Demolition Participation Agreement, Exhibit B, for 3477 Rohr Road, Groveport, which changes that the County will file the tax lien. (Relates to Resolution #180-12) Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**056-13 APPROVE REVISED DEMOLITION PARTICIPATION AGRMNT – 5241 FULLERTON DR.**

Mr. Paini moved to approve and sign the revised Demolition Participation Agreement, Exhibit B, for 5241 Fullerton Drive, which changes that the County will file the tax lien. (Relates to Resolution #182-12) Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**057-13 ACCEPT BANK RECONCILIATIONS AND REPORTS**

Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through February 28, 2013 showing a balance of \$ 2,467,600.96. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**058-13 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.

**059-13 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.

**060-13 APPROVE EXECUTIVE SESSION – POLICE and FIRE**

Mr. Paini moved to approve executive session for Police and Fire for the purposes of preparing for negotiations with public employees and conferencing with attorney for the public body concerning disputes involving the public body that are the subject of pending court action. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001458

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 17, 2013**

## **OLD BUSINESS:**

Mr. Paini reminded that all are invited to an informational meeting with Aqua Water at the Community Center on April 24<sup>th</sup> at 6:00 PM where several of their representatives will talk about plans to move forward with softening and answer questions from the community.

Mr. Paini moved to recess for five minutes and resume in executive session at 7:25 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 8:56 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.

Following discussion, the Board determined that a Degree in Nursing is not qualified for tuition reimbursement.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:07 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

№ 001459

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

April 18, 2013

The Madison Township Trustees met in special session at 10:15 AM on April 18, 2013 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:**

Proper notification was given for this Special Meeting previously resolved to be held for the purpose of a budget work session.

Fiscal Officer Barb Adams gave a quick review of other funds than General, Road (4), Police, and Fire. Administrator Susan Brobst discussed the state portion of FEMA monies still expected to be received.

FO Adams presented a worksheet of Personal Property Tax Make Whole/CAT Reimbursement loss since 2008. This, as well as Local Government and Estate Tax worksheets presented later in the meeting, had been prepared for a recent meeting of Representative Heather Bishoff. Fire Chief Robert Bates reported that Rep. Bishoff was in agreement that the Personal Property Tax Make Whole program should not be touched again. FO Adams and Fire Chief Bates still believe this is a very vulnerable area of future cuts. FO Adams also discussed carry-over needs with each fund discussion.

The Road Department budget was reviewed with Superintendent Terry Spangler and Foreman Dave Weaver providing much of the information. The Board agreed that planned repair of Burdett, Burdett Ct, Dunloe Place, and Baird will continue. The possibility of Paden Brobst transferring to the full-time road position planned to be filled this year in preparation of the Superintendent's retirement was discussed positively, as he is already trained in many areas, has plowed snow, is CDL qualified, and will soon be looking for full-time employment.

Part-time Road and Park & Rec positions will be filled as planned. A new dump truck, now estimated at around \$150,000 will be reviewed again at year-end.

All agreed that it was a good idea to pursue Franklin County's offer to tag onto the project of Aqua Water's required resurfacing Talford Ct., to complete Tremaine Ct. at a reduced price. This will most likely be funded through the General Fund.

Discussion ensued with Foreman Weaver regarding the future of the Road Department following Superintendent Spangler's future retirement. Supervising positions, rotation of responsibilities for trial periods, possibilities for tackling the increasing weed, trash and other complaints within the Township were discussed. Sidewalk problems and possible future addressing of this issue was discussed.

# RECORD OF PROCEEDINGS

№ 001460

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 18, 2013**

Parking lot sealing planned for the Park and the Township complex was discussed at this time and again later in the meeting, with the Board wishing to proceed. Based on previous estimates, this will probably be well over \$13,000.00.

Another shelter house at the Park was discussed at this time and later in the meeting, with the Board, wishing to postpone.

Mr. Paini moved to recess at 12:00 Noon for 10 minutes. 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 12:13 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

FO Adams recapped items discussed to this point before moving on. She then discussed concerns with the Fire Department carry-over, PPT losses, and reminded that in December Chief Bates had been requested to reduce his budget, also noting that there were a few smaller items that could still be adjusted but no big ticket items.

Fire Chief Bates discussed planned retirements and payouts, followed by lengthy discussion of major internet issues and explanation of the IT experts proposed resolution of the problems. The Township will proceed with installation of a dedicated fiber optic line to servers at the Police Station which will hook into already updated, good cable for less than \$5000.00. Cost will be split between departments, as well as increasing internet service costing approximately \$500.00 net per month. The lower webpage quote/plan received will help defray the fiber optic line cost.

The proposed shared fuel depot planned to be located in Canal Winchester was discussed. The Board is looking positively at these plans, still in discussion format between the local entities.

Chief Bates noted that a committee to work on the 5 year strategic planning would begin work next month. Other items touched on were shared services for vehicle maintenance, an in-house Township mechanic, 3232 NoeBixby update with a June follow-up meeting for residents, and few grants available for larger departments.

Mr. Paini moved to recess at 1:05 PM until after the gas and electric aggregation informational meeting. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001461

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 18, 2013**

## RECESS

Mr. Paini moved to resume the meeting in open session at 2:32 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

FO Adams recapped December budget notes for the General Fund. Administrator Brobst discussed the second sound/recording system quote of \$9500.00. Mrs. Brobst also presented information regarding the need to replace the Township telephone system in the next couple years. Pricing is being gathered as parts are harder and harder to get. Trustee Paini discussed setting aside a Rainy Day type fund as Estate Tax received falls off the suggested hold period. Administrator Brobst handed out a possible transient vendor resolution, not yet looked at by counsel. Tremaine Court resurfacing was confirmed at this time.

Mr. Paini moved to recess at 3:03 PM until after the special Police Department work session meeting. 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 4:55 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Fiscal Officer Adams revisited the recording/sound system discussion. Administrator Brobst will get an additional quote for just the sound system, following up on Trustee McDonald's suggestion of a less expensive pocket type recorder. Parking lot sealing was confirmed at this time.

FO Adams confirmed appropriations should be able to be transferred without making increases to them to cover items at today's meeting. Also discussed were the "Studies" appropriation, originally set aside and continued to be set aside if and when needed. The phone system was touched on again. Nuisance properties and the possibility of monies needed for future approvals were discussed. Responding to a question, Administrator Brobst noted that the savings for the Township reported by Scott Belcastro is in the process of being tracked.

# RECORD OF PROCEEDINGS

№ 001462


MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 18, 2013**


Mr. Paini moved, as there was no further business, to adjourn the meeting at 5:13 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

№ 001463

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

April 18, 2013

The Madison Township Trustees met in special session at 3:04 PM on April 18, 2013 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:**

Proper notification was given for this meeting previously resolved to be held for the purpose of Police Department work session.

Fiscal Officer Adams discussed the Police Department budget, carryover, and decreasing TPP "Make Whole"/CAT reimbursement. Police Chief Greg Ryan reviewed that the department was at full staff of 17, with Officer Collins replacing the vacancy caused by Detective Galvin's retirement. He gave a status update of new uniforms, vehicles ordered this year, equipment, and desktop computers.

Chief Ryan reported on the radio problems of narrow-banding and the inability to monitor Fairfield County (including Canal Winchester) and Pickerington, which will be solved by radios being purchased. He announced that he just learned of the unexpected discontinuance of our current police records management system on 06/30/14. Chief Ryan is looking into options which include OHLEG, the Attorney General's web based program. Logistically, January 1<sup>st</sup>, 2014 would be the best date to begin a new system. More investigation will be done on this issue.

Administrator Susan Brobst noted the planned internet changes effect on the police budget. Items planned for 2013 under New Buildings & Additions and Tools & Equipment were discussed.

As in previous meetings, the position of Part-time Court Liaison was discussed with differing views of Chief Ryan and Trustee Gary McDonald. Regarding another issue, Mr. McDonald noted that he had determined through listening to walkies that 6-7 hours of overtime on a recent case in Obetz was unjustified. Chief Ryan explained that the overtime was justified, as our own officers made the traffic stop which led to Obetz and to Grove City.

Trustee Ed Dildine asked each officer present about their views of the Court Liaison and the Property Room. Sgt. Don Skinner, who had experience himself in this area, noted that he would just sit down to work with the book in the Property Room and would get marked out to the street. He called it a nightmare and said it was tough for a patrolman or an officer to do both. Captain James Glasure noted

# RECORD OF PROCEEDINGS

№ 001464

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

April 18, 2013

that the only time the Property Room seemed to work well was when one of our past officers was assigned there on light duty. Sgt. Ken Braden noted that he had never worked in the Property Room but imagined it depended on the case load. Sgt. Mike Ratliff has never worked the Property Room but sees how long it takes and stays very busy just with B Company.

Trustee McDonald noted that harder work is needed to make the budget work before ever asking for a levy in the future. Trustee Victor Paini stated that it seemed to make sense to make one person have more non-patrol duties and that the core issue would be to get as many officers on the street as possible. He also mentioned consolidating more functions and more efficiency.

Chief Ryan touched on the SCAT team taking care of complaints and explained the amount of time it takes to get rid of just one piece of property, stating that the Property Room is a full-time job.

Capt. Glasure and Sgt. Skinner answered questions of Trustee McDonald noting that items are able to be logged in but it is difficult and time consuming to get them out when a case is done. Sgt. Skinner noted that Dale Bryan had been out of the patrol loop for many years, when Trustee McDonald suggested the idea of his position sharing patrol.

Trustee Paini noted that a reserve program was not listed for the 2013 budget and there did not appear to be much wiggle room. Trustee McDonald discussed receiving just under 500 signatures from residents supporting a reserve program. Costs of a program were discussed.

Chief Ryan noted that he had met with the officers, reviewed the budget, and asked each to give their thoughts with four options: do nothing, a reserve program, part-time officers, or full-time officers.

Trustee McDonald noted using the Drug Trust Fund and mentioned items in the Property Room. Chief Ryan discussed commitments of the Drug Trust Fund and that the Property Room was an intangible. Reserve uniforms and gear were touched on at this time.

Fiscal Officer Adams took the opportunity to warn that she felt the Drug Trust Fund and police scheduling had been discussed too much publically, providing too much information to criminals.

Sgt. Ratliff was not in favor of reserves or part-time officers, citing keeping abreast of technology, which takes much training and should be for full-time officers. Trustee McDonald noted that if we cannot afford full-time officers, we can get reserves at a reduced rate, taking the time to work with and teach them. Sgt. Braden noted he has never had a problem with reserve officers but would not do anything as he is concerned with the budget.

# RECORD OF PROCEEDINGS

№ 001465

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**April 18, 2013**

Sgt. Skinner noted that he had come on as a reserve, has been through two failed levies, and feels that the department was very, very lucky to pass the last levy. He would rather save the money and not do anything, feeling the levy could last quite some time then.

Trustee McDonald commented throughout. Chief Ryan noted that the Drug Trust Fund monies were committed to drug buys, drug investigations, and the K-9 program beyond donations.

Sometimes heated, discussion of reserve programs in other departments ensued, with Chief Ryan noting that programs throughout the state had been reviewed. Groveport was mentioned to have a much larger budget than the Township.

Trustee McDonald wants to see all bank statements and receipts for the Drug Trust Fund. Chief Ryan agreed. Fiscal Officer Adams asked that they step back a moment and let her check into this situation before items are reviewed, as this is a fund which the Auditor's office deals with directly.

Other comments continued regarding vests, volunteers, and Trustee McDonald's feeling any kind of reason was being brought up against this potential program.

Sgt. Skinner also noted that in the officers' meeting, all agreed that the current schedule was the best and should be the one bid on in January. Trustee Paini noted that this agreement was good to know.


Capt. Glasure's opinion was to keep things as they are with no additional reserves or part-time officers.


The status of a current part-time officer was discussed. Administrator Brobst explained the effects to workers' compensation and all departments. A reserve program will be addressed at the next regular meeting.

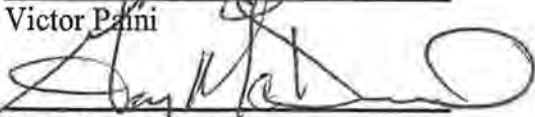
Mr. Paini moved, as there was no further business, to adjourn the meeting at 4:53 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

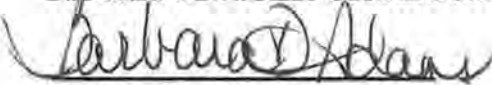
**TRUSTEES:**

  
Edward B. Dildine

  
Victor Paini

  
Gary D. McDonald

**FISCAL OFFICER OR RECORDER:**

  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 001466

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

May 15, 2013

The Madison Township Trustees met in regular session at 6:00 PM on May 15, 2013 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 is noted that Mr. Paini was on vacation. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

### **PRESENTATIONS REQUESTED BY THE BOARD:**

Scott Belcastro, of Trebel LLC, reported that the recent electric and gas aggregation issues on the ballot had a 54% passage rate. The same issues on the ballot at other entities also passed. A list of buyers is being prepared over the next few weeks. So far he has seen better rates than those that could be obtained individually. Hopefully all will be pulled together in September and electric can be pulled under new reduced rates in October.

Darlene Sheid, of KIDSConnect, explained this service learning program which also provides academic enrichment and homework assistance. She introduced Julie Hazel, Groveport Middle School North After School Coordinator, who in turn introduced 7<sup>th</sup> grade students Jordan Powell and Zoey Marshall. They gave a short presentation of the project on which they had been working. All thanked the Township for their support of the program.

Frank Daniels, of Allstate Fire & Security, presented information regarding the most recent quote for a recording/sound system and answered questions regarding the same.

Groveport Councilperson Shawn Cleary was not in attendance.

### **PUBLIC INPUT:**

Resident Kim Jordan thanked Trustee Gary McDonald and Police Chief Greg Ryan for action within the community. Chief Ryan expressed his appreciation of her comments. Trustee McDonald also thanked her. Ms. Jordan was directed to resident Sandy Rose when she questioned having another dog connection day, which is not coordinated by the Township. In response to Ms. Jordan's complaints about service at a local restaurant, Trustee Ed Dildine explained several times that the Township cannot tell a local business owner how to run their business. In response to Ms. Jordan's request for meeting dates and to mail meeting dates to all residents, Administrator Brobst reminded that she had previously provided them to Ms. Jordan and would gladly do so again. Mrs. Brobst reminded that, by annual resolution, the meetings are set for the third Wednesday of every month except for the second Wednesday of July, due to deadline dates for budget approval. She continued, stating that dates are prominently posted, are on the website, and that the Township does not have the resources to mail meeting dates to each home. Later in the meeting Ms. Jordan asked about the most recent four property complaints that she had called into the Township. Administrator Brobst stated that all were in the process of being addressed, two of which had previous files. Ms. Jordan was told that the Township does not have enough time to keep those who call in reporting problems updated during the lengthy process of taking care of property complaints. Trustee McDonald explained to Ms. Jordan that



# RECORD OF PROCEEDINGS

№ 001467

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**May 15, 2013**

Superintendent Spangler and Foreman Weaver had been out all week long addressing issues discussed tonight, as well as many other issues. Many employees of the Township spend an enormous amount of time on neglected and vacant properties. Ms. Jordan complimented on the great job the Township did last year with these issues. She also later asked if there were grants available to truck water into the community. There was some confusion understanding her question. It was noted that this was done only in one community where the water was deemed unsafe and undrinkable, not a situation in our Township.

Administrator Brobst addressed resident Dan Caldwell's questions about a property on Newport with high grass. Discussion continued with different residents' comments on a Fontaine property with many dogs on the Land Bank list, another property where no address was given, resident non-payment of trash bills, the process of getting trash picked up, and compliments to the Township regarding quick response received to resident complaints. Administrator Brobst reminded that the Township is doing everything possible, as quickly as possible regarding property complaints.

## **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates shared April department statistics, reported that FF McInturf was retiring, and that FF DeGiralomo was returning from leave of absence. He also reported on the department's participation in a live fire training through Columbus State. In response to Trustee Dildine, Chief Bates reported on the process of warranty paint work to be done to Medic 181, as well as ignition issues on Medic 183.

Police Chief Greg Ryan announced posting special duty requests from Obetz for a large construction project in that jurisdiction. He also shared April stats including twelve K-9 uses resulting in an apprehension, a bite, 12 felony charges and 11 misdemeanor charges.

Road Superintendent Terry Spangler reported that Negley Rd had been repaired and that Negley Ct had been repaved. He thanked Steve Buskirk, of the Franklin County Engineer's Office, for his work on these issues. Mr. Spangler noted that the park was being mowed twice a week during this growing season. He also explained employment resolutions on the agenda for approval. In response to Mr. McDonald, Mr. Spangler explained that Talford Ct was to be repaved at Aqua Water's expense but the project was awaiting our decision regarding Tremaine Ct.

## **TOWNSHIP ADMINISTRATOR:**

Administrator Susan Brobst reported that Marshall Stelzer was working on the additional nuisance properties, as well as some others he believes will qualify for the Land Bank. She explained the resolution needed for the Wyncote property. Administrator Brobst explained the resolution needed to approve the employee insurance waiver program that the Board had previously been given for review. She again reviewed the internet speed problems which had been investigated by Chief Bates and answered questions regarding costs, to be divided between departments. FO Adams noted that the additional monthly costs would be on the super purchase order, possibly requiring additional funds later in the year.

# RECORD OF PROCEEDINGS

№ 001468

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**May 15, 2013**

## **TOWNSHIP FISCAL OFFICER:**

Fiscal Officer Barbara Adams noted that the cash balance was \$ 4,497,666.43. She requested the Board set the annual budget hearing in July and announced that the bi-annual audit had been postponed until July or August due to the state auditor's need to complete a larger entity's audit in June.

## **OLD BUSINESS:**

As Trustee Paini was not in attendance, Trustee McDonald asked to hold discussion of a possible reserve program until Trustee Paini was there.

## **RESOLUTIONS:**

### **061-13 ACCEPT APRIL 17, 2013 REGULAR MEETING MINUTES**

Mr. McDonald moved to accept the minutes of the regular April 17, 2013 meeting as presented. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

### **062-13 CHANGE STATUS PART-TIME P&R TO FULL-TIME ROAD – PADEN BROBST**

Mr. McDonald moved to change the status of Paden Brobst from part-time Parks & Rec to full-time Road Dept., effective May 25, 2013 with a starting pay of \$15.43 per hour and full benefits according to the Township handbook. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

### **063-13 HIRE ZACHERY PETTY PT SEASONAL EMPLOYEE – PARKS & REC DEPT**

Mr. McDonald moved to hire Zachery Petty as a part-time seasonal Parks & Rec. Dept. employee, upon successful completion of a drug/alcohol test and physical, for a maximum of 30 hours per week beginning May 25, 2013 and ending November 22, 2013 with a pay rate of \$12.24 per hour with no insurance, sick, vacation leave or holiday pay. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

### **064-13 ACCEPT RETIREMENT - FIREFIGHTER ERIC MCINTURF**

Mr. McDonald moved to accept, with regrets, the retirement of Firefighter Eric McInturf, after 33 years of service, effective June 14, 2013 at the end of his shift. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001469

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**May 15, 2013**

**065-13 SET SPECIAL MEETING ON MAY 20, 2013**

Mr. McDonald moved to set a special meeting on May 20, 2013 at 7:30 AM for the purposes of:

- Possible discipline of a public employee
- Preparing for fire negotiations
- Approval of special meetings minutes
- Possible approval of OPERS & OPFP pick-up resolutions
- Discussion/possible action regarding sound/recording system
- Authorizing advertisement of trash removal bid specs
- Discussion/possible action regarding Tremaine Ct

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

**066-13 APPROVE EMPLOYEE INSURANCE WAIVER (OPT-OUT) BENEFIT**

Mr. McDonald moved to approve the Employee Insurance Waiver (Opt-Out) benefit for all full-time employees effective June 1, 2013. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**067-13 APPROVE TO SUBMIT 3519 WYNCOTE RD TO LAND BANK**

Mr. McDonald moved to submit 3519 Wyncote Rd., Columbus, 43232 property to the Franklin County COCIC Land Bank, as this property has been declared a nuisance (Dec. 17, 2012 Resolution 183-12). Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**068-13 APPROVE TIME WARNER CONTRACT FOR INCREASED INTERNET SPEED**

Mr. McDonald moved to authorize the administrator to enter into a five year (5) contract with Time Warner for DIA Interstate internet service, replacing our current contract(s). Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**069-13 ACCEPT BANK RECONCILIATIONS AND 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, 2013 showing a balance of \$ 5,248,885.27. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

**070-13 SET 2014 ANNUAL BUDGET HEARING**

Mr. McDonald moved to set the 2014 annual budget hearing at the regular meeting on July 10, 2013. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001470

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 15, 2013

## 071-13 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.

## 072-13 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.

## 073-13 APPROVE EXECUTIVE SESSION – FIRE, POLICE & ADMIN

Mr. McDonald moved to approve executive session for Police, Fire, and Administration for the purposes of:

Preparing for negotiations with public employees

Conferencing on pending litigation of a public employee(s)

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

Mr. McDonald moved to recess for five minutes and resume in executive session at 7:21 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

### EXECUTIVE SESSION

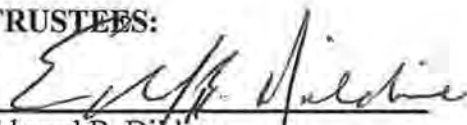
Mr. McDonald moved to close executive session and resume the meeting in open session at 8:37 PM noting that no action was taken during executive session. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

Discussion of the recording/sound system continued.

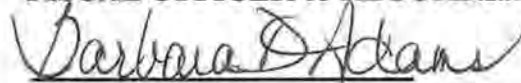
Mr. McDonald moved, as there was no further business, to adjourn the meeting at 8:40 PM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

### MEETING ADJOURNED

TRUSTEES:

  
Edward B. Dildine

FISCAL OFFICER or RECORDER:

  
Barbara D. Adams

Not in Attendance

Victor Paine

  
Gary D. McDonald

# RECORD OF PROCEEDINGS

№ 001471

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

May 20, 2013

The Madison Township Trustees met in special session at 7:30 AM on May 20, 2013 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:

Proper notification was made for this previously resolved special meeting held for the purposes of:

- Possible discipline of a public employee
- Preparing for fire negotiations
- Approval of special meetings minutes
- Possible approval of OPERS & OPFP pick-up resolutions
- Discussion/possible action regarding sound/recording system
- Authorizing advertisement of trash removal bid specs
- Discussion/possible action regarding Tremaine Ct.

### RESOLUTIONS:

#### 074-13 APPROVE EXECUTIVE SESSION – POLICE & FIRE

Mr. Paini moved to enter executive session immediately for Police and Fire purposes of:

- Possible discipline of a public employee
- Preparing for fire negotiations.

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 8:47 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.

Fiscal Officer Barb Adams noted that several purposes had been set for this special meeting in case information was ready for discussion or action. Not all will be addressed. Administrator Susan Brobst noted that she had not received approval for trash bid language but it must be done by the June meeting at the latest. Discussion ensued regarding the sound/recording system. It was noted that funds will be saved from not building another shelter house at the park this year.

# RECORD OF PROCEEDINGS

№ 001472

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

May 20, 2013

## RESOLUTIONS:

### 075-13 APPROVE SOUND/RECORDING SYSTEM

Mr. Paini moved to approve All-State Fire & Security Proposal# 12705 in the amount of \$6501.52 for a replacement sound and recording system for the Community Center. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### 076-13 APPROVE REPAIR OF TREMAINE CT

Mr. Paini moved to repair Tremaine Ct for the amount of \$12,839.68 through Strawser Paving in conjunction with work being done on Negley and Talford Ct by Aqua Water. Mr. McDonald seconded the motion. Discussion: It was confirmed, in response to Trustee Paini, that this was not the contractor we previously opted out of for a project. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### 077-13 SET SPECIAL MEETING

Mr. Paini moved to set a special meeting on June 3, 2013 at 7:30 AM for the purposes of:

- Possible discipline of a public employee
- Preparing for fire negotiations
- Minutes approval
- Authorizing advertisement of trash removal bid specs
- Approval of OPERS & OPFP pick-up resolutions

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 9:02 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

№ 001473

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

June 3, 2013

The Madison Township Trustees met in special session at 7:30 AM on June 3, 2013 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:

Proper notification has been made for this previously resolved special meeting on June 3, 2013 and two additional purposes to be held for the following purposes:

- Possible discipline of a public employee
- Preparing for fire negotiations
- Minutes approval
- Authorizing advertisement of trash removal bid specs
- Approval of OPERS & OPFP pick-up resolutions
- Appoint deferred comp administrator/counsel
- Approve nuisance property language for Land Bank

### RESOLUTIONS:

#### 078-13 APPROVE EXECUTIVE SESSION – POLICE & FIRE

Mr. Paini moved to enter executive session immediately for Police and Fire purposes of:

- Possible discipline of a public employee
- Preparing for fire negotiations.

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 8:35 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.

Fiscal Officer Barb Adams noted that several purposes had been set for this special meeting in case information was ready for discussion or action. Not all will be addressed. Administrator Susan Brobst noted that information was not yet approved for the trash bids and nuisance property language had not yet been received. FO Adams explained the situation with the OP&F deadline and contract approval. She also explained discussions to date regarding ING deferred comp and the need for the resolution on the agenda, which will be followed later with approving an adoption agreement. Discussion ensued. The resolution is designed such that it does not name a specific person but whoever is holding the position, making future resolutions unnecessary as employees change.

# RECORD OF PROCEEDINGS

№ 001474

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 3, 2013**

## **079-13 APPROVE OP&F RESOLUTION**

Mr. Paini moved to increase the Ohio Police & Fire fringe benefit pension pick-up for IAFF Local 2507 members from 10% to 10.75% beginning July 6, 2013, from 10.75% to 11.5% beginning July 5, 2014, and from 11.5% to 12.25% beginning July 4, 2015 as per the extended OP&F extended resolution. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.


## **080-13 APPOINT ADMINISTRATOR/COUNSEL DEFERRED COMP PLANS**

Mr. Paini moved to appoint the person holding the position of Township Fiscal Officer and the person holding the position of Township Administrator as plan co-administrators of Township deferred compensation plans, if required. Further, for decisions beyond the scope of the co-administrators, the current general counsel at that time will be consulted. 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 8:55 AM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **MEETING ADJOURNED**

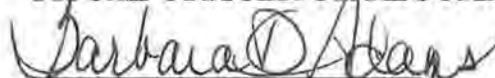
**TRUSTEES:**

  
Edward B. Dildine

  
Victor Paini

  
Gary D. McDonald

**FISCAL OFFICER OR RECORDER:**

  
Barbara D. Adams



# RECORD OF PROCEEDINGS

№ 001475

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## EMERGENCY MEETING

June 13, 2013

The Madison Township Trustees met in emergency session at 7:30 AM on June 13, 2013 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 that Fiscal Officer Barb Adams was not in attendance and Administrator Susan Brobst is serving as recorder.

### PURPOSES:

Proper notification will be made for this Emergency Meeting on June 13, 2013 held for the following purpose: Possible discipline of a public employee.

### RESOLUTIONS:

#### 081-13 APPROVE EXECUTIVE SESSION – POLICE

Mr. Paini moved to enter executive session immediately for Police purposes of:

Possible discipline of a public employee.

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

### EXECUTIVE SESSION

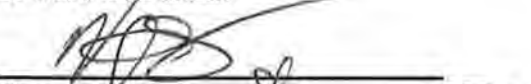
Mr. Paini moved to close executive session and resume the meeting in open session at 8:20 AM noting that no action was taken during executive session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:21 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:

  
Susan Brobst

# RECORD OF PROCEEDINGS

Nº 001476

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

June 19, 2013

The Madison Township Trustees met in regular session at 6:05 PM on June 19, 2013 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:**

Fifteen years of service awards were presented to Police Officers James Dean and Tim Johnson. Officer Johnson was in attendance to receive his award personally.

Fire Chief Robert Bates presented an encased flag which had flown over Station 182 to retiring Firefighter Eric McInturf, honoring his 33 years of service to Madison Township.

Fire Chief Bates explained the Badge One recognition which goes to the most senior firefighter in the department. With the recent retirement, Firefighter Mark Wagner now holds this honor. Retiring FF McInturf presented FF Wagner with the Badge One plaque and his wife pinned him with the actual badge. This is a newer award within the department and has had only three honorees. Trustee Dildine, the first person to receive Badge One, joined retiring FF McInturf and FF Wagner for pictures.

Brett Barber, representing Box 15, a volunteer group of 66 years providing rehab services, thanked the Board and the Fire Department for their medic donation. A plaque of appreciation will be mounted inside the vehicle recognizing this action.

At this time Trustee Dildine allowed all to share in refreshments honoring FF McInturf's retirement and those being honored this evening.

A certificate of appreciation, recognizing the outstanding achievement and service of newly appointed Colonel Robert L Garvin, was presented to his father, former Trustee Robert Garvin. It will be presented to Colonel Garvin at a future celebration, as the Colonel was not able to be in attendance tonight.

An electric aggregation process update was given by Trustee Victor Paini. The committee reviewed the three RFP responses received last week, looking for advantages and disadvantages of each. A 15 month contract with Border Energy was recommended providing a 15% savings for all residential and smaller commercial, up to a certain threshold. They would also allow early termination with a smaller \$25.00 fee and are flexible for joining at any time. If approved tonight, PUCO filings would begin. There is a waiting period but if all goes well, the October bills should be the first ones to reflect savings.

# RECORD OF PROCEEDINGS

№ 001477

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 19, 2013**

Trustee Paini also gave a visual presentation of the Township's new website to go live on June 20, 2013. This is another step in several to provide increased and easier interaction with residents. He compared the old site to the new one, which is easier to navigate and provides more interaction. As in any new venture, there may be a few hitches, but all believe the transition will go smoothly. Newsletters will again be implemented, noting that they have not been sent in the past 3 years due to cost of mailing.

City of Groveport Administrator Marsha Hall and Councilperson Shawn Cleary had been scheduled but were not in attendance.

District 20's State Representative Heather Bishoff gave an interesting legislative update. This included the new budget in Conference Committee currently, a Rickenbacker update including a second consideration for KC46A's, and her efforts to expand the 270 outerbelt in our southeast district, as this is the last area to be addressed. Rep. Bishoff reminded that she is our "customer service representative" to the State of Ohio. She and her aide can be reached at 614-644-6002 to help solve challenges. She told the Board and residents that they should be very proud of Fire Chief Bates who is our very strong voice and advocate at the Statehouse. All thanked State Rep. Bishoff for her presentation.

## **PUBLIC INPUT:**

Resident Dan Caldwell asked about a speed limit sign knocked down on Newport. Road Super Spangler does not know anything about a sign in this position unless it was before his tenure. Mr. Caldwell had understood Trustee McDonald to say that a Section 8 housing area was being considered in the Township. Trustee McDonald corrected, that it was an open housing area. Trustee Dildine will have Mr. Caldwell's complaint of basketball nets in the street investigated.

Kim Jordan publically acknowledged the Caldwell's work in the community. She also asked about the possibility of a three-way stop at Sedalia and Tremaine. Trustee McDonald noted that it could possibly be looked into but it is completely up to Franklin County. He also noted that the FC Engineer's office normally would not allow this, with stops so close together and would also find that there is not enough traffic volume for the additional stop sign placement.

## **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates explained the new PulsePoint smart phone application which sends out a message when an emergency call is received from a building housing as AED. It is hoped that this will allow a person trained in CPR to provide help quickly, before EMS arrives.

The Department will be participating in the Tri-annual exercise at Rickenbacker tomorrow. He thanked 2 Unit for continued help with maintenance at Station 182. He also acknowledged Howard Hahn and those helping with vehicle maintenance updating.

# RECORD OF PROCEEDINGS

№ 001478

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 19, 2013**

Chief Bates explained resolutions on the agenda for approval. He noted that the Hocking College contract currently was for Fire and now would include EMS. He also announced that the collective bargaining agreement with Local 2507 was on the agenda for approval, stating that much care was taken to review all wording and unnecessary language. He thanked Howard Hahn, the negotiating committee, and Fiscal Officer Barb Adams for their extensive work on this contract. FO Adams explained that although she had been involved in previous negotiation work, this time was more extensive. This is the first time that she has seen first-hand the amount of work that is involved by our negotiating team and thanked Fire Chief Bates and Administrator Brobst for their long, hard, time consuming efforts on this contract.

Administrator Susan Brobst explained that written Police Department stats had been given to each Board member, as Police Chief Greg Ryan was not in attendance this evening. Later in the meeting, Trustee McDonald read the stats aloud. No specific K-9 stats were read.

Road Foreman Dave Weaver reported that the crew had been doing cut-outs, with more to do on Bixby and Wingate. They are also mapping storm sewer drops and tiles, for future inclusion in a county website for all to view. This is part of the NPDES requirements. Mowing continues with 22 properties.

## **TOWNSHIP ADMINISTRATOR:**

Administrator Susan Brobst presented a Canal Winchester Labor Day plaque which was given to participating groups. She was very excited to announce that a public meeting will be held Friday, at 2PM at the Walnut Knolls property that we refer to as "3232" to begin demolition of the building. Representatives of Franklin County including the Prosecutor's office and Treasurer Ed Leonard will be in attendance. The nearby Dairy Queen will provide the first 100 visitors with a free DQ cupcake, ending at 4:00 PM. She expects that at the July meeting, once the building is down, a meeting will be set to allow residents to give ideas for the property. Nothing will be decided immediately. There will be much planning and review and may be considered in the next budget process. She thanked Fire Marshall Stelzer for all his hard work on this project and the other nuisance properties, of which there is new language needing approval tonight. Marshall Stelzer will be in attendance on Friday.

Administrator Brobst explained the resolution on the agenda regarding advertising for trash bids. The bid opening will be July 9, 2013 at noon. Major changes in the specs include a different mechanism for fuel adjustment, increasing the senior discount from \$.99 to \$1.50, and adding an annual community clean-up day. A snowbird allowance is still included. Work on electric aggregation continues. Administrator Brobst explained how very busy the office is with code and grass complaints. She announced that of 191 code violations (not including grass), most have been resolved.

## **TOWNSHIP FISCAL OFFICER:**

Fiscal Officer Barbara Adams noted that the cash balance was \$3,588,103.84. She also explained the need for approval of an ING deferred comp adoption agreement. This is a follow up to previous discussion and the resolution appointing plan administrators. It was highly suggested as the plan was implemented many years ago and original documentation is not available on file at ING. The

# RECORD OF PROCEEDINGS

No 001479

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 19, 2013**

Administrator and Fiscal Officer completed a lengthy conversation with an ING representative to complete the agreement. Per ING, no other requirements are needed and no action is needed with any government agencies regarding this plan.

## **RESOLUTIONS:**

### **082-13 ACCEPT MAY 15, 2013 REGULAR MEETING MINUTES**

Mr. Paini moved to accept the minutes of the regular May 15, 2013 meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine; Abstain: Mr. Paini. Motion carried.

### **083-13 ACCEPT APR 18 (2), MAY 20, JUN 3 SPECIAL & JUN 13 EMERG MTGS MINUTES**

Mr. Paini moved to accept the minutes of the two April 18, May 20, & June 3, special meetings and the June 13, 2013 emergency meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **084-13 CHANGE FIRE DEPT JOB TITLE – CAPTAIN TO BATTALION CHIEF**

Mr. Paini moved to approve the Fire Department job title change from Captain to Battalion Chief. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **085-13 APPROVE AGREEMENT BETWEEN MADISON TOWNSHIP and IAFF LOCAL 2507**

Mr. Paini moved to approve the bargaining agreement between Madison Township and IAFF Local 2507 with a contract date beginning June 19, 2013 ending April 30, 2016. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Paini; Abstain: Mr. Dildine. Motion carried.

### **086-13 APPROVE & CERTIFY RESULTS – FIRE PROMOTIONAL PROCESS**

Mr. Paini moved to approve and certify the results of the fire promotional process effective for a period beginning July 16, 2013 through February 1, 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **087-13 APPROVE FIRE DEPT & HOCKING COLLEGE MEDIC SERVICE**

Mr. Paini moved to authorize the Administrator to sign the Fire Services Agreement with Hocking College, School of Public Safety, for educating emergency medical technicians, for a two year period, beginning May 22, 2013 and ending, May 22, 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **088-13 APPROVE LEAVE OF ABSENCE PART-TIME FIREFIGHTER SHAYNE HARVEY**

Mr. Paini moved to approve a leave of absence for part-time Firefighter Shayne Harvey effective July 1, 2013 at the end of shift through October 20, 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001480

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 19, 2013**

**089-13 APPROVE ADMIN TO SIGN ELECTRIC AGGREG CONTRACT – BORDER ENGERGY**

Mr. Paini moved to authorize the Administrator to sign PUCO certification application for governmental aggregator and the electric aggregation contract with Border Energy for the period of 15 months with 15% savings. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**090-13 APPROVE TO ADVERTISE FOR BIDS FOR AN EXCLUSIVE SOLID WASTE CONTRACT**

Mr. Paini moved to authorize the Administrator to advertise for bids for an exclusive solid waste contract for Madison Township and set the bid opening at 12 noon on Tuesday, July 9th, 2013, at Madison Township Community Center. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**091-13 APPROVE TO ADOPT & SUBMIT 3555 CLEARWATER DR**

Mr. Paini moved to adopt the attached extended resolution regarding the property located at 3555 Clearwater Drive, Columbus OH 43232, and to submit the property to the COCIC for the contracting of resources to abate the dangerous property conditions thereon. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**092-13 APPROVE TO ADOPT & SUBMIT 3796 SHORELINE DR**

Mr. Paini moved to adopt the attached extended resolution regarding the property located at 3796 Shoreline Drive, Columbus OH 43232, and to submit the property to the COCIC for the contracting of resources to abate the dangerous property conditions thereon. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**093-13 APPROVE TO ADOPT & SUBMIT 3299 FONTAINE RD**

Mr. Paini moved to adopt the attached extended resolution regarding the property located at 3299 Fontaine Road, Columbus OH 43232, and to submit the property to the COCIC for the contracting of resources to abate the dangerous property conditions thereon. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**094-13 APPROVE TO ADOPT & SUBMIT 4919 ZIMMER RD**

Mr. Paini moved to adopt the attached extended resolution regarding the property located at 4919 Zimmer Road, Columbus OH 43232, and to submit the property to the COCIC for the contracting of resources to abate the dangerous property conditions thereon. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**095-13 APPROVE TO ADOPT & SUBMIT 8197 OREGON RD**

Mr. Paini moved to adopt the attached extended resolution regarding the property located at 8197 Oregon Road, Canal Winchester OH 43110, and to submit the property to the COCIC for the contracting of resources to abate the dangerous property conditions thereon. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001481

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 19, 2013**

**096-13 APPROVE TO ADOPT & SUBMIT 3519 WYNCOTE RD**

Mr. Paini moved to adopt the attached extended resolution regarding the property located at 3519 Wyncote Road, Columbus OH 43232, and to submit the property to the COCIC for the contracting of resources to abate the dangerous property conditions thereon. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**097-13 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS**

Mr. Paini moved to approve the 22 mowing assessments totaling \$11,100.00. Mr. McDonald seconded the motion. Discussion: In response to Trustee Paini, Administrator Brobst explained the need for counsel to review bids, the deadline required, and the need for a special meeting later in July. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**098-13 APPROVE ING DEFERRED COMP ADOPTION AGREEMENT**

Mr. Paini moved to approve the ING Deferred Comp Plan for Governmental Employers Adoption Agreement. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**099-13 ACCEPT BANK RECONCILIATIONS AND REPORTS**

Mr. Paini moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through April 30, 2013 showing a balance of \$ 4,856,462.36. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**100-13 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.

**101-13 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.

**102-13 APPROVE EXECUTIVE SESSION – POLICE**

Mr. Paini moved to approve executive session for Police for the purposes of potential legal litigation and discipline matters of public 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 7:25 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

№ 001482

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**June 19, 2013**

Mr. Paini moved to close executive session and resume the meeting in open session at 9:08 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:**

### **103-13 APPROVE RYAN RETIREMENT AGREEMENT**

Mr. Paini moved to approve the retirement agreement as outlined by counsel for Greg Ryan. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **104-13 APPOINT RATLIFF INTERIM POLICE CHIEF**

Mr. Paini moved to appoint Michael Ratliff as Interim Police Chief at \$80,000.00 annually effective June 20, 2013, with all benefits remaining the same. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.


### **105-13 PLACE GLASURE ON ADMINISTRATIVE LEAVE**

Mr. Paini moved to place James Gasure on paid administrative leave effective June 20, 2013. 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 9:10 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **MEETING ADJOURNED**

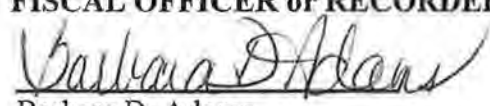
### **TRUSTEES:**

  
\_\_\_\_\_  
Edward B. Dildine

  
\_\_\_\_\_  
Victor Paini

  
\_\_\_\_\_  
Gary D. McDonald

### **FISCAL OFFICER or RECORDER:**

  
\_\_\_\_\_  
Barbara D. Adams



# RECORD OF PROCEEDINGS

№ 001483

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

July 10, 2013

The Madison Township Trustees met in regular session at 6:07 PM on July 10, 2013 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:

Groveport Councilperson Shawn Cleary was not in attendance.

### RESOLUTION:

#### 106-13 RECOGNIZE FIREFIGHTER WILLIAM MALLORY

Mr. Paini moved to recognize Firefighter William Mallory for his service to the Ohio Emergency Medical Services Board from April 4, 2004 until July 1, 2013 as Chairman of the Rules Committee and his involvement in significant changes affecting Ohio's Fire and EMS Services. Mr. McDonald seconded the motion and roll call showed: Aye; Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Fire Chief Bates explained that FF Mallory was on a run and his recognition would be rescheduled for the August meeting.

### PUBLIC INPUT:

No attendees wished to address the Board.

### TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates gave a visual presentation of department stats for the previous month. He thanked all those in the department participating in the July 4<sup>th</sup> parade and for other participation continuing within the department.

Interim Police Chief Mike Ratliff read June department stats and reported that Officer James Hummel had successfully completed his probation period.

Road Superintendent Terry Spangler reported that the John Deere tractors and the turn mowers are in and that Baird Rd paving was completed this week. He also reported that paving on Burdette and Dunloe will be started next week, discussed continued mowing assessments, and problems with a tree down in Marwick due to this evening's storm.

### TOWNSHIP ADMINISTRATOR:

Administrator Susan Brobst announced that three waste contract bids had been received, some with alternate bids for items such as every other week recycling and two day collections. Counsel is currently reviewing the bids. The need for a special meeting to approve a contract was discussed. Administrator Brobst announced the Electric Aggregation public informational meeting dates. The

# RECORD OF PROCEEDINGS

№ 001484

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 10, 2013**

first will be held on July 23, 2013 at 6:30 PM in the Groveport Council chamber room. The second will be held on July 30, 2013 at 6:30 PM here at the Madison Township Community Center.

## **TOWNSHIP FISCAL OFFICER:**

Fiscal Officer Barbara Adams noted that the cash balance was \$3,191,138.13 and announced that the fieldwork for the bi-annual audit conducted by the State Auditor's office was now in progress. She then asked that the Board open the budget hearing.

## **RESOLUTION:**

### **107-13 OPEN PUBLIC HEARING FOR 2014 ANNUAL BUDGET**

Mr. Paini moved to open the public hearing for the 2014 Annual Budget. Mr. McDonald seconded the motion and roll call showed: Aye; Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

Fiscal Officer Adams explained the official budgeting process required by Franklin County, noting that many counties forego this process. The July budget is a very estimated one and is summarized in a format not very useful to the Township. The Township does actual budgeting in December once receipts for the year are known and followed by temporary appropriations for the new year. Although we do not actively use this budget, a pattern of potential reduced carry-overs in most areas can be seen. FO Adams discussed the need for carry-overs to cover expenses until the next large settlement is received and for unexpected shortages or emergencies. She predicted that estate tax will not be able to be set aside as it rolls off the suggested 10 year holding period and feels that the Township will not be able to purchase a dump truck without financing. The August real estate tax settlement will shed more light on the subject. Trustees commented throughout the discussion. FO Adams discussed the need to limit costs as we move into the future. Trustee McDonald noted that he still wished to look into a senior transportation program again. General discussion ensued noting the history of senior transportation with the incorporated cities of the Township. Administrator Brobst will broach the subject with them again. There were no questions from the public.

## **RESOLUTION:**

### **108-13 CLOSE PUBLIC HEARING AND ACCEPT 2014 ANNUAL BUDGET**

Mr. Paini moved to close the public hearing and, as questions have been answered, accept the 2014 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.

## **OLD BUSINESS:**

It was decided to set an informational meeting for public input of ideas for the use of the property at 3232 Noe-Bixby Rd. The meeting will be held on August 14, 2013, 6:30 PM, at the Madison Township Community Center for residents to share short and long term ideas. Trustee Paini asked that we reach out to businesses, OAW, and especially businesses in the immediate area. Administrator Brobst noted that there would be press releases, flyers in businesses, and information on the website.

# RECORD OF PROCEEDINGS

№ 001485

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 10, 2013**

## **NEW BUSINESS:**

Administrator Brobst reported that most other agencies use the Ohio Association of Chiefs of Police for part or all of Police Chief searches they have completed and the costs have ranged from \$5000 - \$9000. She noted the need to narrow down the scope for which we would be looking and the need for an approved job description before meeting with the association. Trustee McDonald wants time to look at a job description.

## **RESOLUTIONS:**

### **109-13 ACCEPT JUNE 19, 2013 REGULAR MEETING MINUTES**

Mr. Paini moved to accept the minutes of the regular June 19, 2013 meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye; Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **110-13 APPROVE RETIREMENT OF POLICE CHIEF GREG RYAN**

Mr. Paini moved to accept with regrets the retirement of Police Chief Greg Ryan effective July 19, 2013 at the end the day. . Mr. McDonald seconded the motion and roll call showed: Aye; Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **111-13 APPROVE THE LIST OF MOWING ASSESSMENTS**

Mr. Paini moved to approve the 10 mowing assessments totaling \$2,250.00. Mr. McDonald seconded the motion and roll call showed: Aye; Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **112-13 APPROVE OTA BWC GROUP - FRANK GATES/AVIZENT ADMINISTRATOR**

Mr. Paini moved to approve the agreement to participate in the 2013 Ohio Township Association BWC Group with Frank Gates/Avizant as third party Administrator (TPA) for the OTA group with services beginning July 1, 2013 in the amount of \$14,394.00. Mr. McDonald seconded the motion and roll call showed: Aye; Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **113-13 SET 2014 HRA/HSA FUNDING LEVELS**

Mr. Paini moved to offer a high deductible health plan and set the (HSA) Health Savings Account funding level for 2014 at \$1000.00 for single coverage and \$2000.00 for family coverage, payable in two installments: January 1 and July 1, 2014. Further, HRA (Health Reimbursement Account) funding will be set at \$1750.00 for single and \$3,500.00 for family. A wellness incentive program will be offered for 2014 which will include biometric screening, assessments, coaching and online education. Mr. McDonald seconded the motion and roll call showed: Aye; Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

N<sup>o</sup> 001486

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 10, 2013**

## **114-13 APPROVE AGREEMENT WITH COLUMBUS COMMUNITY STATE COLLEGE**

Mr. Paini moved to authorize the Administrator to sign the Clinical Affiliation Agreement with Columbus Community State College for a two year period beginning September 15, 2013 through September 15, 2015 (due to the conversion from quarter to semesters). Mr. McDonald seconded the motion and roll call showed: Aye; Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **115-13 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.

## **116-13 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.

## **117-13 APPROVE EXECUTIVE SESSION – POLICE**

Mr. Paini moved to approve executive session for Police for the purposes of: Potential legal litigation and discipline matters of public 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 an executive session at 7:15 PM. Mr. McDonald seconded 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 and roll call showed: Aye; Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **DISCUSSION:**

Administrator Brobst presented the individual items for the Grants line item of the general fund for 2013, which the Board signed. Also discussed was the request for right of way on Gerling and additional purposes, as well as waste contract approval, at a special meeting in July.

# RECORD OF PROCEEDINGS

№ 001487

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

July 10, 2013

## RESOLUTIONS:

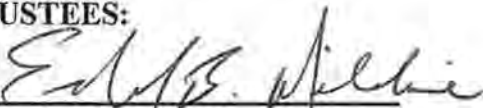
### 118-13 SET SPECIAL MEETING – JULY 30, 2013 6:00 PM

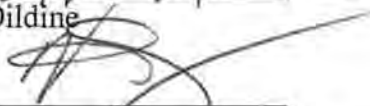
Mr. Paini moved to set a special meeting for July 30, 2013 at 6:00 PM for the purposes of awarding the solid waste district contract for the period September 1, 2013 to August 31, 2016 and authorize the Administrator to execute the same, possible OPERS Conversion Plan/MOU discussion/action, and possible Police Department promotion. Mr. McDonald seconded and roll call showed: Aye; Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.


Mr. Paini moved to adjourn the meeting at 9:20 PM as there was no further business. Mr. McDonald seconded 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

№ 001488

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

July 30, 2013

The Madison Township Trustees met in special session at 6:00 PM on July 30, 2013 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 that Administrator Susan Brobst served as recorder from 6:00 PM until the 6:20 PM recess.

### PURPOSES:

Proper notification has been made for this previously resolved Special Meeting on July 30, 2013 and additional purposes to be held for the following purposes:

Awarding the solid waste district contract for the period September 1, 2013 to August 31, 2016 and authorize the Administrator to execute the same,

Possible OPERS Conversion Plan/MOU discussion/action,

Possible Police Department promotion,

MOU for union wellness incentive discussion and possible action,

Accepting resignation of police officer,

Approving Electric Operation and Governance plan and approve PUCO application,

Police department compensation and possible filing of charges of public employees.

### DISCUSSION:

Attorney Laura Comeck gave a brief overview of the waste contract bidding process. Bids were received from three companies at the July 9, 2013 bid opening: Local Waste Services, Rumpke, and Waste Management, with Local Waste being determined the lowest and best at a Base Bid of \$13.93, Base Fuel at \$3.821, \$3.00 monthly tote, and one day service. A copy marked Exh. A-7/30/13 is in the extended minutes. Counsel reviewed the bids. Trustee McDonald noted that Waste Management had done a very good job for the Township in the past and the Board expects the same high service from Local Waste Services. Eric DeHayes, of Local Waste, thanked the Board and looks forward to working with the Township.

### RESOLUTIONS:

#### **119-13 AWARD/EXEC. SOLID WASTE DIST. CONTRACT-LOCAL WASTE SERVICES**

Mr. Paini moved to award the solid waste district contract for the period September 1, 2013 to August 31, 2016 and authorize the Administrator to negotiate, finalize, and execute the contract with Local Waste Services. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

#### **120-13 ACCEPT RESIGNATION POLICE OFFICER COLIN PHILLIPS**

Mr. Paini moved to accept with regrets the resignation of Police Officer Colin Phillips effective at the end of shift on August 11, 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001489

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 30, 2013**

## **DISCUSSION:**

Administrator Brobst noted that both unions have verbally agreed to the same wellness incentives as non-union employees.

Mr. Paini moved to recess open session at 6:20 PM and resume in open session following the electric aggregation informational meeting. 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 in open session at 7:48 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

It is noted that Fiscal Officer Adams served as recorder from 7:48 PM through the end of the meeting.

## **RESOLUTION:**

### **121-13 APPROVE ELECTRIC OPERATION & GOVERNANCE PLAN**

Mr. Paini moved to approve the Electric Operation and Governance plan. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **DISCUSSION:**

Fiscal Officer Adams explained that although OPERS approved last year's OPERS Conversion Plan, the same plan was not approved this year. OPERS had realized there was another rule they needed to follow in approval. She explained options and Trustee Paini suggested checking with other entities regarding their plans.

## **RESOLUTION:**

### **122-13 APPROVE EXECUTIVE SESSION – POLICE**

Mr. Paini moved to enter executive session immediately at 7:55 PM for Police purposes of: promotion of a public employee(s), compensation of a public employee(s), and filing of charges of a public 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 9:15 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:**

### **123-13 AUTHORIZE AGREEMENT - GLASURE**

Mr. Paini moved to authorize the Administrator to enter into a settlement agreement with James Glasure. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001490

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**July 30, 2013**

**124-13 APPOINT POLICE CHIEF – MICHAEL RATLIFF**

Mr. Paini moved to appoint Michael Ratliff as Police Chief effective August 3, 2013 at the current salary and benefits (104-13 Resolution) with a 6 month probationary period ending December 20, 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**125-13 APPOINT SERGEANT – JAMES DEAN**

Mr. Paini moved to promote Officer James Dean to the position of Sergeant effective August 3, 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**126-13 APPOINT SERGEANT – VICTOR BOYD**

Mr. Paini moved to promote Officer Vic Boyd to the position of Sergeant effective August 3, 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**127-13 APPOINT ADMINISTRATIVE ACTING CAPTAIN – KEN BRADEN**

Mr. Paini moved to appoint Sergeant Kenneth Braden to the Administrative Acting Captain position at 8% above Step B Sergeant wages effective August 3, 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

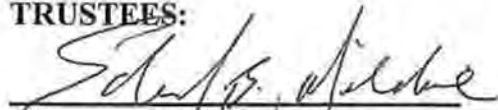
**128-13 APPROVE HIRING PROCESS – TWO POLICE VACANCIES**

Mr. Paini moved to authorize the Chief to begin the hiring process to fill the two officer vacancies. 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 9:17 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

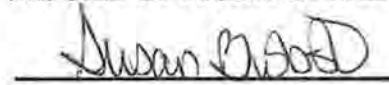
**TRUSTEES:**


  
Edward B. Dildine

  
Victor Paini

  
Gary D. McDonald

**FISCAL OFFICER OR RECORDER:**

  
Susan Brobst

  
Barbara D. Adams



# RECORD OF PROCEEDINGS

№ 001491

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

August 21, 2013

The Madison Township Trustees met in regular session at 6:05 PM on August 21, 2013 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.

### RESOLUTION:

#### **129-13 APPROVE TO PROMOTE KEN BRADEN TO POLICE CAPTAIN**

Mr. Dildine moved to approve the promotion of Ken Braden to Police Captain at current salary and benefits effective August 21, 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### PRESENTATIONS REQUESTED BY THE BOARD:

Trustee McDonald presented Interim Police Chief Michael Ratliff for his oath as Madison Township Police Chief. The officers of the Police Department saluted new Chief Ratliff following his oath.

Police Chief Ratliff presented Acting Administrative Captain Ken Braden for his oath as Captain.

Captain Braden joined Police Chief Ratliff in presenting Officer James Dean and Officer Victor Boyd for their oaths as Sergeants.

Following each oath, family members pinned the appropriate shields on the officers and those present congratulated each officer. Visiting Chief Dean commented that it was a proud day for him, his family, and his son. He congratulated his son and was proud to see all the officers in attendance to share in the promotions.

Police Chief Ratliff presented Officer Keith Mallory and Officer Nate Schiffel who have been appointed to the Detective Bureau. He explained that suits would be the attire of these officers. All present congratulated these officers. Chief Ratliff also recognized Retired Detective Jim Galvin who was in attendance.

Fire Chief Robert Bates presented CPR Save pins to Battalion Chief Pallos (not in attendance), Lt. Cheek, as well as FFs Mallory, Meddles, McDonald (not in attendance) and Smitherman. On July 26, 2013 the crew successfully revived a 75 year old male. Chief Bates reported on the entire incident. All present showed their appreciation.

# RECORD OF PROCEEDINGS

№ 001492

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**August 21, 2013**

Fire Chief Bates announced that FF Bill Mallory was on a call at the last meeting when a resolution was passed honoring him for his many years of service on the governor appointed Ohio Board of EMS, where he also served as Chairman of the Rules Committee. FF Mallory was present this evening to receive recognition and appreciation from all those present. It was noted that he had always served fairly and worked in the best interest of the residents and firefighters.

Road Foreman Dave Weaver reported on high visibility signs required to be placed in the Township and presented samples of the old and new signs. Current signs are being sanded and new decals placed on them saving approximately 50% per sign as opposed to replacing them. Stop signs will be at the higher cost as they are all different. He reported on the schedule of replacement which must be completed by 2018.

Nancy Evans presented a donation of \$450.00 for the K-9 program from a recent fundraiser. She also presented donations from Police & Fire Retirees of Ohio for \$200.00, Reynoldsburg VFW Post 9473 for \$150, and the Ohio State Eagles for \$500. She noted they have basically adopted the K-9 unit – Eric Rose and JT, plan to have future fundraisers, and would like to apply for a grant for future funding. Officer Rose thanked Ms. Evans, noting that at some point next year JT will be ready to retire. The Board also thanked Ms. Evans for her efforts.

Bruce Jarvis, along with Bob Garvin, spoke representing Canal Winchester's Destination Main St and the Blues and Ribfest. He thanked the Board for their support and their personal sponsorship of the medic tent for the entire Ribfest event. He recognized Trustee Dildine and Fire Chief Bates for a well executed plan coordinating vendors, as well as FF Osborne and his son for help with vendors at the David Lutheran Church site. A poster signed by all the musicians as they left the stage was presented as appreciation.

Bob Garvin also thanked the Board for their recent support of his son's appointment as full bird Colonel, noting that Trustee Paini had been able to have Steve Stivers present and Trustee Dildine had located a long-lost neighbor for them. He also thanked Trustee McDonald for his many hours of service at the Motts Military Museum.

Groveport Councilperson Shawn Cleary was not in attendance.

## **PUBLIC INPUT:**

No attendees wished to address the Board.

## **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates updated the Board on the LifePak 15's and announced that they were working on the next Safer Grant. He explained the resolution needed to reduce the rate and extend the agreement with Med3000 for three years. This company has a policy of keeping all entities at the same rate and recently negotiated a lower rate for an entity. This is being matched and should save the Township \$10,000 – 11,000.

# RECORD OF PROCEEDINGS

№ 001493

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**August 21, 2013**

Police Chief Mike Ratliff had no additional information to bring before the Board.

Road Superintendent Terry Spangler gave an update on patching and reported the paving of Burdett Ct and Dunloe Place. He also announced that street sweeping would be completed the week of September 16th in Blacklick Estates.

## **TOWNSHIP ADMINISTRATOR:**

Administrator Susan Brobst presented the postcards being mailed to announce the online newsletter. She gave the schedule for hydrant flushing in Blacklick Estates, noted the deadline for opting out of electric aggregation, and gave a status update on nuisance properties.

## **TOWNSHIP FISCAL OFFICER:**

Fiscal Officer Barbara Adams noted that the cash balance was \$ 5,373,181.83 which includes the second real estate tax settlement. At first review the real estate tax for the year is short of the Franklin County estimate for 2013 by more than \$425,000. She discussed each department's real estate tax shortage.

## **RESOLUTIONS:**

### **130-13 ACCEPT REG JULY 10 & SPECIAL JULY 30 MINUTES**

Mr. Paini moved to accept the minutes of the regular July, 10 and special July 30, 2013 meetings as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **131-13 ACCEPT RESIGNATION PART-TIME FIREFIGHTER CHAD SMITH**

Mr. Paini moved to accept with regrets the resignation of part-time FF Chad Smith effective June 1, 2013 at the end of his work shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **132-13 ACCEPT LEAVE OF ABSENCE - PT FIREFIGHTER CHRISTOPHER SHAFFER**

Mr. Paini moved to accept the leave of absence for part-time FF Christopher Shaffer effective August 12, 2013 until April 7, 2014 at which time he graduates from the Grant Medical Center Paramedic Program. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **133-13 APPROVE TO ADOPT & SUBMIT 3773 BEECHTON ROAD**

Mr. Paini moved to adopt the attached extended resolution regarding the property located at 3773 Beechton Road, Columbus OH 43232, and to submit the property to the COCIC for the contracting of resources to abate the dangerous property conditions thereon. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001494

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**August 21, 2013**

## **134-13 APPROVE MED3000 AGREEMENT**

Mr. Painsi moved to reduce the service fees with Med 3000 from 6.50% to 5.0% effective August 1, 2013 and authorize the Fire Chief as the Authorized Decision Maker to enter into an agreement with MED3000, Inc. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Painsi, and Mr. Dildine. Motion carried.

## **135-13 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS**

Mr. Painsi moved to approve the 17 mowing assessments totaling \$4,050.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Painsi, and Mr. Dildine. Motion carried.

## **136-13 AMEND RESOLUTION #111-13 MOWING ASSESSMENT TOTAL**

Mr. Painsi moved to amend resolution #111-13 to show a total of \$2550.00 instead of \$2250.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Painsi, and Mr. Dildine. Motion carried.

## **137-13 ACCEPT BANK RECONCILIATIONS AND REPORTS**

Mr. Painsi moved to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and bank balances agree through June 30, 2013 showing a balance of \$3,522,270.21. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Painsi, and Mr. Dildine. Motion carried.

## **138-13 PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS**

Mr. Painsi 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. Painsi, and Mr. Dildine. Motion carried.

## **139-13 APPROVE PERSONNEL FILE ADDITIONS LIST**

Mr. Painsi 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. Painsi, and Mr. Dildine. Motion carried.

## **OLD BUSINESS**

Administrator Brobst reviewed suggestions from the public information meeting regarding the 3232 Noe Bixby property. There were approximately two dozen residents present with major suggestions of a fitness center, senior center, multi-purpose venue, and fire/police substation. A temporary mini-park was discussed. The Board will look at ideas for future budgets. This process will be lengthy.

## **NEW BUSINESS**

Administrator Brobst prefaced the traffic situation on Toy Rd, then presented resident Laurie Lyles. Along with her husband, Andy, Mrs. Lyles presented a letter copy and complained of traffic along Toy Road, the results of semi-truck and employee traveling to and from warehouses built in the area. They

# RECORD OF PROCEEDINGS

No 001495

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**August 21, 2013**

again reported unsafe conditions, speeding, delays on road, noise (horns), and property damage in what used to be a peaceful area. Last year entities worked together on the issue and additional signage placed by Groveport has helped some but not enough. In response to Trustee McDonald, Road Superintendent Spangler reminded that a study had been done years ago and the county had decided to reduce the speed limit to 35 mph. Police Chief Ratliff discussed road width and police presence in the area. Mrs. Lyles suggested dead-ending Toy Rd. which would completely remedy the issue. Trustee McDonald noted that the Board cannot make that decision but will get feedback from the County. Trustee Paini suggested all entities work together on this issue again. The Board directed the Administrator to coordinate the entities and promised to keep the Lyles informed.

Resident Dan Kale, of Schwartz Road, spoke of traffic problems along Winchester Pike and his Road. Traffic signs were received this afternoon. It was also noted that the Board cannot regulate activities held by a local church.

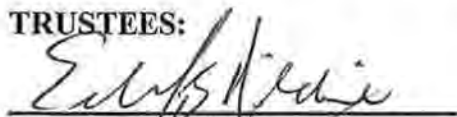
Interrupting the closing resolution, twenty-seven year resident Chuck Wagner complained about the declining neighborhoods in Blacklick Estates, including drug activity, the constant "racetrack", improper language, and general appearance. He feels the Board can address issues. He commended Road Superintendent Terry Spangler as the best thing that's happened to Madison Township. The process of addressing issues and restrictions of the same was discussed.

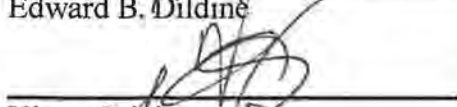
Resident Kim Jordan chimed in on problems of getting glass on road cleaned up and repeated issues discussed previously. Trustee McDonald stated that the Township has addressed each of her concerns. He noted that the Board cannot control resident lifestyles. He also told her that she cannot indicate to residents that she is working for Madison Township and that she does not "represent" Madison Township.

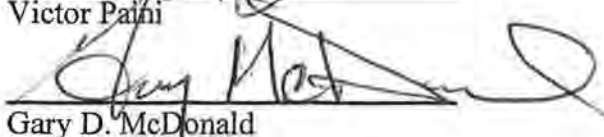
Mr. Paini moved, as there was no further business, to adjourn the meeting. Mr. McDonald seconded the motion. Before the roll call a resident asked to speak, then another. Following the resident comments as listed above Mr. Paini amended the resolution to state "as there was no further business, to adjourn the meeting at 7:26 PM". Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## MEETING ADJOURNED

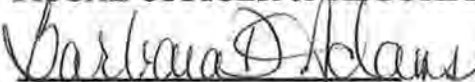
**TRUSTEES:**

  
Edward B. Dildine

  
Victor Paini

  
Gary D. McDonald

**FISCAL OFFICER or RECORDER:**

  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 001496

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

September 18, 2013

The Madison Township Trustees met in regular session at 6:00 PM on September 18, 2013 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:**

Fiscal Officer Barb Adams introduced Retired Police Chief Greg Ryan, who served as Madison Township Police Chief for over 16 years and had 31 years total police service. On behalf of the Township, he was presented an encased flag that had flown over the Madison Township Police Station with a plaque honoring his service. Retired Police Chief Ryan was congratulated by those present, received an extended standing ovation, and spoke of his time in police service, especially to the Township.

Resident Donna Drury reported on the Summer Lunch Program. In partnering with the schools and the Ohio Dept. of Transportation, 7100 total hot lunches were served at 7 different sites between June 10<sup>th</sup> and August 9<sup>th</sup> this year. The Book Lady came once each week and two local businesses provided a volunteer one day each week. She thanked the Township for their sponsorship and in turn, the Board thanked Donna for her service to the youth of the community.

City of Groveport Councilperson Shawn Cleary was not in attendance.

### **PUBLIC INPUT:**

Resident Kim Jordan informed the Board that she is working toward another pet immunization clinic. A definite date has not yet been set. Pet Clinic will be doing the immunizations. She also noted that she has spoken with Joe Bailey about zoning for the personal business she is starting.

Sandy Rose, representing BlockWatch, announced that the next meeting will be at Dunloe Elementary on Oct 11<sup>th</sup> at 6:00 PM with Franklin County Prosecutor Ron O'Brien speaking and answering resident questions.

### **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates gave a visual presentation of August Fire statistics. He thanked all within the department who continue to help hold down expenses. Chief Bates gave a medic seat belt issue update, which became an extended conversation with the Board over issues with the unit, warranty status, and legal involvement. He also announced the Fire Prevention Open House on Oct 6<sup>th</sup> from 1-4 PM at Station 182.

On behalf of Local 2507, Chief Bates expressed the members appreciation of Township support of the recent Motts Trot. In response to Trustee Paini, he noted that the Fire Department has already instituted tracking equipment time out of service.

# RECORD OF PROCEEDINGS

№ 001497

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 18, 2013**

Police Chief Michael Ratliff introduced Detective Mallory, who presented visual Police Department stats for the last three months. He noted that OVI's are down a bit but it is believed to be due to the many recent management/position changes. Police Chief Ratliff asked all to encourage others to use extreme caution at Winchester Pike and Shannon Road. He has seen some improvement but this is an area of high traffic accidents. Discussion continued regarding a possible traffic light, for which Franklin County has already completed a study showing that the volume does not qualify. Administrator Brobst noted that the County is doing planning for a funding source as a possibility for the future. History of the speed limit changes in the area was reviewed.

In response to a resident asking about the K-9 Unit, Chief Ratliff noted that the K-9 Unit has been working 11 AM – 6 PM but is working B Company this week.

In response to resident comments regarding through-streets being raceways, it was noted that the Chatterton & Fontaine intersection is actually in Truro Township and should be referred to the Franklin County Sherriff. Trustee McDonald noted that he had discussed these issues with the resident earlier in the day. He said the Board could possibly request a study and possibly get a stop sign at some point along the way.

In response to a resident complaining of high school kids walking in the street, Chief Ratliff asked that a call be made to the Police Department at the time of an incident so that they may address. Trustee McDonald agrees that the children walk 3-5 abreast and do not want to move. He state that the Township will look into this issue more. The conversation continued into sidewalk impediments, such as bushes not being trimmed, causing children to walk in the street. Trustee McDonald reminded that these are temporary impediments and the children could move off the sidewalk into the grass to go around and return to the sidewalk. He also discussed that current police hiring will get traffic authority back to normal but also noted that officers must respond to priority calls first. Mr. McDonald also noted that he had spoken to Mr. Meeks of the Franklin County Engineer's Office regarding Fontaine and Clearwater. Discussion ensued regarding sending notices to the schools regarding walking in the streets and advising of possible enforcement action that can be taken, with the Board agreeing this was a good idea.

Road Superintendent Terry Spangler also reminded that many sidewalk issues are on private property and also that sidewalks are to be maintained by the resident. Conversation continued with residents, which included reviewing the process of notifying residents of issues, items that are civil issues, encouraged calling the Police Department to report basketball goals at the time they are in the street, and that a Columbus "reclaiming grant" is not available to the Township. Trustee Dildine thanked all for their input.

A resident told Superintendent Spangler he was doing a fine job. The same resident told Chief Ratliff he was doing a good job so far.

# RECORD OF PROCEEDINGS

№ 001498

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 18, 2013**

Superintendent Spangler reported on mowing and rural road trash pick-up. The crew is doing another section of sign replacement in Blacklick Estates and street sweeping in Blacklick Estates should be complete this week if weather holds. He noted that October is equipment maintenance month, getting ready for winter.

**TOWNSHIP ADMINISTRATOR:**

Administrator Susan Brobst announced Trick or Treat was set for October 31<sup>st</sup> from 5:30 to 7:00 PM. She noted that there had been no complaints in the area of Blystone Farm, therefore the Township will respond that there is no opposition to their liquor permit request.

Administrator Brobst announced there would be a combined meeting of MORPC, Franklin County Engineer's Office, Groveport, and Madison Township representatives on October 26<sup>th</sup> at 9 AM regarding the Toy-Swisher-Saltzgaber area and traffic issues. She also updated the Board on nuisance properties and demolitions, explaining needed resolutions.

Mrs. Brobst noted that no Police Wellness Incentive/HRA-HSA Funding MOU had been received, therefore there would be no resolution for approval this evening. She also explained the resolution needed to establish that part-time employees work 29 hours or less, due to the Affordable Care Act's requirement of offering health insurance to those working 30 hours or more. The part-time discussion led to discussion of the majority of fire department runs being north of Rt 33, medic vehicle staffing, training, and overtime. Chief Bates received a very supportive endorsement from a resident.

Trustee McDonald commented on the demolishing of buildings within the Township, that although necessary, finding it disheartening that we are seeing this in our community. Administrator Brobst explained the decision process, noting that the Fire Marshall makes the final decision whether a home can be rehabbed or demolished. Many are able to be rehabbed but we only hear the worst cases. She also noted that most are not rentals.

Discussion continued regarding a resident wishing to get community donations from demolition contractors. It was cautioned that contracts may not allow this and properties may not be left an eyesore. Chief Bates interjected that the grant process will probably not allow this activity. Trustee McDonald hopes a "neighbor helping neighbor" attitude can be encouraged when residents see things going downhill.

**TOWNSHIP FISCAL OFFICER:**

Fiscal Officer Barbara Adams noted that the cash balance was \$ 4,996,241.73. She explained the need to revise an individual assessment amount on a previous mowing list, noting the total was correct.



# RECORD OF PROCEEDINGS

№ 001499

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 18, 2013**

FO Adams discussed the annual resolution needed to allow tax collection in 2014 and her calculations showing comfort with the County's numbers compared to last year's resolution. She discussed the lack of response to banking RFPs and requested the Vinton County Bank agreement be approved, as she was very satisfied with this arrangement. She continues investigation of new possibilities before wishing to approve another banking agreement. Discussion of banking related items and OPERS conversion plan will be continued after executive session.

## **NEW BUSINESS:**

Lengthy discussion of a firefighter's tuition reimbursement request ensued. The Board maintained that the Professional Nursing Practice course did not meet the qualifications required. A resolution will be drafted and passed following executive session regarding the accepted Diversity course.

## **RESOLUTIONS:**

### **140-13 ACCEPT REG AUGUST 21, 2013 MINUTES**

Mr. Paini moved to accept the minutes of the regular August 21, 2013 meetings as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **141-13 APPROVE RESIGNATION OF PT/FF ZACH BURK**

Mr. Paini moved to accept with regrets the resignation of part-time firefighter Zach Burk effective September 1, 2013 at the end of his work shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **142-13 APPROVE RESIGNATION ZACH PETTY – PARKS & REC**

Mr. Paini moved to accept with regrets the resignation of seasonal part-time Parks & Rec Zachary Petty effective September 27, 2013 at the end of his work shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **143-13 APPROVE CONDITIONAL OFFER – CANDIDATES FOR PT EMPLOYMENT**

Mr. Paini moved to approve Fire Chief to make conditional offers to 6 (six) candidates for part-time employment with successful completion of their medical examination. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **144-13 AMEND RESOLUTION # 132-13 - CHRISTOPHER SHAFFER**

Mr. Paini moved to amend resolution # 132-13 to change leave of absence date to September 1, 2013 instead of August 12, 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001500

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 18, 2013**

**145-13 REQUEST VACATE GERLING RD/STILES PATH RIGHT OF WAY**

Mr. Paini moved to request that the Franklin County Commissioners vacate the right of way in Edgewater Park at Gerling Rd. and Stiles Path, and authorize the Administrator to send a letter and sign necessary documents related to this request. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**146-13 APPROVE TWP NUISANCE ABATE PROG - 5544 SALTZGABER RD**

Mr. Paini moved to declare the structure at 5544 Saltzgaber Rd., Groveport 43125 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 JPMorgan Chase National Association and any known lien holders of the intent to demolish the building by certified mail, no known liens are on the properties. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**147-13 APPROVE TO SUBMIT 5544 SALTZGABER RD TO MORPC/COCIC**

Mr. Paini moved to submit 5544 Saltzgaber Rd., Groveport 43125 property to MORPC/Franklin County COCIC Land Bank, as this property has been declared a nuisance. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**148-13 APPROVE DEMO PARTICIPATION AGRMNT - 5544 SALTZGABER RD**

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 5544 Saltzgaber Rd., Groveport 43125, which states costs over \$20,000.00 will be paid by the Township and all liens will be filed by the Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**149-13 APPROVE FR CTY TWP NUISANCE ABATE PROG - 5439 SEDALIA DR**

Mr. Paini moved to declare the structure at 5439 Sedalia Dr., Columbus 43232 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 Terver I. Myadze and any known lien holders of the intent to demolish the building by certified mail, no known liens are on the properties. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**150-13 APPROVE TO SUBMIT 5439 SEDALIA DR TO MORPC/COCIC LAND BANK**

Mr. Paini moved to submit 5439 Sedalia Dr. Columbus, 43232 property to MORPC/COCIC Land Bank of Franklin County, as this property has been declared a nuisance. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001501

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 18, 2013**

**151-13 APPROVE DEMOLITION PARTICIPATION AGREEMENT- 5439 SEDALIA DR**

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 5439 Sedalia Dr., Columbus 43232 which states costs over \$20,000.00 will be paid by the Township and all liens will be filed by the Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**152-13 APPROVE FR CTY TWP NUISANCE ABATE PROG - 3773 BEECHTON RD**

Mr. Paini moved to declare the structure at 3773 Beechton Rd., Columbus 43232 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 Bank of America and any known lien holders of the intent to demolish the building by certified mail, no known liens are on the properties. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**153-13 APPROVE TO SUBMIT 3773 BEECHTON RD TO MORPC/COCIC**

Mr. Paini moved to submit 3773 Beechton Rd., Columbus 43232, property to MORPC/Franklin County COCIC Land Bank, as this property has been declared a nuisance. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**154-13 APPROVE DEMO PARTICIPATION AGRMNT - 3773 BEECHTON RD**

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 3773 Beechton Rd., Columbus 43232 which states costs over \$20,000.00 will be paid by the Township and all liens will be filed by the Township. (supersedes 133-13) Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**155-13 APPROVE DEMO PARTICIPATION AGREEMENT - 3555 CLEARWATER DR**

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 3555 Clearwater Dr., Columbus 43232 which states costs over \$20,000.00 will be paid by the Township and all liens will be filed by the Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**156-13 APPROVE DEMO PARTICIPATION AGREEMENT - 3299 FONTAINE RD**

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 3299 Fontaine Rd., Columbus 43232 which states costs over \$20,000.00 will be paid by the Township and all liens will be filed by the Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**157-13 APPROVE DEMO PARTICIPATION AGREEMENT - 8197 OREGON RD**

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 8197 Oregon Road, Canal Winchester 43110 which states costs over \$20,000.00 will be paid by the Township and all liens will be filed by the Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001502

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 18, 2013**

**158-13 APPROVE DEMO PARTICIPATION AGREEMENT - 3796 SHORELINE DR**

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 3796 Shoreline Dr., Columbus 43232 which states costs over \$20,000.00 will be paid by the Township and all liens will be filed by the Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**159-13 APPROVE DEMO PARTICIPATION AGREEMENT - 4419 ZIMMER DR**

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 4419 Zimmer Dr., Columbus 43232 which states costs over \$20,000.00 will be paid by the Township and all liens will be filed by the Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**160-13 APPROVE CHANGE FOR PART TIME HOURS HANDBOOK**

Mr. Paini moved to approve a change in the language throughout the Township Employee Handbook, that part-time employees will work 29 hours or less, in a Saturday to Friday work week. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**161-13 RECLASSIFY PARKS & REC EMPLOYEE - THOMAS SPARKS**

Mr. Paini moved to reclassify current part-time seasonal employee Tom Sparks to a permanent part time employee with Parks and Rec, effective September 28, 2013, with a pay rate of \$13.60 per hour, with no insurance, vacation or holiday pay and employee will work 29 hours or less, in a Saturday to Friday work week. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**162-13 DECLARE FIRE LIST AS SURPLUS - FOR E-CYCLE & DISPOSAL**

Mr. Paini moved to declare the list of Fire items as surplus for e-cycling or disposal. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**163-13 SET 2014 - OPTION 3 HSA FUNDING**

Mr. Paini moved to offer an Option 3 HSA Funding level for 2014 to qualified employees. This option will be funded at \$1750.00 for single and \$3500.00 for family coverage, made in two equal installments January 1 and July 1, 2014. The established wellness incentive program is also offered, with incentives funded January 1, 2014. Resolution 113-13 setting 2014 HRA/HSA Funding levels remains in effect also. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001503

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 18, 2013**

**164-13 SET NON-BARG EMPLOYEES HEALTHCARE PREMIUM FOR 2014 & 2015**

Mr. Paini moved to set all non-bargaining employee health premium withholding portions at 13.5% of the medical premium for 2014 and 15% for 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**165-13 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS**

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

**166-13 REVISE INDIVIDUAL MOWING ASSESSMENT AMOUNT**

Mr. Paini moved to revise the individual assessment for Parcel #180-004498 from \$315.00 to \$150.00 on the August 21, 2013 list. Further, the assessment total for all 17 properties is correct. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**167-13 ACCEPT AMOUNTS & RATES FOR 2014**

Mr. Paini moved to accept the amounts and rates determined by the Budget Commission for 2014 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.

**168-13 ACCEPT 5-YR BANKING AGRMT- VINTON COUNTY BANK**

Mr. Paini moved to enter into a five-year banking agreement with The Vinton County Bank, dba Canal Banking Center for the period October 1, 2013 through September 30, 2018. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**169-13 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.

**170-13 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.

**171-13 APPROVE EXECUTIVE SESSION – POLICE**

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

№ 001504

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 18, 2013**

Mr. Paini moved to recess for five minutes and resume in executive session at 7:40 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 8:22 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:**

Lengthy discussion ensued regarding the OPERS Conversion Plan not approved. The Board wishes to retain one year vacation use requirements, therefore there will be no conversion plan.

Discussion ensued regarding a possible K-9 grant that supportive citizen Nancy Evans mentioned during the last meeting. Direction is needed before proceeding. Following further discussion, the Board, with the Chief's support, stated that their intent is to continue a K-9 program and maintain a K-9 Unit. Formal resolution is expected in a following meeting. This will be discussed with Ms. Evans, along with other issues.

Administrator Brobst discussed the need to make a decision about 3232 Noe-Bixby for 2014 budgeting purposes. All three Board members wished to only mow the property in 2014. Gates will be investigated.

Fiscal Officer Adams discussed approving a revised investment policy now, so that the bank(s) with new banking agreements would sign off on the new policy. The Board agreed. She also noted a special meeting may be needed if the decision to continue with HNB is made following the MMAX/StarPlus comparison.

## **RESOLUTIONS:**

### **172-13 APPROVE TUITION REIMBURSEMENT – RASHID TAYLOR**

Mr. Paini moved to approve tuition reimbursement for FF Rashid Taylor in the amount of \$738.00 for Diversity Class, 3 credit hours, Fall Semester, 2013 at Ohio University upon completion of contract requirements. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **173-13 APPROVE REVISED INVESTMENT POLICY**

Mr. Paini moved to approve the revised Madison Township Investment Policy (Revision 09/18/13). Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001505

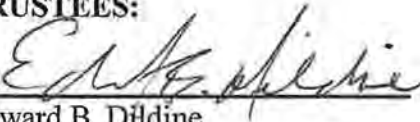
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**September 18, 2013**

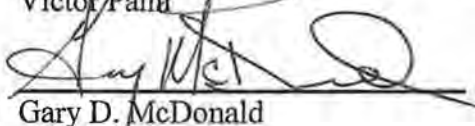
Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:00 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## MEETING ADJOURNED


### TRUSTEES:

  
\_\_\_\_\_  
Edward B. Dildine

  
\_\_\_\_\_  
Victor Paini

  
\_\_\_\_\_  
Gary D. McDonald

### FISCAL OFFICER or RECORDER:

  
\_\_\_\_\_  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 001506

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## EMERGENCY MEETING    Not Yet Approved September 26, 2013

The Madison Township Trustees met in emergency session at 10:20 AM on September 26, 2013 at the Madison Township Community Center. Roll call showed the following trustees Present: Mr. Edward B. Dildine and Mr. Gary D. McDonald, Absent: Victor Paini. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

### PURPOSES:

Proper notification will be given to the media following this emergency meeting called for September 26, 2013 for the purpose of approving a Huntington National Bank banking agreement to meet an October 1, 2013 deadline.

### DISCUSSION:

At Fiscal Officer Adams request, Administrator Brobst made the following statement: Although I had not originally planned to continue the Huntington National Bank banking agreement, I have become aware of a program within HNB, comparable to StarPlus. Due to deadlines and the investigative/comparative process which is still being completed, I would ask that the Board approve the HNB banking agreement. If it is found before October 1, 2013 that we will not be using this program, the resolution may be rescinded at the next meeting.

### RESOLUTION:

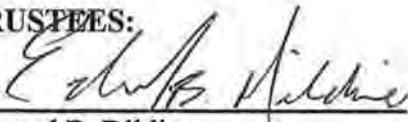
#### 174-13 ACCEPT 5-YR BANKING AGRMT- HUNTINGTON NATIONAL BANK

Mr. McDonald moved to enter into a five-year banking agreement with Huntington National Bank for the period October 1, 2013 through September 30, 2018. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

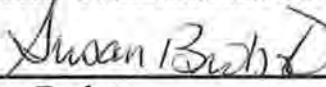
Mr. McDonald moved, as there was no further business, to adjourn the meeting at 10:22 AM. Mr. Dildine seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine. Motion carried.

### MEETING ADJOURNED

#### TRUSTEES:


  
Edward B. Dildine

#### FISCAL OFFICER OR RECORDER:

  
Susan Brobst

#### Not In Attendance

Victor Paini

  
Gary D. McDonald



# RECORD OF PROCEEDINGS

№ 001507

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

October 16, 2013

The Madison Township Trustees met in regular session at 6:05 PM on October 16, 2013 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 Victor Paini updated all present regarding electrical aggregation and a recent Groveport mailing issue. He thanked Andy Mitrey of Border Energy, Scott Belcastro of Trebell LLC, and Michele Chavaliala of AEP for being present this evening to help with questions. There will be a new November 14<sup>th</sup> opt-out deadline for those Groveport residents not receiving a letter in the initial mailing. A workshop will be held in Groveport on October 20, 2013 from 8 – 11 AM.

Groveport Councilperson Shawn Cleary was not in attendance.

### PUBLIC INPUT:

Sandy Rose, representing BlockWatch, thanked all those who attended the last informative BlockWatch meeting with Franklin County Prosecuting Attorney Ron O'Brien. The next meeting will be at 6:00 PM on November 14<sup>th</sup> at Dunloe Elementary with Joe Bailey on zoning issues. Jeff Larue and Greg O'Dell from Aqua Water will also be speaking. Trustee Paini thanked Mrs. Rose for organizing these meetings.

Matt Campbell, Main St resident, was displeased with what he called the "ever changing" information regarding electric aggregation. His three main concerns were addressed as follows: 1) Mr. Mitrey knew of no charges from Border or AEP if electric is shut off, 2) Mr. Mitrey knows of no aggregates offering a budget plan, and 3) at the request of Mr. Campbell, Mr. Mitrey read the bullet points of a recent newspaper advertisement (see Exh# 10/16/13 #1). Trustee Paini thanked Mr. Campbell for his concern. He reminded that one size does not fit all with this type plan and that the Board has tried to get the best program for the most people, allowing the largest savings for the largest number of people. Trustee McDonald also noted that resident utilities were ever increasing and along with finding waste hauling savings, this is the start in initializing savings with other utilities for the benefit of the residents.

### TOWNSHIP DEPARTMENTS:

Fire Chief Robert Bates presented FF Josh Ruetsch with his 10 year service award. All present congratulated FF Ruetsch.

Chief Bates gave a visual presentation of September department stats. In response to a resident question, he noted that other entity's fire departments provide service in our Township approximately 40-50 times per month. Chief Bates also discussed Attorney James' review of Medic 181 issues and noted that recently the medic had been running well. He reported on last week's open house, sending special thanks to FF Hite and Unit 1 for help with props for the well attended event.

# RECORD OF PROCEEDINGS

№ 001508

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## **October 16, 2013**

Chief Bates explained the needed Med 3000 resolution and in response to Trustee Painsi, will include vehicle "out of service" information on his monthly reports.

Police Chief Michael Ratliff introduced Detective Keith Mallory, who presented visual September department statistics. Chief Ratliff then reported on discussions with Dave McMannis of the Franklin County Engineer's Office regarding a speed and informational trailer for the Winchester Pike/Shannon Rd area. He also announced that our department would be providing special duty at Fulton and 3<sup>rd</sup> from 6:40 – 10:40 AM on Sunday, October 20<sup>th</sup>, at the Columbus Marathon. This has been scheduled in response to CPD Lt. Karl Barth's special events request.

Road Superintendent Terry Spangler reported that the department's fall vehicle/snow plow maintenance was 75% complete. He gave an update on the high-visibility sign replacement project, noted that rural roads would be the major focus in 2014, and reported mowing for assessments was continuing.

### **TOWNSHIP ADMINISTRATOR:**

Administrator Susan Brobst reported on the multi-entity meeting regarding Toy/Swisher/Saltzgaber traffic issues. The group is considering new signage in different areas following wording changes and setting a follow-up meeting in mid-November. It was noted that other new facilities are planned in the future for this area which will result in more employee and truck traffic. Trustee Painsi noted that it was a very productive meeting.

Administrator Brobst discussed employee benefit insurance rate increases. Unexpected dental and vision insurance increases are due to requirements of the Affordable Care Act. The Township is awaiting new life insurance quotes.

She announced the resignation of Police Officer Eric Rose and K-9 JT. Mrs. Brobst also explained the mosquito and nuisance property resolutions.

### **TOWNSHIP FISCAL OFFICER:**

Fiscal Officer Barbara Adams noted that the cash balance was \$ 4,479,271.01. She confirmed with Trustees that minutes had been reviewed. Mrs. Adams reported on the emergency meeting held on September 26, 2013 for the purpose of a banking agreement with the Huntington National Bank. This possible need for this meeting had been previously discussed. She also initiated discussion of possible December dates for the 2014 budget work session. A resolution setting the meeting later followed.

### **OLD BUSINESS:**

Administrator Brobst reported that discussions at the end of last month's meeting, initiated by K-9 JT's impending retirement in the near future, resulted in the Board's full agreement to continue the K-9 program. A timeline will be established. Major contributors have expressed wishes to continue contributions and Fiscal Officer Adams will work with Ms. Evans (Eagles).

# RECORD OF PROCEEDINGS

№ 001509

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## **October 16, 2013**

Administrator Brobst discussed the four Blacklick Estates locations identified to be submitted for possible stop sign feasibility studies. These were the suggested locations following Police Chief Ratliff and Road Super Terry Spangler's complete review of speed issues. The Board agreed with these locations and the Administrator will submit them to the County Engineer's Office. It was noted that the Swisher/Toy area (3 locations) had previously been submitted and the County will be addressing. Trustee McDonald stated that he and his fellow trustees have listened and heard loud & clear regarding speed issues. Administrator Brobst again reviewed the speed study request process in response to a resident question.

Mrs. Brobst reviewed progress on the investigation of a sidewalk program for the Township. Currently staff is reviewing the outline which will be sent to the Prosecuting Attorney for review. Meanwhile, the plan is to send letters to residents with Level 1 and Level 2 sidewalks needing repair to identify the issue, the responsibility, and encourage action. The Township will also look at some budgeting ideas for 2014. Changes will be expected from the Prosecutor and following that process, contacting a contractor for repair possibilities should be considered. Trustee Paini liked the idea of proceeding with the Prosecutor and looking at appropriating some initial funding in 2014 when budgeting in December. All three Board members agreed that, following further internal review, the draft sidewalk plan should be sent to the Franklin County Prosecuting Attorney.

Administrator Brobst also discussed progress on the Transient Vendor Permit issue. Chief Ratliff is comfortable with the draft. All Board members agreed to send this on to the Prosecutor's Office, hoping for an answer near the end of the year. Trustee Paini suggested considering Canal Winchester's pattern of providing "No Soliciting" signs for resident doors and maintaining a list of locations that a vendor cannot solicit.

## **NEW BUSINESS:**

Trustee Paini announced good news per Jeff Larue that Aqua Water has filed water softening plans with the PUCO. They expect to have a response around Thanksgiving.

## **RESOLUTIONS:**

### **175-13 ACCEPT REGULAR SEPT 18, 2013 MINUTES**

Mr. Paini moved to accept the minutes of the regular September 18, 2013 meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001510

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**October 16, 2013**

**176-13 ACCEPT EMERGENCY SEPT 26, 2013 MINUTES**

Mr. Paini moved to accept the minutes of the emergency September 26, 2013 meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald and Mr. Dildine; Abstain: Mr. Paini. Motion carried.

**177-13 ACCEPT RESIGNATION OF OFFICER ERIC ROSE AND K-9 DOG JT**

Mr. Paini moved to accept with regrets the resignation of Officer Eric Rose and K-9 Dog JT effective October 18, 2013 at the end of shift. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**178-13 APPROVE THE SALE OF POLICE K-9 DOG JT**

Mr. Paini moved to approve the sale of police K-9 Dog JT for \$1.00 to Eric Rose. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**179-13 APPROVE/SIGN CONTRACT - BD OF FRANKLIN CTY GENERAL HEALTH DISTRICT**

Mr. Paini moved to accept and authorize the Board Chairman to sign the contract with the Board of Franklin County General Health District (Franklin County Public Health) for services from Vector Disease Control International, LLC for mosquito management at a cost of \$7,249.00 per year for 2014 thru 2015. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**180-13 AUTHORIZE TO SIGN NUISANCE RELATED DOCUMENTS**

Mr. Paini moved to authorize the Administrator or Board Chairman to sign any nuisance related documents after the property has been declared a nuisance and submitted to MORPC/COCIC. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**181-13 APPROVE INCREASED RATES FOR AMBULANCE REIMBURSEMENTS**

Mr. Paini moved to authorize the Fire Chief to sign the agreement and accept the 1% increase Ambulance Inflation Factor which has been approved by Medicare and Medicaid beginning January 1, 2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**182-13 APPROVE THE LIST OF MOWING & TRASH REMOVAL ASSESSMENTS**

Mr. Paini moved to approve the 6 mowing assessments totaling \$1575.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**183-13 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.

# RECORD OF PROCEEDINGS

№ 001511

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**October 16, 2013**

## **184-13 SET SPECIAL MEETING – 2014 BUDGET WORK SESSION**

Mr. Paini moved to set a special meeting on December 16, 2013 at 8:00 AM for the purpose of a 2014 budget work session. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **185-13 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, 2013 showing a balance of \$ 5,059,790.78. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **186-13 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.

## **187-13 APPROVE EXECUTIVE SESSION – POLICE**

Mr. Paini moved to approve Police executive session for the purposes of:

Considering employment of public employees

Reviewing negotiations for public employees concerning their compensation or other terms and conditions of employment.

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 7:05 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 8:00 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.

## **DISCUSSION:**

Discussion ensued resulting in the Board agreeing that Chief Ratliff will begin background investigation for a full-time officer to replace Eric Rose.

# RECORD OF PROCEEDINGS

№ 001512

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

October 16, 2013

## RESOLUTIONS:

### 188-13 HIRE FULL-TIME POLICE OFFICER JACOB SHORT

Mr. Paini moved to hire Jacob G. Short as a full-time police officer effective October 26, 2013 with pay and benefits according to the current collective bargaining agreement. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

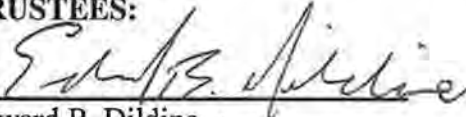
### 189-13 HIRE FULL-TIME POLICE OFFICER JASON HUSTON

Mr. Paini moved to conditionally hire Jason W. Huston as a full-time police officer effective November 2, 2013 with pay and benefits according to the current collective bargaining agreement provided successful written medical paperwork is received. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

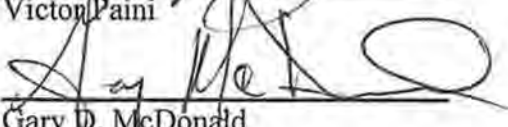
Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:03 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## MEETING ADJOURNED

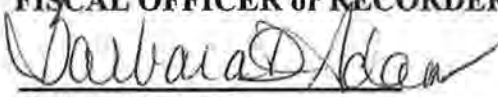
### TRUSTEES:

  
Edward B. Dildine

  
Victor Paini

  
Gary D. McDonald

### FISCAL OFFICER or RECORDER:

  
Barbara D. Adams

# RECORD OF PROCEEDINGS

No 001513

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

November 20, 2013

The Madison Township Trustees met in regular session at 6:04 PM on November 20, 2013 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 Robert Bates announced the five year service awards for Darren Decker and Altan Kellar, who were not in attendance. He also presented Travis Bott with his 10 year service award. All present congratulated FF Bott.

Trustee Victor Paini surprised retiring Road Superintendent Terry Spangler with words of appreciation and a flag which had flown over the Road Department for his 25 years of service to Madison Township. All present showed their congratulations. Terry expressed his appreciation of the Township.

On behalf of Madison Township, Trustee Paini presented resident Sandy Rose with a gift of appreciation for her tireless work with BlockWatch, Mad About Madison, Adopt-A-Family, and the many other worthwhile projects she has championed in the Township. Marty Baker and Patty Eldridge were also acknowledged for their efforts with these projects. Sandy will be taking a break and was wished well by those in attendance.

Trustee Paini again surprised Road Superintendent Terry Spangler in giving a history of Terry's father Paul Spangler's employment journey with the Township. This was followed by Terry's journey. Mr. Paini announced that the building from which Terry was retiring will be renamed in honor of both men as the Spangler Public Works Building. Terry's family was present to enjoy the announcement and he was overwhelmed with the honor. All in attendance showed great appreciation and affection for Mr. Spangler.

### RESOLUTION:

#### 190-13 HIRE SIX (6) PART-TIME FIREFIGHTERS

Mr. Paini moved to hire the following list of part-time firefighters (in seniority order) effective November 20, 2013.

Michael Miller.....	Paramedic .....	\$10.00 per hour
John Rucker.....	Paramedic .....	10.00 per hour
David Janning.....	Paramedic .....	10.00 per hour
Jason Miller.....	Paramedic .....	10.00 per hour
Shayne Niemet.....	Paramedic .....	10.00 per hour
Jason Traxler.....	EMT-B. ..	9.00 per hour

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

# RECORD OF PROCEEDINGS

№ 001514

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**November 20, 2013**

## **OATHES OF OFFICE:**

Fire Chief Bates presented Paramedics Michael Miller, John Rucker, David Janning and Shayne Niemet, as well as EMT-B Jason Traxler for their oaths of office. It was noted that Paramedic Jason Miller was in an accident on the way to this meeting and would be sworn in at a future date. These new employees were welcomed by all.

Police Chief Michael Ratliff presented new officers Jacob Short and Jason Huston for their oaths of office. Officers Short and Huston were welcomed by those present.

## **PRESENTATIONS REQUESTED BY THE BOARD (continued):**

Sgt. Don Skinner, along with Police Chief Ratliff, presented a plaque of appreciation to Walmart Manager Doug Hayes and expressed the Police Department's thanks for Walmart's continued support of their support, especially for the annual Santa Parade. Walmart donated \$750.00 this year and thousands over the past few years. All expressed their appreciation.

## **RESOLUTION:**

Mr. Paini moved to recess for five minutes. Mr. McDonald seconded the motion and roll call showed: Aye; Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **RECESS**

## **RESOLUTION:**

Mr. Paini moved to resume the meeting in regular session at 6:40 PM. Mr. McDonald seconded the motion and roll call showed: Aye; Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **PRESENTATIONS REQUESTED BY THE BOARD (continued):**

Retired FF John Jones gave a short history of the Firefighters 4 Kids Toy Drive, explained coming events, and asked for donations. Trustee Ed Dildine thanked Mr. Jones for all his work with this project through the years.

## **PUBLIC INPUT:**

Robert Bloomfield, resident adjacent to Brobst Park explained his frustrations concerning continual problems with many using the park, disrespect, trash, and parking. He asked for help with these situations. Administrator Brobst noted that a grant through our previous waste hauler for a fence was no longer available but the issue is to be addressed through budget meetings the next few weeks. Mr. Bloomfield also reviewed a discussion with Trustee Gary McDonald, promising to have a police officer at the park on Saturdays, which did not happen. Trustee McDonald noted that the Board's intentions were good and they have been looking into the issue. Road Foreman Dave Weaver noted that a previously received quote for a normal 5 foot fence was approximately \$5000.00 and was not originally included due to funding.



# RECORD OF PROCEEDINGS

№ 001515

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**November 20, 2013**

## **OLD BUSINESS:**

Greg O'Dell, of Aqua Water, announced that all was ready to go for water softening and will probably be a couple month project. He noted that resident Sandy Rose, honored earlier, will be missed and he hopes to find another way to have informal meetings. The good relationship between Aqua Water and the Township was discussed, especially citing the Negley project.

Mr. O'Dell discussed the plans to file a rate case in the near future with no sewer increases and approximately increasing the average water bill slightly more than \$7.00. He believes the softening project will result in half of the resident's detergent savings each month. The Township will be notified as soon as a construction date is set.

Trustee McDonald questioned the basis of the rate calculations and discussed expenses being extremely high for Township residents. Mr. O'Dell explained calculations and told Trustee McDonald that he would find out about the different basis. He also reminded that when originally discussing the remedies for odor and cloudiness, Aqua Water hoped the figure would be under \$10.00. Trustees Paini and Dildine weighed in with the hope that the many years of water issues will finally be cleared up with this softening project.

Trustee McDonald hopes future meetings can reduce the asking rate. Mr. O'Dell responded to comments regarding last summer's rate increase, noting that the increase was the result of a 2007 rate case. Mr. O'Dell offered to get Mr. McDonald any information that he requested and that Aqua Water will continue to try and work with the Township. Trustee McDonald acknowledged that Aqua Water has worked well with the Township and been in attendance when requested. Trustee's Paini and Dildine also thanked Mr. O'Dell.

## **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates presented visual stats for the month of October, with extended discussion of false alarms. He also pointed out maintenance stats provided. Trustee Paini reminded that the Board had been sold on the most recent medic based on promises of less maintenance. Chief Bates noted that it had been doing well recently but did have some trouble this week.

Police Detective Keith Mallory gave October stats and discussed recent activity. Chief Ratliff responded to Trustee Paini that stats were down due to being down a couple of officers. Further discussion ensued. Trustee McDonald commended the Bureau.

Police Chief Michael Ratliff explained that caution is still needed in the Winchester Pike, Shannon, Ebright area. He expressed appreciation of the County for their changes in speed limit signs/locations in the area, which he believes to be helping. He noted that the County is looking into further enhancements in late 2014/2015. Administrator Brobst further explained that it would be 2015 at the earliest, due to funding and ranking on County schedules.

# RECORD OF PROCEEDINGS

№ 001516

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**November 20, 2013**

Road Foreman Dave Weaver explained that salt prices are down this year by \$9.87 per ton and the department will be trying a salt brine/beet juice mixture which has had great success in other communities. The crew has completed tree trimming in Edgewater Park and is now in Blacklick Estates. They will remove anything up to the sidewalk. Foreman Weaver also explained the resolution removing Paden Brobst from probation, noting that he was a great asset to the Township.

## **TOWNSHIP ADMINISTRATOR:**

Administrator Susan Brobst reported that she and Fiscal Officer Adams had been working with each department on their budgets. She had spent much time on the handbook review with hopes of having it approved for the new year. She noted that work continues with nuisance properties.

Administrator Brobst noted that things were looking good in the Township. She stated that Local Waste was easy with which to work and doing a good job. There are approximately 300 residents who have not paid their waste bills. Mr. Spangler noted that he and Foreman Weaver had been inspecting today and they both felt that they had not seen the Township this clean.

## **TOWNSHIP FISCAL OFFICER:**

Fiscal Officer Barbara Adams noted that the current cash balance was \$3,607,593.60. She also noted the long departmental budget meetings and that, although it would take a couple years of being through the budgeting cycle before they were completely comfortable, she was very pleased with Foreman Weaver and Chief Ratliff's progress.

FO Adams also noted that the ongoing audit was not yet complete as the State Auditor's office had lost several employees assigned to our audit. She had been assured that it was in the final stages and that the Township was in good shape.

## **RESOLUTIONS:**

### **191-13 ACCEPT REG OCTOBER 16, 2013 MINUTES**

Mr. Paini moved to accept the minutes of the regular October 16, 2013 meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **192-13 APPROVE PROMOTION - PADEN BROBST - ROAD DEPT**

Mr. Paini moved to promote Paden Brobst from Probationary status to MT 1 effective November 23, 2013 with a pay rate of \$16.31 per hour. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **193-13 APPROVE LIST OF MOWING/TRASH REMOVAL ASSESSMENTS**

Mr. Paini moved to approve the list of five (5) mowing/trash removal assessments totaling \$975.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001517

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**November 20, 2013**

**194-13 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.

**195-13 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, 2013 showing a balance of \$ 4,688,769.88. Mr. McDonald seconded the motion. Discussion: Fiscal Officer Adams noted that the list included supplemental appropriations as previously discussed may be needed for the Police Fund of \$150,000.00 and the Police Enforcement and Education Fund of \$190.00. Roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**196-13 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.

**197-13 APPROVE EXECUTIVE SESSION – POLICE, ROAD & FIRE**

Mr. Paini moved to approve Police, Road and Fire executive session for the purposes of:

Considering compensation of public employee(s)

Considering employment of public employee(s) and

Considering & discussing potential legal action involving a public body dispute.

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 7:40 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.

### DISCUSSION:

General discussion included House Bill 217, Medic 181, police department maintenance, Road Superintendent job description, and city tax. Administrator Brobst shared the letter from Mrs. Lyles dated November 18, 2013, and noted that the local entities are still working together on this issue.

It is noted that Trustee Dildine left the meeting at 9:02 PM.

Trustees confirmed to FO Adams that they did not wish to have a post audit conference.

# RECORD OF PROCEEDINGS

№ 001518

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

November 20, 2013

## RESOLUTIONS:

### 198-13 SUPPORT HOUSE BILL 217

Mr. Paini moved to support House Bill 217 as in the extended resolution (Exh#198-13). Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### 199-13 AUTHORIZE FIRE CHIEF – EXTENDED WARRANTY/SERV AGRMTS MEDIC 181

Mr. Paini moved to authorize Fire Chief Robert Bates to sign an extended warranty and additional service agreement with various vendors associated with Medic 181. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### 200-13 APPROVE POLICE MAINTENANCE TECH JOB DESCRIPTION

Mr. Paini moved to approve the Police Department Maintenance Tech job description. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.


### 201-13 AUTHORIZE POLICE CHIEF ADVERTISE PT MAINTENANCE TECH

Mr. Paini moved to authorize the Police Chief to advertise for a part-time maintenance tech. 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 9:25 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

№ 001519

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## REGULAR MEETING

December 18, 2013

The Madison Township Trustees met in regular session at 6:10 PM on December 18, 2013 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 Robert Bates presented Darrin Decker with his five year service award. Fire year employee, Altan Kellar, was not in attendance to receive his award as he was on a fire run during the meeting. Wayne Altman was introduced and received his award for 25 years of service. Both firefighters were shown appreciation by all those present.

Scott Belcastro, of Trebell LLC consulting firm, gave his report on electric aggregation (following the Fiscal Officer's comments later in the meeting). He reported over \$16,000.00 in electrical cost savings to date on Madison Township's own accounts. He also discussed our 90% electrical aggregation participation rate of 4156 residential and 456 commercial accounts. This is well above the state average of approximately 76%. Mr. Belcastro stated this will bring a verifiable and guaranteed savings back into the community of \$555,000.00. He suggested the Township think about starting down the path of gas aggregation and Trustee Victor Paini noted that the Board wished to wait until the electrical aggregation was completely implemented. The Board thanked Mr. Belcastro.

### **PUBLIC INPUT:**

No attendees wished to address the Board.

### **NEW BUSINESS:**

Administrator Susan Brobst explained the need to establish a trash assessment fee for accounts delinquent with Local Waste Service having had trash out to be collected for more than two weeks. This assessment will be in addition to the hauler's delinquent waste removal assessment. The total assessment will be filed as a lien against the property.

### **TOWNSHIP DEPARTMENTS:**

Fire Chief Robert Bates gave a visual presentation of November stats, followed by extended discussion with Trustee Paini. He again wished Road Superintendent Terry Spangler well in his retirement and thanked him for all he had done.

Chief Bates thanked Sgt. Skinner and the Police Department for putting together the recent successful Santa Parade. He also explained the termination resolution on the agenda for PT FF McGinnis, who had not responded to contacts by the Department and per legal counsel, has abandoned his position.

# RECORD OF PROCEEDINGS

№ 001520

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 18, 2013**

Police Chief Michael Ratliff thanked Mr. Spangler, who had been honored at the previous meeting, and extended retirement congratulations to him on behalf of the Police Department. Chief Ratliff also thanked the employees and trustees who helped with the Santa Parade. Detective Keith Mallory presented visual statistics for November with extended discussion.

Sgt. James Dean gave an initial presentation for a proposed 7 member Police Ceremonial Unit, consisting of a US flag bearer, an Ohio flag bearer, a Madison Township flag bearer, a left and a right rifle guard, a bagpiper, and a drummer. Discussion ensued. The Board liked the idea and it will be considered at the budget work session, possibly from the Law Enforcement Trust Fund. Trustee Gary McDonald thanked Sgt. Dean for his work on this fantastic idea. A resident shared the idea of using the drum for placing names of those to be honored.

Road Superintendent Terry Spangler gave his final report on snow removal and department activity. He reminded that residents using snow blowers should blow snow into the yards, NOT into the streets.

Mr. Spangler emotionally thanked everyone for the honors, renaming of the road building and recognition during the last month. The Board expressed their appreciation of Mr. Spangler and all present expressed their agreement and congratulations to Mr. Spangler on his retirement.

## **TOWNSHIP ADMINISTRATOR:**

Administrator Susan Brobst explained resolutions on the agenda for a Zimmer Rd property due to an address number error. She noted the need to set a special meeting date and the date for the July meeting.

Administrator Brobst discussed the Toy Rd area issue and suggested having Mr. Meeks come to the January or February meeting, inviting residents in that area to come and get direct answers to their questions. Discussion ensued. Administrator Brobst will extend an invitation to Mr. Meeks.

Mrs. Brobst also reported that a resident had emailed the Land Bank today asking that a hold be placed on demolitions in process within the Township so they could be looked at for possible rehabilitation. Lengthy discussion ensued, including the facts that Marshall Stelzer considers rehabilitation, only the worst properties considered not able to be rehabilitated are sent to the Land Bank, and any properties currently in the process must have demolitions completed by May 31, 2014. The Board agreed that they do not wish to put a hold on those properties now in the Land Bank process but support the Administrator meeting with the resident to discuss their interest and time limits for rehabilitation.

## **TOWNSHIP FISCAL OFFICER:**

Fiscal Officer Barbara Adams noted that the current cash balance was \$3,720,791.25. She asked if there was any opposition to the list of liquor license holders within the Township. Administrator Brobst noted that licenses are to be renewed February 1, 2014 but any opposition must be filed by December 31, 2013.

# RECORD OF PROCEEDINGS

№ 001521

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 18, 2013**

Fiscal Officer Adams noted that the special meeting scheduled 12/16/13 was canceled as all Trustees were unable to be in attendance. She asked that the Board decide on the new budget work session date and the July regular meeting date, which would include the annual budget hearing, so that they could be approved this evening. Discussion ensued and resolutions reflect decisions.

## **RESOLUTIONS:**

### **202-13 ACCEPT REG NOVEMBER 20, 2013 MINUTES**

Mr. Paini moved to accept the minutes of the regular November 20, 2013 meeting as presented. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **203-13 SET 2014 REGULAR MEETING DATES**

Mr. Paini moved to set the 2014 regular meetings on the 3<sup>rd</sup> Wednesday of the month at 6:00 PM except for July, which will be set for Monday, July 14th at 6:00 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **204-13 APPOINT 2014 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 2014 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.

### **205-13 TERMINATE PART-TIME FIREFIGHTER DEVON MCGINNIS**

Mr. Paini moved to terminate part-time Firefighter Devon McGinnis effective December 18, 2013 at 11:59 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

### **206-13 APPROVE TOWING CONTRACTS**

Mr. Paini moved to approve the towing contracts with Eastland Towing and Long's Towing for the period of January 1, 2014 through December 31, 2014 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.

### **207-13 ACCEPT RETIREMENT LETTER – TERRY SPANGLER**

Mr. Paini moved to accept with regrets the retirement of Road Superintendent Terry Spangler effective December 31, 2013 at 11:59 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001522

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 18, 2013**

## **208-13 APPROVE JOB DESCRIPTION – ROAD SUPERINTENDENT**

Mr. Paini moved to approve the job description for the Road Superintendent position as an exempt position. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **209-13 PROMOTE DAVE WEAVER - EXEMPT POSITION OF ROAD SUPERINTENDENT**

Mr. Paini moved to promote Dave Weaver to the exempt position of Road Superintendent effective December 21, 2013 at \$60,000.00 salary with all benefits per the Township Handbook. In addition, between 4 - 6 months following a positive review the pay will increase to \$66,000.00. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **210-13 APPROVE EXTENDING CO-ALLIANCE FUEL CONTRACT**

Mr. Paini moved to extend and authorize the Administrator to sign a contract extension agreement effective January 1, 2014 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.

## **211-13 RESCIND RESOLUTION #159-13**

Mr. Paini moved to rescind resolution #159-13 regarding Demolition Participation Agreement for 4419 Zimmer Dr., address was incorrect. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **212-13 APPROVE DEMO PARTICIPATION AGREEMENT – 4919 ZIMMER DR**

Mr. Paini moved to approve and sign the Demolition Participation Agreement, Exhibit B, for 4919 Zimmer Dr., Columbus 43232 which states costs over \$20,000.00 will be paid by the Township and all liens will be filed by the Township. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **213-13 ESTABLISH TRASH ASSESSMENT FEE**

Mr. Paini moved to establish a fee of \$200.00 per assessment as allowed by ORC 505.87 for Township households with trash out for more than two weeks that are delinquent in their accounts and have been notified of such by Madison Township. This fee is in addition to the hauler assessment for delinquent waste removal on the past due account balance. The total assessment will be filed as a lien against the property with the County Auditor's office. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.



# RECORD OF PROCEEDINGS

№ 001523

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 18, 2013**

## **214-13 APPROVE LIST OF TRASH REMOVAL ASSESSMENTS**

Mr. Paini moved to approve the list of 12 properties that Local Waste Service will pick up on December 24, 2013 for a removal assessments totaling \$688.15. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **215-13 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.

## **216-13 REQUEST AMENDED CERTIFICATE/APPROVE SUPPL. APPROPRIATIONS**

Mr. Paini moved to request an amended certificate and approve list of supplemental appropriations through December 31, 2013 following the amended certificate. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **217-13 APPROVE USE - SUPER BLANKET CERTS (PURCHASE ORDERS) - 2014**

Mr. Paini moved to approve use of super blanket certificates (purchase orders) for 2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **218-13 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, 2014 and for the Fiscal Officer effective April 1, 2014 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.

## **219-13 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.

## **220-13 SET SPECIAL MEETING DECEMBER 20, 2013 FOR BUDGET WORK SESSION**

Mr. Paini moved to set a special meeting at the Madison Township Community Center for the purpose of a budget work session at 1:00 PM on Friday, December 20, 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001524

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 18, 2013**

## **221-13 SET SPECIAL MEETING DECEMBER 30, 2013 – SEV PURPOSES**

Mr. Paini moved to set a special meeting on Monday, December 30, 2013 at 10:00 AM at the Madison Township Community Center for adoption of temporary appropriations/needed financial and retirement resolutions, potential hiring of a Police Maintenance Tech I worker, approval of minutes, adoption of revised township handbook, and approval of land bank documents for properties. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **222-13 APPROVE EXECUTIVE SESSION – POLICE, ROAD, FIRE & ADMIN**

Mr. Paini moved to approve Police, Road, Fire, & Administration executive session for the purposes of: considering compensation of public employee(s), considering employment of public employee(s), and considering the dismissal 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.

Mr. Paini moved to recess for five minutes and resume in executive session at 7:25 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 9:25 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.

### **DISCUSSION:**

It was decided to add the additional purpose of considering compensation of public employees to the December 30, 2013 special meeting.

### **RESOLUTIONS:**

## **223-13 TERMINATE EMPLOYMENT – PT POLICE OFFICER LOUCKS**

Mr. Paini moved to terminate the employment of PT Police Officer Stephanie Loucks as of December 18, 2013 at 11:59 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **224-13 HIRE FT POLICE OFFICER NICHOLAS R TILLER**

Mr. Paini moved to hire full-time police officer Nicholas R Tiller effective January 4, 2014 with pay and benefits as set in the current collective bargaining contract. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

# RECORD OF PROCEEDINGS

№ 001525

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 18, 2013**

**225-13 APPROVE EMPLOYMENT AGREEMENT – POLICE CHIEF RATLIFF**

Mr. Paini moved to approve the employment agreement for Police Chief Michael Ratliff for the period of December 18, 2013 through December 31, 2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**226-13 APPROVE EMPLOYMENT AGREEMENT – POLICE CAPTAIN BRADEN**

Mr. Paini moved to approve the employment agreement for Police Captain Ken Braden for the period of December 18, 2013 through December 31, 2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.


**227-13 APPROVE ADDITIONAL PURPOSE – DECEMBER 30, 2013 SPECIAL MTG**

Mr. Paini moved to add the additional purpose of considering compensation of public employees to the special meeting resolved for December 30, 2013. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

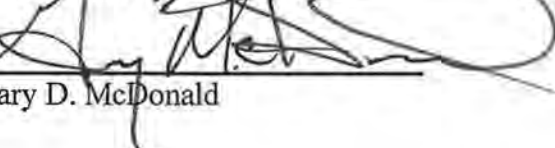
Mr. Paini moved, as there was no further business, to adjourn the meeting at 9:27 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

**MEETING ADJOURNED**

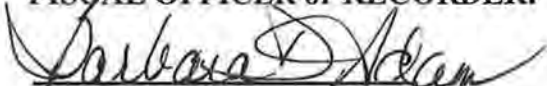
**TRUSTEES:**

  
\_\_\_\_\_  
Edward B. Dildine

  
\_\_\_\_\_  
Victor Paini

  
\_\_\_\_\_  
Gary D. McDonald

**FISCAL OFFICER or RECORDER:**

  
\_\_\_\_\_  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 001526

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## **SPECIAL MEETING**

**December 20, 2013**

The Madison Township Trustees met in special session at 1:10 PM on December 20, 2013 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:**

This Special Meeting previously resolved to be held on December 20, 2013 was set for the purpose of: work session for the 2014 Budget.

### **DISCUSSION:**

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 Foreman Dave Weaver assisted in discussing the proposed Road Department 2014 budget, as well as Park and Recreation area items. Discussion included sidewalk repair and fencing at Brobst Park.

Fiscal Officer Adams touched on other non-major funds with no extended discussion.

Fire Chief Robert Bates discussed the Fire Department budget. Discussion extended to agreements with other entities and a possible future levy.

FO Adams, along with Administrator Brobst, discussed the General Fund. Discussion included costs for Community Clean-Up Day, signage projects, the No Solicitation project, the immediate future of 3232 Noe Bixby, and other possible nuisance property expenses.

Police Chief Michael Ratliff reviewed the proposed Police Department budget. Discussion of a motorcycle unit ensued with Mr. Paini wanting all vehicles updated before considering and Trustee McDonald wishing to look at the idea closer before any decision. As previously decided, the Board intends to continue the K-9 Unit, backed up by the LETF (Law Enforcement Trust Fund). As well, all agreed to the Police Ceremonial Unit, funded by the LETF. Mr. Paini feels that, other than small expenses which have normally been funded from the LETF, these are the only two major projects which should be covered by the fund, after all donations/other sources of funding such as grants. There were no comments in disagreement with this statement.

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 2014.

# RECORD OF PROCEEDINGS

№ 001527

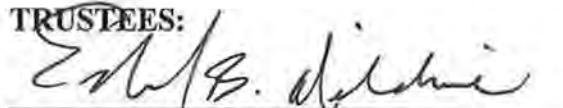
MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

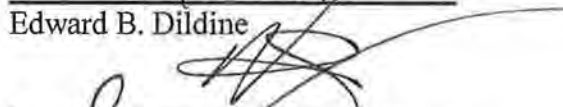
**December 20, 2013**

Mr. Paini moved, as there was no further business, to adjourn the meeting at 4:00 PM. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## MEETING ADJOURNED

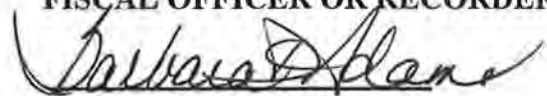
### TRUSTEES:

  
\_\_\_\_\_  
Edward B. Dildine

  
\_\_\_\_\_  
Victor Paini

  
\_\_\_\_\_  
Gary D. McDonald

### FISCAL OFFICER OR RECORDER:

  
\_\_\_\_\_  
Barbara D. Adams

# RECORD OF PROCEEDINGS

№ 001528

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

## SPECIAL MEETING

December 30, 2013

The Madison Township Trustees met in special session at 10:05 AM on December 30, 2013 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:

This Special Meeting previously resolved to be held on December 30, 2013 was set for the purposes of: adoption of temporary appropriations/needed financial and retirement resolutions, potential hiring of a Police Maintenance Tech I worker, approval of minutes, adoption of revised township handbook, approval of land bank documents for properties, and considering compensation of a public employee(s).

### RESOLUTION:

#### 228-13 APPROVE EXECUTIVE SESSION – POLICE, ROAD, FIRE & ADMIN

Mr. Paini moved to approve Police, Road, Fire & Administration executive session for the purpose of considering compensation of public employees and immediately enter executive session. 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 11:25 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:

Discussion ensued regarding the Revised Township Employee Handbook sections of sick leave and bereavement leave. Current OPERS retirement resolutions were prepared as only OPERS-L (Law Enforcement) has current wording. In the Police Department, the Chief will review the Records Clerk in 6 months.

### RESOLUTIONS:

#### 229-13 APPROVE TEMPORARY APPROPRIATIONS - 2014

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, 2014 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.

# RECORD OF PROCEEDINGS

№ 001529

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 30, 2013**

## **230-13 APPROVE OPERS PENSION RESOLUTION – ELECTED OFFICIALS**

Mr. Paini moved to approve the extended OPERS pension resolution for elected officials as in Exh# 230-13. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **231-13 APPROVE OPERS PENSION RESOLUTION – NON-BARGAINING EMPLOYEES**

Mr. Paini moved to approve the extended OPERS pension resolution for non-bargaining employees as in Exh# 231-13. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **232-13 ADOPT REVISED TOWNSHIP EMPLOYEE HANDBOOK EFFECTIVE 1/1/14**

Mr. Paini moved to adopt the revised Madison Township Employee Handbook to be effective January 1, 2014. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **233-13 ESTABLISH ROAD SUPERINTENDENT PAY/BENEFITS**

Mr. Paini moved to establish the Road Superintendent rate of pay and benefits as in Exh#233-13. Mr. McDonald seconded the motion and roll call showed: Aye: Mr. McDonald, Mr. Paini, and Mr. Dildine. Motion carried.

## **234-13 APPROVE NON-UNION, FULL & PART TIME BASE PAY RATES**

Mr. Paini moved that the pay rates for the following positions will remain the same on January 1, 2014 as they will be on December 31, 2013. Further, the following pay rates will be established effective the first full pay period ending in January 2014. City tax will be designated by position. Administrator, Admin Exec Asst, Accounting Asst, Parks & Rec, Road Superintendent, Police Chief, Captain, Court Liaison, Maintenance, Records Clerk, Admin Asst, Fire Chief, Office Manager & all other fire positions will be city entity taxable.

<u>Position</u>	<u>Base Hourly Rate</u>	<u>Position</u>	<u>Base Hourly Rate</u>
Accounting Assistant	\$18.00	Road Foreman	\$23.54
Admin Executive Asst II	18.75	PT Seasonal Road	12.24
		Perm PT Park & Rec	13.60
Police Records Clerk	17.48	Probat. FT Maintenance	15.43
PT Police Admin Asst.	16.66	Maintenance Tech 1	16.40
PT Police Maintenance	16.32	Maintenance Tech 2	17.40
Probat. PT Police Maintenance	\$12 - \$14	Maintenance Tech 3	18.15
PT Police Officers	16.88	Maintenance Tech 4	19.00
PT Court Liaison	17.56	Maintenance Tech 5	19.90
		Maintenance Tech 6	20.75
Fire Dept. Office Manager	18.40		

(Continued on next page)

# RECORD OF PROCEEDINGS

No 001530

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

**December 30, 2013**

(Continued from previous page)

Fire Part Time	Step 1	Step 2	Step 3
FF EMT B	\$9.00/hr	\$9.50/hr	\$10.00/hr
FF Paramedic	\$10.00/hr	\$10.50/hr	\$11.00/hr

<u>Exempt Employees</u>	<u>Annual Rate</u>	<u>Exempt Employee</u>	<u>Annual Rate</u>
Fire Chief	\$96,118.00	Administrator	\$76,300.00
Police Chief	87,101.00	Road Superintendent	60,000.00
Police Captain	77,396.80		

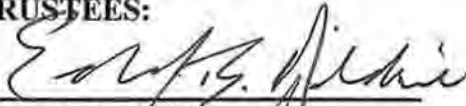
All other terms and conditions of any individual employment agreements will remain the same.


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 11:45 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