

RECORD OF PROCEEDINGS

Minutes of Continued

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

January 3,

1985

Town Hall	
1-B-4 Utilities	3,000.00
Fire Protection	
1-C-6 Supplies	10,851.85
Police Protection	
1-G-4 Supplies	10,851.85
Total General Fund	84,003.70
Motor Vehicle License Tax Fund	
Miscellaneous	
2-A-4 Tools and Equipment	500.00
2-A-5 Supplies	5,000.00
2-A-6 Repairs	500.00
Maintenance	
2-B-2 Material	1,846.74
Total MVL Fund	7,846.74
Gasoline Tax Fund	
Miscellaneous	
3-A-2 Employer's Retirement Contribution	1,787.79
3-A-5 Supplies	500.00
Maintenance	
3-B-1 Salaries	7,500.00
Total Gas Tax Fund	9,787.79
Road and Bridge Fund	
Miscellaneous	
4-A-2 Employer's Retirement Contribution	1,500.00
4-A-5 Supplies	500.00
4-A-6 Repairs	500.00
4-A-9 Utilities	500.00
Maintenance	
4-B-1 Salaries	110.70
4-B-2 Material	1,000.00
Total Road and Bridge Fund	4,110.79
Police District Fund	
9-A-1 Salaries	30,000.00
9-A-2 Employer's Ret. Contribution	20,000.00
9-A-7 Tools and Equipment	6,000.00
9-A-8 Supplies	9,943.92
9-A-9 Repairs	10,000.00
9-A-12 Insurance	15,000.00
9-A-13 Training	500.00
9-A-14 Other Expenses	3,000.00
Total Police Fund	94,443.92
Fire District Fund	
10-A-1 Salaries	150,481.02
10-A-2 Employer's Ret. Contribution	3,000.00
10-A-4 Assessments and Contributions	20,000.00
10-A-6 New Buildings	503,140.00
10-A-7 Utilities	3,000.00
10-A-8 Tools and Equipment	5,000.00
10-A-9 Supplies	10,000.00
10-A-10 Repairs	5,000.00
10-A-14 Insurance	12,000.00 5000.00
10-A-15 Other Expenses	5,000.00
Total Fire Fund	594,621.02

RECORD OF PROCEEDINGS

Minutes of

continued

Meeting



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January 3,

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Federal Revenue Sharing Fund	
19-A Salaries- Employees	500.00
19-B Supplies	3,000.00
19-C Equipment	4,000.00
19-F Rentals	2,000.00
19-I PERS	1,000.00
19-J Other Expenses	8,972.01
Total Revenue Sharing Fund	16,472.01

Mr. Stokes seconded the motion and the roll call vote showed that all members voted yes.

Resolution #006-85

Mr. Brobst moved that travel expenses for the trustees and clerk including those expenses for Trustees and Clerk's Conventions and dues to the State Association of Township Trustees and Clerks be paid from 1-A-3 in the General Fund.

Mr. Stokes seconded the motion and the roll call vote showed that all members voted yes.

Resolution #007-85

Mr. Brobst moved that salaries for 1985 as agreed to under current contracts shall raise as per contract all other employees' salaries shall remain the same at this time.

Mr. Downing seconded the motion and the roll call vote showed that all members voted yes.

Resolution #008-85

Mr. Brobst moved that Mr. Stokes be Trustee -in Charge of the day to day activities within the Road Department, Mr. Downing be Trustee-in-Charge of the day to day activities within the Police Department and Mr. Brobst be Trustee-in-Charge of the day to day activities within the Fire Department.

Mr. Downing seconded the motion and the roll call vote showed that all members voted yes.

Resolution#009-85

Mr. Stokes moved that all Police Dispatchers shall be paid from 9-A-1 in the Police Fund.

Mr. Downing seconded the motion and the roll call vote showed that all members voted yes.

Resolution #009-85-1/2

Mr. Downing moved that Thomas J. Jasbeau be hired as a Reserve Constable in the Police Department.

Mr. Stokes seconded the motion and the roll call vote showed that all members voted yes.

Mr. Brobst moved to sign the following checks and to pay the following bills:

19686 William Swonger	Law enforcement	1000.00
19687 Weithman Bros.	construction payment	15,435.00

Mr. Stokes seconded the motion and the roll call vote showed that all members voted yes.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Downing seconded, all members voted yes.
Meeting Adjourned

J. Stokes

R. M. Bowen

Trustees

Clerk

Held January 8

19⁸⁵

The Madison Township Board of Trustees met in Regular Session Tuesday, January 8, 1985 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes and Mr. Brobst.

Minutes of the Organizational Meeting held January 3, 1985 were presented and stood approved as presented.

Resolution #010-85

Mr. Brobst moved that a request be sent to the Franklin County Auditor for an advance of 90% of all monies on the current collection of taxes assessed and collected for on behalf of Madison Township.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #011-85

Mr. Stokes moved that Jeanette Robinson be permitted to carry one week of vacation from 1984 over to 1985 and that Meredith Booker be permitted to carry one week of vacation from 1984 over to 1985, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #012-85

Mr. Stokes moved that a copy of Gary Edison's EMT card be placed in his personnel file, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #013-85

Mr. Stokes moved to accept towing agreements with Eastland Shell, Lutz's Towing and Matt's Towing, as presented by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #014-85

Mr. Stokes moved to accept Edward Darnell and Paul Callahan as Madison Township Reserve Constables, as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #015-85

Mr. Brobst moved that Charles Rochester be permitted to review his personnel file in the presence of the clerk.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #016-85

Mr. Brobst moved that a copy of Lynne Shirk's application be placed in her personnel file, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #017-85

Mr. Brobst moved that a physician's release for Carolyn Tinker to return to duty be placed in her personnel file, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 7:48 P.M. the meeting enter into Executive Session with the police and fire chiefs to discuss personnel matters.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Held January 8

19 85

Mr. Stokes moved at 10:05 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #018-85

Mr. Stokes moved that a letter be sent to Carolyn Tinker, representing non-uniform police personnel, in answer to her letter requesting a meeting with the trustees, stating that when negotiations begin with uniform police personnel she will be notified.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved to sign the following checks and pay the following bills:

19688	Vicki A. Boyer	salary	382.64
19689	Jill A. Howard	salary	436.72
19690	Larry L. Flowers	salary	851.49
19691	Stephen C. Arms	salary	617.36
19692	Martin J. Bauman	salary & prt radio	542.92
19693	Dean M. Beretich	prt radio	108.46
19694	Donna J. Billingham	prt fire	108.46
19695	Harry Billingham	prt fire	53.90
19696	Meredith Booker	salary & lt. pay	708.29
19697	Donald L. Bryan	salary & prt mech	583.69
19698	James Burns	prt radio	38.82
19699	Timothy A. DeLong	salary & prt fire	470.58
19700	Edward B. Dildine	salary & earned	1038.81
19701	John Eisel	prt fire	57.83
19702	Darrell R. Eubank	prt radio	38.82
19703	Thomas W. Eubank	salary	468.45
19704	Gary A. Jones	salary	591.40
19705	John Jones	prt fire & radio	92.43
19706	Bernard E. Mann	salary	646.96
19707	Patrick McCarthy	prt fire & radio	239.92
19708	Eric McInturf	salary	629.54
19709	Connie Miller	salary	473.70
19710	Christopher S. Pallos	salary,prt fire,radio	828.52
19711	Christopher S. Pallos	earned time	2249.00
19712	Dana D. Pruden	salary	447.38
19713	Paul E. Raver, Jr.	salary & vacation pay	1035.98
19714	Anthony Robinette	salary	406.77
19715	Jeanette L. Robinson	salary	404.98
19716	Jack B. Rupp, Jr.	salary	699.06
19717	James S. Sayre	salary & earned time	757.02
19718	Matthew J. Seipel	salary & prt radio	633.15
19719	Matthew J. Seipel	earned time	488.71
19720	Gene Shepherd	salary,earned time, vacation	1237.89
19721	Gary W. Shumaker	salary	602.36
19722	Stephen G. Smith	salary	675.87
19723	Thomas O. Taft	salary	545.39
19724	Janet R. Tegtmeier	salary	475.22
19725	Mark Wagner	salary & earned time	494.95
19726	Timothy J. Ward	prt fire & radio	433.03
19727	Terry Williard	salary	434.35
19728	Kenneth Yarnell	salary	615.12
19729	Paul Spangler	salary	1087.14
19730	Thomas W. DeVore	salary	358.54
19731	William Pendleton	prt road	231.12
19732	Rick L. Spangler	salary	346.02
19733	Richard D. Bethea	salary	586.93
19734	Dale E. Bryan	salary	585.74
19735	Timothy C. Clifford	salary	531.87
19736	Marion L. Colarik	salary	478.89
19737	Roy B. Constable	salary	568.80

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19738	Frank A. Daniel	salary	467.06
19739	Ronald G. Edwards	salary	527.68
19740	Robert W. Kefauver	salary	562.01
19741	Kenneth E. Kuhn	salary	405.19
19742	Gary McDonald	salary	668.94
19743	William L. Moore	salary	246.34
19744	Mark A. Mullin	salary	557.86
19745	Michael E. Ratliff	salary	581.37
19746	Shirley A. Rutledge	salary	543.19
19747	Lynn Shirk	prt dispatcher	38.82
19748	Ray Stebelton	salary	634.87
19749	William P. Stiver	salary	537.24
19750	Richard H. Stout	prt dispatcher	213.96
19751	William Swonger	salary	838.58
19752	Virgil Thompson	salary	711.77
19753	Carolyn P. Tinker	salary	412.11
19754	Vernon Waters	salary	560.03
19755	Rodney Wiles	salary	512.94
19756	Bureau of Support	child support (Jones)	71.40
19757	Bureau of Support	child support (Raver)	50.00
19758	Roy B. Constable	clothing allowance	250.00
19759	Ronald G. Edwards	clothing allowance	250.00
19760	William Swonger	clothing allowance	250.00
19761	Roy B. Constable	ct pay	25.00
19762	Frank A. Daniel	ct pay	105.00
19763	Ronald G. Edwards	ct pay	25.00
19764	William L. Moore	ct pay	55.00
19765	Mark A. Mullin	ct pay	50.00
19766	Michael E. Ratliff	ct pay	75.00
19767	Vernon Waters	ct pay	25.00
19768	Rodney Wiles	ct pay	25.00
19769	Village of Groveport	Hockaden-engineering water line-new station	2236.30
19770	Franklin County Association of Twp. Trustees & Clerks	annual state dues	100.00
19771	Groveport Postmaster	5 rolls 20¢ stamps	100.00
19772	Delta Dental Plan of Ohio	dental ins - January	1766.43
19773	Vision Service Plan	vision ins - January	637.83
19774	Blue Cross	health ins - Jan.	10,154.32
19775	Paulus & Assoc. Ins.	renewal bond	30.00
19776	The Bankers Life	police life ins-Jan.	63.00
19777	Automatic Data Processing	12/21 payroll	66.25
19778	Pagenet	pager service	152.55
19779	Banks Baldwin	O.R.C. Nov.'84 units	201.42
19780	AT&T Information Systems	phones 12/28-1/27	46.50
19781	Ohio Bell	phones	172.35
19782	Dover Elevator Co.	contract	73.99
19783	Town Hall Preservation Comm./Twp. Share - Jan.		1125.00
19784	VOID		
19785	Paulus & Assoc. Ins. Agency	fire & medical liab.	3842.10
19786	Bricker & Eckler	legal services-fire station notes	1415.50
19787	Meacham & Apel Architects	new fire house follow- up work	632.00
19788	General Truck Equipment	brake shoes	44.32
19789	Ricart Ford	brake shoes	26.60
19790	Quality Farm & Fleet, Inc.	canvas paint	19.98
19791	Bob McDorman Chevrolet	leases	3523.87
19792	Treasurer of State	Leads Terminal	405.00
19793	Amateur Radio Sales & Service	2 walkies & charger units	816.00
19794	Central Hardware Co.	misc. supplies	111.61
19795	Wendy's International, Inc.	McGruff calendars	150.00
19796	Radio Shack	tape recorder, tapes, batteries	61.90
19797	Groveport Water Dept.	sewer	99.45
19798	Cols. & S. Ohio Electric	electric	5.94
19799	AT&T CS&S	phones 12/28-3/28	4.89

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Minutes of continued

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held January 8

1985

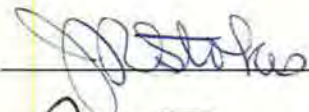
19800	Universal Joint Specialists/parts	159.25
19801	Wasserman Uniforms work boots	59.95
19802	Finley Fire Equipment helmets	624.02
19803	Loeffler Chemical Sales supplies	222.01
19804	Groveport Pharmacy supplies	6.88
19805	Shoes & Gloves, Inc. gloves	64.80
19806	General Tire Sales, Inc. tires	279.80
19807	Center City Int'l Trucks part	98.00
19808	Groveport Hardware per statement	30.81
19809	Mac's Auto Parts Co. #1 per statement	38.64
19810	Ohio Fire & Safety Co. fire ext.'s recharged	43.05
19811	Bolenbaugh Hardware Co. per statements	18.98
19812	Doc's Hi Performance repair to X-Squad & S183	73.24
19813	Thomas Door Controls service-door-Sta.181	120.90
19814	Rutherford Auto Body repair to S182	1139.00
19815	Ohio Fire Academy registration/Jones	60.00
19816	Ohio State Firemen's Assoc. membership dues	40.00
19817	H.N.B. withholding-1/8/85	7043.52
19818	Treasurer - City Hall city tax - 1/8/85	815.48
19819	The Ohio Township Assoc. 1985 Convention	20.00
19820	The Ohio Township Assoc. 1985 Convention	20.00
19821	The Ohio Township Assoc. 1985 Convention	20.00
19822	The Ohio Township Assoc. 1985 Convention	20.00

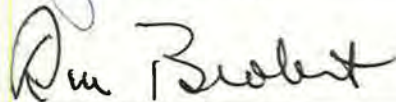
Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned





TRUSTEES



CLERK

Held January 22

1985

The Madison Township Board of Trustees met in Regular Session Tuesday, January 22, 1985 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes and Mr. Brobst.

Minutes of the last meeting were presented and stood approved as presented.

Resolution #019-85

Mr. Stokes moved that a letter of commendation to Chief Swonger from Arthur Powers, Security Manager, K Mart Apparel Corp., be placed in Chief Swonger's personnel file.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #020-85

Mr. Stokes moved that the Franklin County Auditor file an appeal on behalf of Madison Township in the Bernard E. Mann case to the Ohio Supreme Court and that the filing fee of \$20.00 be paid by Madison Township.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #021-85

Mr. Brobst moved to accept the cash balance as of December 31, 1984 of \$811,290.41 as it reconciles with the December bank statement.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #022-85

Mr. Brobst moved that there be no objection to the Ohio Department of Liquor Control in the transfer of ownership from Harlan D. Rainier to Joseph R. Rainier, DBA Homestead Springs Golf Course, 5888 London-Lancaster Road, Madison Township, Groveport, Ohio.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #023-85

Mr. Brobst moved the adoption of the following Resolution:

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

RESOLVED, by the Board of Trustees of the Madison Township, Franklin County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison Township for the purpose of providing and maintaining motor vehicles, communications and other equipment, used directly in the operation of a police department, or payment of salaries of permanent police personnel or for the payment of costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection at a rate not exceeding 4.2 mills for each one dollar of valuation, which amounts to Forty-two cents (.42) for each one hundred dollars of valuation, for a continuing period of time, and which levy is a renewal of an existing levy of 2.9 mills and of an existing levy of 1.3 mills to constitute a tax of 4.2 mills.

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Madison Township Trustees be and he is hereby directed to certify a copy of this Resolution

Held January 22

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to the Board of Elections, Franklin County, Ohio, prior to February 20, 1985 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Stokes seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. Stokes, yes; Mr. Brobst, yes.

Adopted the 22 day of January, 1985.

Resolution #024-85

Mr. Brobst moved to authorize the Village of Groveport to bid on the street and water line project for the new fire house with the cost of the water line to be paid by the Village of Groveport and the cost of the street and storm sewer, being \$46,956.20, to be paid by Madison Township.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #025-85

Mr. Stokes moved that Mr. Brobst continue to be the designated representative for Madison Township with Delta Dental Plan of Ohio.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #026-85

Mr. Brobst moved to renew the following liability insurance policies procured from Paulus Insurance Agency:

Trustees - Great American Insurance Company -
Policy #PE5130 - annual premium \$2572.00
from 1/19/85 - 1/19/86.

Fire - Great Western Insurance Company -
Policy #2009718 - annual premium \$1427.50
from 1/19/85 - 1/19/86.

Ambulance - Great Western Insurance Company -
Policy #485180 - annual premium \$1602.00
from 1/26/85 - 1/26/86.

Police - Great Western Insurance Company -
Policy #181255 - annual premium \$4931.00
from 1/19/85 - 1/19/86.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #027-85

Mr. Stokes moved that Gary Jones be permitted to carry 3 days of unused vacation from 1983 over to 1984 and 4 days of unused vacation from 1984 over to 1985.

Bernard E. Mann be permitted to carry 2 days of unused vacation from 1984 over to 1985.

Connie Miller be permitted to carry 5 days of unused vacation from 1983 to 1984 and 1 day of unused vacation to 1985, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #028-85

Mr. Stokes moved to pay Gary Jones for 56 hours of comp time and Marty Bauman for 72 hours of comp time, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #029-85

Mr. Stokes moved that a thank you letter from W. McCann, Principal of Canal Winchester High School, be placed in the personnel file of Terry Williard, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

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Resolution #030-85

Mr. Stokes moved that a thank you letter from W. McCann be placed in Chief Flowers personnel file.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #031-85

Mr. Stokes moved that Paramedic Recertification be placed in the following personnel files: Larry Flowers, Tim Ward, Mark Wagner, Gary Shumaker, Gene Shepherd, Matt Seipel, Jim Sayre, Jack Rupp, Gary Jones, Earlene Heise, Meredith Booker, Harry Billingham, Marty Bauman and Steve Arms, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #032-85

Mr. Stokes moved that James Burns' EMT Card copy be placed in his personnel file, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #033-85

Mr. Stokes moved that Connie Miller be paid for 4 hours overtime at time and a half, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #034-85

Mr. Stokes moved to purchase \$1531.39 worth of medical supplies from Parr Emergency Equipment, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #035-85

Mr. Stokes moved to pay the Village of Canal Winchester \$6422.03 for lease of Station 182 in 1984 out of 1-C-9 in the General Fund.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #036-85

Mr. Brobst moved to sign a congratulatory letter from the Trustees to Mayor Miller on his retirement.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #037-85

Mr. Brobst moved that a copy of Lynn Shirk's physical be placed in her personnel file, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #038-85

Mr. Brobst moved that a training seminar certificate be placed in the personnel file of Ron Edwards, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #039-85

Mr. Brobst moved that a release to duty be placed in the personnel file of Kenneth Kuhn, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes.

Resolution #040-85

Mr. Brobst moved that thank you letters to Officer Mullin from G. Gardner and to Officer Daniel from Cherie Routson be placed in their personnel files, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

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Resolution #041-85

Mr. Stokes moved that a thank you letter from Sgt. McDonald be placed in Paul Spangler's personnel file.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #042-85

Mr. Stokes moved to hire William Pendleton as a full time road crew worker at \$5.00 per hour effective January 1, 1985.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Mr. Stokes moved at 8:30 P.M. the meeting enter into Executive Session with the police and fire chiefs to discuss personnel matters.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 9:45 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #043-85

Mr. Brobst moved to enter into a contract with Spires Honda for lease of used vehicles as needed at the rate of \$50.00 per month.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Mr. Brobst moved to pay the following bills and sign the following checks:

19823	James R. Stokes	salary	492.55
19824	Robert M. Brobst	salary	473.55
19825	James M. Downing	salary	524.55
19826	Vicki A. Boyer	salary	388.16
19827	Jill A. Howard	salary	436.72
19828	Larry L. Flowers	salary	851.49
19829	Stephen C. Arms	salary	649.55
19830	Martin J. Bauman	salary	471.26
19831	Meredith Booker	salary	713.85
19832	Donald L. Bryan	salary	569.68
19833	Timothy A. DeLong	salary	471.72
19834	Edward B. Dildine	salary	631.00
19835	Thomas W. Eubank	salary	468.45
19836	Gary A. Jones	salary	617.59
19837	Bernard E. Mann	salary	680.15
19838	Eric McInturf	salary	656.74
19839	Connie Miller	salary	473.70
19840	Christopher S. Pallos	salary	664.45
19841	Dana D. Pruden	salary	511.59
19842	Paul E. Raver, Jr.	salary	645.44
19843	Anthony Robinette	salary	535.88
19844	Jeanette L. Robinson	salary	404.98
19845	Jack B. Rupp, Jr.	salary	731.27
19846	James S. Sayre	salary	648.20
19847	Matthew J. Seipel	salary	626.14
19848	Gene Shepherd	salary	739.53
19849	Gary W. Shumaker	salary	634.55
19850	Stephen G. Smith	salary	714.33
19851	Thomas O. Taft	salary	573.59
19852	Janet R. Tegtmeier	salary	475.57
19853	Mark Wagner	salary	499.81
19854	Terry Williard	salary	494.54
19855	Kenneth Yarnell	salary	642.32
19856	Bureau of Support Fr. Co.	child support	71.40
19857	Bureau of Support Fr. Co.	child support	50.00



Held January 22

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19858	Columbus Municipal Employees		
	Federal Credit Union	pay ded - January	4655.00
19859	Colonial Life & Accident	life ins - January	290.71
19860	Capitol Insurance Group	life ins - January	19.60
19861	Wayne A. Altman	prt radio	38.82
19862	Donna J. Billingham	prt fire	57.23
19863	Harry Billingham	prt fire	117.41
19864	Donald L. Bryan	mech fire	170.63
19865	James Burns	prt radio	108.46
19866	John Jones	prt radio	34.17
19867	Patrick McCarthy	prt fire & radio	271.36
19868	Christopher S. Pallos	prt fire & radio	180.04
19869	Barbara Peterson	prt fire	57.23
19870	Timothy J. Ward	prt fire & radio	366.77
19871	Ace of Columbus	copy paper	123.35
19872	Cols. & S. Ohio Electric Co.	electric	73.72
19873	Columbia Gas of Ohio	gas	756.69
19874	Ohio Bell	phones	626.62
19875	Motorola Communications	radio contract	33.50
19876	Tri-Us Trophies & Gifts	plaque engraving	3.70
19877	Amateur Radio Sales	antennas & repairs	220.02
19878	Law Enforcement Equipment	I.D. sign	26.70
19879	Dennis Meadows	3 mobile radios	825.00
19880	Columbus Police Dept.	lab work	14.00
19881	Certified Oil Co.	gasoline	2643.96
19882	Hill Tailoring Company	alterations, tag, & uniforms	149.75
19883	Cord Camera	processing	45.37
19884	Swonger Service Center	cruiser repairs	2023.10
19885	Shirley Rutledge	reimbursement for film/Safety Town	10.87
19886	Quick Print	bike registration cards	50.85
19887	Radio Shack	adaptor-tape recorder	6.95
19888	The Horton Company	letters-"MADISON"	165.09
19889	Parr Emergency Product	supplies	105.00
19890	DeLille Oxygen Co.	oxygen & acetylene	35.75
19891	Sun TV	battery for VCR	67.00
19892	D&M Distributors, Inc.	bulb assb., dome	77.00
19893	The Standard Oil Co.	gasoline	361.18
19894	Ohio Fire & Safety Co.	extinguisher re- charged	19.30
19895	Webber Heating, (etc.)	repair-Sta.181 furnace	91.15
19896	Fire Engineering	subscription renewal	36.00
19897	Professional Training Assoc.	1 yr. subscription	36.00
19898	Groveport Hardware	supplies	213.34
19899	Geo. Byers Sons, Inc.	parts	110.52
19900	Federal Supply & Equipment	hose assy.	18.37
19901	Ricart Ford	brake key & spring	10.71
19902	Paul Spangler	salary	543.57
19903	Thomas W. DeVore	salary & earned time	716.29
19904	William Pendleton	prt road	400.10
19905	Rick L. Spangler	salary	346.02
19906	Richard D. Bethea	salary	572.58
19907	Dale E. Bryan	salary	467.55
19908	Timothy C. Clifford	salary	439.27
19909	Marion L. Colarik	salary	459.15
19910	Roy B. Constable	salary	568.80
19911	Frank A. Daniel	salary	467.06
19912	Ronald G. Edwards	salary	527.68
19913	Robert W. Kefauver	salary	562.01
19914	Kenneth E. Kuhn	salary	419.24
19915	Gary McDonald	salary	668.94
19916	William L. Moore	salary	246.34
19917	Mark A. Mullin	salary & comp time	526.30
19918	Michael E. Ratliff	salary	581.37
19919	Shirley A. Rutledge	salary	548.37
19920	Lynn Shirk	prt radio	158.34
19921	Ray Stebelton	salary	547.69

Held January 22

1985

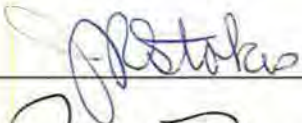
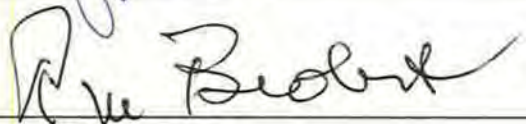
19922	William P. Stiver	salary	601.16
19923	Richard H. Stout	pvt radio	334.94
19924	William Swonger	salary	838.58
19925	Virgil Thompson	salary	658.08
19926	Carolyn P. Tinker	salary	341.27
19927	Vernon Waters	salary	562.01
19928	Rodney Wiles	salary	512.94
19929	Robert M. Brobst	attendance-convention	16.68
19930	Paulus & Assoc. Ins. Agency	public officials liability; ambulance attendants, errors & omissions	5601.50
19931	Clemans, Nelson & Assoc.	consultation, expenses	435.95
19932	COMAMOC	\$\$ analysis/ Mercer- Meidinger	278.76
19933	Melvin Swindall	3rd floor cleaning	102.38
19934	HNB	withholding-1/22	6499.52
19935	Treasurer of State of Ohio	state tax - Jan.	3037.64
19936	Treasurer - City Hall	city tax - 1/22	684.35
19937	Police & Firemen's Disability & Pension Fund	ret ded - Jan.	4204.98
19939	Paulus & Assoc. Ins. Agency	police liability	4931.00
19938	PERS	ret ded - Jan.	4173.76

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

There being no further business Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Meeting Adjourned

TRUSTEES

CLERK

Held February 5

1985

The Madison Township Board of Trustees met in Regular Session Tuesday, February 5, 1985 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. Downing.

Minutes of the last meeting were presented.

Resolution #020-85 was corrected to read 'Franklin County Prosecuting Attorney' rather than 'Auditor'.

Resolution #044-85

Mr. Brobst moved to rescind Resolution #023-85.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further additions or corrections the minutes stood approved.

The first order of business was a presentation by Mr. Heck, Sedalia Elementary School Principal and Pauline Etgen, President Sedalia PTO, of V.I.P. Awards to the following officers for service to the children of Sedalia Elementary School: Officer Robert Kefauver, Officer Rodney Wiles, Officer Ray Stebelton, Officer Shirley Rutledge and Sgt. Gary McDonald.

Resolution #045-85

Mr. Stokes moved to commend the aforementioned officers and that copies of letter of appreciation from Pauline Etgen be placed in their personnel files.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Chief Swonger recognized resident Dorothy Merriman for her fine work and assistance crossing children at the Sedalia School Zone.

Chief Swonger recognized Bob McDorman's Chevrolet, Rich's Sunoco, Jack Foster, Tom Miller and Randy Davis for assisting with 4-wheel drive vehicles during the recent blizzard.

The Board expressed their gratitude to the aforementioned individuals.

Resolution #046-85

Mr. Downing moved that letters of appreciation pertaining to fine work during the blizzard be placed in the following personnel files: Paul Spangler, Richard Bethea, Marion Colarik, Ptl. Moore, Sgt. Rochester, Det. Ron Edwards, Ptl. Stebelton, Ptl. Daniel, Ptl. Wiles, Reserve Officer Harmon, Reserve Officer Blalock, Ptl. Kefauver, Sgt. McDonald and the same letter be sent to Canal Winchester Chief Bob Miller, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #047-85

Mr. Brobst moved that certificates of training of Domestic/Crisis Intervention be placed in the personnel files of Chief Swonger, Sgt. Rochester, Sgt. Thompson, Sgt. McDonald, Det. Constable, Ptl. Ratliff and Ptl. Wiles, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #048-85

Mr. Downing moved that certificates for Bomb Threat/Response Situation training be placed in the personnel files of Sgt. Thompson, Richard Bethea, Det. Constable, Richard Stout, Ptl. Stiver, Sgt. Bryan, T.C. Clifford, Sgt. McDonald, Chief Swonger, Det. Edwards, Ptl. Kefauver, Ptl. Wiles, Ptl. Mullin, Ptl. Daniel,

Held February 5

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Ptl. Waters, Ptl. Ratliff, Sgt. Rochester, Ptl. Moore and Ptl. Stebelton, as recommended by Chief Swonger. Explorer Jimmie Johnson also received the said certificate. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #049-85

Mr. Stokes moved that a physician's release for Shirley Rutledge to return to duty be placed in her personnel file, as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #050-85

Mr. Brobst moved that Mr. Stokes be authorized to sign gratis tag forms for the Police Department.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #051-85

Mr. Brobst moved to authorize Mr. Stokes to sign change order #1 Weithman Bros., Inc. to provide and install 2 empty one inch galvanized conduits for future power to diesel tank pumps that will add \$467.06 to the Fire House contract.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #052-85

Mr. Brobst moved to authorize Mr. Stokes to sign an easement with Columbus and Southern Ohio Electric Co. for the purpose of placing electric lines as deemed appropriate and necessary by the company to serve the new fire house.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #053-85

Mr. Stokes moved that training certificates be placed in the personnel file of Tim Ward, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #054-85

Mr. Stokes moved that in reference to Paragraph II of Section 34 in the 1985 Madison Township/IAFF Local 2507 Contract, The Board of Trustees send a request to Chris Pallos, President IAFF Local 2507, that the agreement be modified and that negotiations begin no later than July 1, 1985.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #055-85

Mr. Brobst moved to enter into an agreement with the Red Cross as presented.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #056-85

Mr. Stokes moved the adoption of the following Resolution:

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

RESOLVED, by the Trustees of the Madison Township, Franklin County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials

Held February 5

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therefor or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firemen of fire fighting companies to operate the same or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or fire fighting company at a rate not exceeding 1.3 mills for each one dollar of valuation, which amounts to (.13) Thirteen Cents for each one hundred dollars of valuation, for a continuing period of time, and which is a renewal of an existing 1.3 mill levy.

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Madison Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Franklin County, Ohio, prior to February 20, 1985 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Brobst seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. J. Stokes, yes; Mr. R. Brobst, yes; Mr. J. Downing, yes.

Adopted the 5th day of February, 1985.

Resolution #057-85

Mr. Brobst moved the adoption of the following Resolution:

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

RESOLVED, by the Board of Trustees of the Madison Township, Franklin County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison Township for the purpose of providing and maintaining motor vehicles, communications and other equipment used directly in the operation of a police department, or payment of salaries of permanent police personnel or for the payment of costs incurred by townships as result of contracts made with other political subdivisions in order to obtain police protection at a rate not exceeding 4.2 mills for each one dollar of valuation, which amounts to Forty-two cents (.42) for each one hundred dollars of valuation, for Five (5) years, and which levy is a renewal of an existing levy of 2.9 mills and of an existing levy of 1.3 mills to constitute a tax of 4.2 mills.

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Madison Township Trustees be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Franklin County, Ohio, prior to February 20, 1985 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Stokes seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

Mr. J. Stokes, yes; Mr. R. Brobst, yes; Mr. J. Downing, yes.

Adopted the 5th day of February, 1985.

Mr. Stokes moved at 7:55 P.M. the meeting enter into Executive Session to discuss personnel matters with the Police and Fire Chiefs and Bob Smith from CNA.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held February 5

1985

Executive Session

Mr. Stokes moved at 9:20 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved to pay the following bills and sign the following checks:

19940	Vicki A. Boyer	salary	385.40
19941	Jill A. Howard	salary	431.72
19942	Larry L. Flowers	salary	795.81
19943	Wayne A. Altman	prt radio	38.82
19944	Stephen C. Arms	salary	609.55
19945	Martin J. Bauman	salary, earned time & prt radio	1015.09
19946	Dean M. Beretich	prt radio	38.82
19947	Donna J. Billingham	prt fire	307.32
19948	Harry Billingham	prt fire	112.51
19949	Meredith Booker	salary	713.85
19950	Donald L. Bryan	salary & mech fire	772.56
19951	Timothy A. DeLong	salary	471.72
19952	Edward B. Dildine	salary	631.00
19953	Thomas W. Eubank	salary	468.45
19954	Gary A. Jones	salary, earned time	1013.82
19955	John Jones	prt fire & radio	101.10
19956	Bernard E. Mann	salary	678.58
19957	Eric McInturf	salary	656.74
19958	Connie Miller	salary & overtime	560.83
19959	Christopher S. Pallos	salary, prt fire & radio	844.49
19960	Dana D. Pruden	salary	511.59
19961	Paul E. Raver, Jr.	salary;	645.44
19962	Anthony Robinette	salary	535.88
19963	Jeanette L. Robinson	salary	379.98
19964	Stephen Roth	prt fire & radio	179.56
19965	Jack B. Rupp, Jr.	salary	731.27
19966	James S. Sayre	salary	648.20
19967	Matthew J. Seipel	salary	626.14
19968	Gene Shepherd	salary	739.53
19969	Gary W. Shumaker	salary	634.55
19970	Stephen G. Smith	salary	708.28
19971	Thomas O. Taft	salary	573.59
19972	Janet R. Tegtmeier	salary	471.90
19973	Mark Wagner	salary	499.81
19974	Timothy J. Ward	prt radio	147.53
19975	Terry Williard	salary	494.54
19976	Kenneth Yarnell	salary	642.32
19977	Paul Spangler	salary	543.57
19978	Thomas W. DeVore	salary	720.99
19979	William Pendleton	salary	230.61
19980	Rick L. Spangler	salary	346.02
19981	Richard D. Bethea	salary	617.37
19982	Dale E. Bryan	salry	533.72
19983	Timothy C. Clifford	salary	427.37
19984	Marion L. Colarik	salary	571.53
19985	Roy B. Constable	salary	568.80
19986	Frank A. Daniel	salary	467.06
19987	Ronald G. Edwards	salary	527.68
19988	Robert W. Kefauver	salary	562.36
19989	Kenneth E. Kuhn	salary	405.19
19990	Gary McDonald	salary	907.66
19991	William L. Moore	salary	276.67
19992	Mark A. Mullin	salary	533.80
19993	Michael E. Ratliff	salary	581.37
19994	Shirley A. Rutledge	salary	548.37
19995	Lynn Shirk	prt radio	186.56

Held	February 5		19 85
19996	Ray Stebelton	salary	548.05
19997	William P. Stiver	salary	629.37
19998	Richard H. Stout	pvt radio	317.12
19999	William Swonger	salary	838.58
20000	Virgil Thompson	salary	755.25
20001	Carolyn P. Tinker	salary	398.39
20002	Vernon Waters	salary	562.01
20003	Rodney Wiles	salary	651.37
20004	Bureau of Support	child support	71.40
20005	Bureau of Support	child support	50.00
20006	Dale E. Bryan	ct pay	25.00
20007	Frank A. Daniel	ct pay	75.00
20008	Gary McDonald	ct pay	50.00
20009	William L. Moore	ct pay	25.00
20010	Mark A. Mullin	ct pay	100.00
20011	Michael E. Ratliff	ct pay	100.00
20012	Charles Rochester	ct pay	50.00
20013	William P. Stiver	ct pay	100.00
20014	Virgil Thompson	ct pay	75.00
20015	Vernon Waters	ct pay	50.00
20016	James R. Stokes	attendance-convention	23.18
20017	Village of Canal Winchester	'84 lease of Sta.#2	6422.03
20018	Police & Firemen's Disability & Pension Fund	quarterly employer share	30,241.14
20019	PERS	quarterly employer share	22,351.29
20020	Howard's Office Supplies	supplies	45.69
20021	Peerless Office Supply	supplies	290.74
20022	Coffee Break of Columbus	coffee,soup,cocoa, creamora	19.75
20023	Groveport Postmaster	5 rolls 20¢ stamps	100.00
20024	Blue Cross	health ins - Feb.	10,154.32
20025	Vision Service Plan	vision ins - Feb.	637.83
20026	Delta Dental Plan of Ohio	dental ins - Feb.	1766.43
20027	Paulus & Assoc. Ins. Agency	new bond	30.00
20028	The Bankers Life	police life ins - Feb.	56.00
20029	ADP	'84 W-2 forms/reports	84.10
20030	Pagenet	beeper service	152.55
20031	AT&T Consumer Sales	leased equip. 1/14-4/14	4.89
20032	AT&T Information Systems	service agreement	46.50
20033	Cols. & S. Ohio Electric	electric	534.74
20034	Ohio Bell	phones	107.53
20035	Dover Elevator Co.	elevator contract	73.99
20036	Town Hall Preservation Commission	Twp. Share - Feb.	1125.00
20037	Landmark Petroleum Mkg.	gasoline	851.75
20038	Ace Truck Body	cutting edge	94.38
20039	Ricart Ford	rod; parts	42.41
20040	JP Sand & Gravel Co.	gravel	11.55
20041	Treasurer of State	Leads Terminal	405.00
20042	Bob McDorman Chevrolet	leases	3523.87
20043	Amateur Radio Sales	radio,walkies,chargers; repair	1198.88
20044	Loeffler Chemical Sales	towels & dispenser	74.50
20045	Central Hardware	supplies	98.08
20046	Academy Printing Co.	cards; strips- bike license	348.45
20047	Roy B. Constable	reimbursement - parking - meeting	2.50
20048	Franklin Co. District Board of Health	lab fee for physical	6.00
20049	Central Communications	repair pagers,walkie; parts	266.85
20050	National Glass Company	replace glass/cruiser	186.28
20051	Eastland Shell	wrecker service	30.00
20052	Ronald L. Huston	latent print comparisons	45.00
20053	Reynoldsburg Police Academy	course-7 officers	70.00

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held February 5

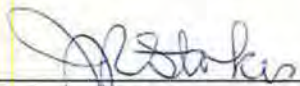
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20054	DeLille Oxygen Co.	oxygen	109.15
20055	Columbus Oxygen Co.	per statement	10.54
20056	Center City Internat'l	Trucks/ handles	33.40
20057	Tire America	tires & balance	539.22
20058	D&M Distributors, Inc.	light bar	225.00
20059	Woolen Square	6 blankets	90.00
20060	Share Corp.	supplies	170.25
20061	Parr Emergency Product	supplies	57.43
20062	Sanese Services	pop & coffee	23.10
20063	Johnson Disposal	trash pick-up	6.00
20064	Chick's Camera Exchange	flash attachment	100.00
20065	Leo Meyers Uniforms	work boot	23.99
20066	Thomas Door Controls	service to Sta.3 door	143.50
20067	Sutphen Corporation	repair Hurst tool	50.00
20068	Rutherford Auto Body	ded/repair to R181	500.00
20069	BOCA Internat'l	'85 OH Basic Bldg. Codes	58.00
20070	Business First	1 yr. subscription	26.00
20071	Weithman Bros., Inc.	payment #2	65,385.00
20072	H.N.B.	withholding - 2/5/85	6668.52
20073	Treasurer - City Hall	city tax - 2/1/85	695.01
20074	Clerk- Ohio Supreme Ct.	filing fee for appeal	20.00

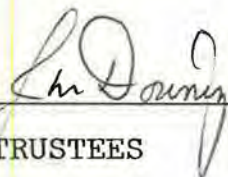
Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.







TRUSTEES

CLERK

Held February 15

1985

The Madison Township Board of Trustees met in Special Session Friday, February 15, 1985 at 1:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. Downing.

Reading of the last meeting's minutes were dispensed until the next Regular Session.

Resolution #058-85

Mr. Brobst moved to rescind Resolutions #056-85 and #057-85. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #059-85

Mr. Brobst moved the adoption of the following Resolution:

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

RESOLVED, by the Board of Trustees of the Madison Township, Franklin County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison Township for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firemen of fire fighting companies to operate the same or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or fire fighting company, (O.R.C. Sec. 5705.19 I), at a rate not exceeding 1.3 mills for each one dollar of valuation, which amounts to thirteen cents (.13) for each one hundred dollars of valuation, for a continuing period of time and which is a renewal of an existing levy of 1.3 mills.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Madison Township, Franklin County, Ohio at the Primary election to be held at the usual voting places within said Madison Township, Franklin County, Ohio on the 7th day of May, 1985; and be it further

RESOLVED, That said levy be extended on the tax list of the current year if 55% of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Madison Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Franklin County, Ohio, prior to February 20, 1985 as provided by law, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Stokes seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Stokes, yes; Mr. Brobst, yes; Mr. Downing, yes.

Adopted the 15th day of February, 1985.

Resolution #060-85

Mr. Brobst moved the adoption of the following Resolution:

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

Held February 15

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RESOLVED, by the Board of Trustees of the Madison Township, Franklin County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison Township for the purpose of providing and maintaining motor vehicles, communications and other equipment used directly in the operation of a police department or payment of salaries of permanent police personnel or for the payment of costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection, (O.R.C. Sec. 5705.19 J), at a rate not exceeding 4.2 mills for each one dollar of valuation, which amounts of Forty-two cents (.42) for each one hundred dollars of valuation, for Five (5) years, and which levy is a renewal of an existing levy of 2.9 mills and of an existing levy of 1.3 mills to constitute a tax of 4.2 mills.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Madison Township, Franklin County, Ohio at the Primary election to be held at the usual voting places within said Madison Township, Franklin County, Ohio on the 7th day of May, 1985; and be it further

RESOLVED, That said levy be extended on the tax list of the current year of 55% of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Madison Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Franklin County, Ohio, prior to February 20, 1985 as provided by law, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Stokes seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Stokes, yes; Mr. Brobst, yes; Mr. Downing, yes.

Adopted the 15th day of February, 1985.

Resolution #061-85

Mr. Brobst moved that since Mr. Stokes is in charge of the Road Department, he be authorized, as an emergency measure due to the heavy snow, to rent an end loader as needed for clearing drifts from Madison Township roads from the best available dealer. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #062-85

Mr. Brobst moved the following persons are hereby named as the Official Representatives in the Central Ohio Mayors and Municipal Officials Council and the sequence in which they are listed determines the priority among them for the purpose of casting votes for Madison Township:

1. Robert M. Brobst
2. Vicki A. Boyer
3. James M. Stokes
4. James M. Downing
5. Larry Flowers

Further, the payment of \$100.00 for dues be paid from 1-A-26 in the General Fund.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

Trustees

J. Stokes
R. M. Brobst
J. Downing

Clerk

Held February 19

1985

The Madison Township Board of Trustees met in Regular Session Tuesday, February 19, 1985 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call vote found the following members present: Mr. Stokes, Mr. Brobst and Mr. Downing.

Minutes of the last Regular Meeting were presented and stood approved as presented.

Minutes of a Special Session held February 15, 1985 were presented.

Resolution #063-85

Mr. Brobst moved that Resolution #059-85 have the following words added "including payment of the firemen's employer contribution required under Section 742.34 of the Ohio Revised Code," inserted after "to operate the same," and before "or to purchase ambulance equipment,".

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #064-85

Mr. Brobst moved that Resolution #060-85 have the following words added "including payment of policemen's employer contribution required under Section 742.33 of the Ohio Revised Code," inserted after "salaries of permanent police personnel," and before "or the payment of costs,".

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further additions or corrections, the February 15, 1985 minutes stood approved.

Resolution #065-85

Mr. Stokes moved that Rick Spangler be paid for 105 hours of earned time.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #066-85

Mr. Brobst moved that Eric McInturf carry 2 days of unused vacation time from 1983 over to 1984 and to carry 6 days of unused vacation time from 1984 over to 1985, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #067-85

Mr. Brobst moved that Jack Rupp be paid for 56 hours of earned time, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #068-85

Mr. Downing moved that Gene Shepherd be paid for 56 hours of earned time, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #069-85

Mr. Downing moved that William Ross and Wallace Ooten be appointed Reserve Constables for the Madison Township Police Department, effective February 19, 1985, and that they be required to obtain their GED within 12 months from their appointment date, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held February 19

19 85

Resolution #070-85

Mr. Stokes moved that Breathalyzer Training certificates be placed in the personnel files of Shirley Rutledge and William Moore, as recommended by Chief Swonger.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #071-85

Mr. Brobst moved that Mr. Stokes be authorized to advise Chief Swonger on purchasing a polaroid camera to be used for police matters.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Downing moved to sign the following checks and to pay the following bills:

20075	Groveport Postmaster	535 2¢ stamps	10.70
20076	James R. Stokes	salary	492.55
20077	Robert M. Brobst	salary	473.55
20078	James M. Downing	salary	524.55
20079	Vicki A. Boyer	salary	385.40
20080	Jill A. Howard	salary	431.72
20081	Larry L. Flowers	salary	834.27
20082	Stephen C. Arms	salary	609.55
20083	Martin J. Bauman	salary	501.77
20084	Meredith Booker	salary	713.85
20085	Donald L. Bryan	salary	569.68
20086	Timothy A. DeLong	salary	471.72
20087	Edward B. Dildine	salary	631.00
20088	Thomas W. Eubank	salary	468.45
20089	Gary A. Jones	salary	618.60
20090	Bernard E. Mann	salary	678.58
20091	Eric McInturf	salary	656.74
20092	Connie Miller	salary	473.70
20093	Christopher S. Pallos	salary	664.45
20094	Dana D. Pruden	salary	511.59
20095	Paul E. Raver, Jr.	salary	619.44
20096	Anthony Robinette	salary	535.88
20097	Jeanette L. Robinson	salary	379.98
20098	Jack B. Rupp, Jr.	salary	731.27
20099	James S. Sayre	salary	648.20
20100	Matthew J. Seipel	salary	595.14
20101	Gene Shepherd	salary	739.53
20102	Gary W. Shumaker	salary	639.55
20103	Stephen G. Smith	salary	709.35
20104	Thomas O. Taft	salary	573.59
20105	Janet R. Tegtmeier	salary	471.90
20106	Mark Wagner	salary	499.81
20107	Terry Williard	salary	494.54
20108	Kenneth Yarnell	salary	642.32
20109	Donna J. Billingham	prt fire	95.85
20110	Harry Billingham	prt fire	199.76
20111	Donald L. Bryan	mech fire	242.43
20112	James Burns	prt radio	38.82
20113	John Eisel	prt fire	57.83
20114	Gary A. Jones	lt pay	54.46
20115	John Jones	prt fire & radio	77.89
20116	Patrick McCarthy	prt fire & radio	255.14
20117	Christopher S. Pallos	prt fire	36.82
20118	John Rohr	prt fire	24.12
20119	Mark Wagner	prt fire	207.48
20120	Timothy J. Ward	prt fire & radio	130.12
20121	Paul Spangler	salary	759.49
20122	Thomas W. DeVore	salary	753.02
20123	William Pendleton	salary	557.03
20124	Rick L. Spangler	salary	677.41
20125	Richard D. Bethea	salary	508.11



Held February 19

1985

20126	Dale E. Bryan	salary	501.28
20127	Timothy C. Clifford	salary	427.37
20128	Marion L. Colarik	salary	601.65
20129	Roy B. Constable	salary	568.80
20130	Frank A. Daniel	salary	467.06
20131	Ronald G. Edwards	salary	527.68
20132	Robert W. Kefauver	salary	565.55
20133	Kenneth E. Kuhn	salary	354.30
20134	Gary McDonald	salary	668.94
20135	William L. Moore	salary	276.67
20136	Mark A. Mullin	salary	507.28
20137	Michael E. Ratliff	salary	581.37
20138	Shirley A. Rutledge	salary	547.37
20139	Lynne M. Shirk	pvt radio	165.84
20140	Ray Stebelton	salary	548.05
20141	William P. Stiver	salary	537.24
20142	Richard H. Stout	pvt radio	264.56
20143	William Swonger	salary	827.16
20144	Virgil Thompson	salry	658.08
20145	Carolyn P. Tinker	salary	427.47
20146	Vernon Waters	salary	562.01
20147	Rodney Wiles	salary	512.94
20148	Bureau of Support	child support (Jones)	71.40
20149	Bureau of Support	child support (Raver)	50.00
20150	Local 2507	union dues - Jan.& Feb.	400.00
20151	Fraternal Order of Police	union dues - Jan.& Feb.	360.00
20152	VOID		
20154	Cols. Municipal Employees Federal Credit Union	pay ded - Feb.	3276.00
20153	Capitol American Life Ins.	life ins - Feb.	19.60
20155	Nancy J. Fischer	dues of COMMOC- '85	100.00
20156	Clemans, Nelson & Assoc.	consult. & retainer	335.25
20157	Treasurer of State	VFFDF assessment	45.00
20158	Groveport Postmaster	121 2¢ stamps	2.42
20159	Peerless Office Supply	office supplies	42.50
20160	Ace of Columbus	copy paper	123.35
20161	Nitschke Office Supplies	envelopes	124.00
20162	Paulus & Assoc. Ins.	bond renewal	30.00
20163	Melvin Swindall	cleaning 3rd floor	58.50
20164	The Gledhill Road Machinery Co.	parts	492.72
20165	Groveport Hardware	parts	213.99
20166	Deercreek Auto Parts	3rd member	400.00
20167	Rutherford Auto Body	repair plow frame	81.90
20168	General Truck Equipment	per statement	138.27
20169	Hersh Packing & Rubber	parts	34.56
20170	Bob McDorman Chevrolet	parts	6.27
20171	Share Corp.	white traffic paint	43.90
20172	Colonial Life & Accident	life ins - Feb.	284.71
20173	Ohio Bell	phones	832.60
20174	Cols. & S. Ohio Electric	electric	445.27
20175	Columbia Gas of Ohio	gas	1405.76
20176	Johnson Disposal	trash pick-up	30.00
20177	Motorola Communications	radio contract	33.50
20178	Certified Oil Company	gasoline	2801.89
20179	W. Born & Assoc.	fuses	236.72
20180	Columbus Police Dept.	lab work	56.00
20181	Cord Camera	processing	7.95
20182	Bob McDorman Chevrolet	part	9.60
20183	Franklin Co. Law Enforcement	'85 membership	25.00
20184	Amateur Radio Sales	repair pager	30.00
20185	Center of Polygraph & Personnel Services	polygraph test	50.00
20186	Swonger Service Center	cruiser repairs	1108.78
20187	American Red Cross	first-aid & CPR books	22.80
20188	Ohio Criminal Law Review	subscription renewal	36.00
20189	Shirley Rutledge	reimbursement/for Safety Town	7.56

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held February 19

1985

20190	General Tire Sales	2 tires	269.80
20191	Mac's Auto Parts Co.	battery, parts	235.89
20192	Groveport Hardware	parts	219.12
20193	Central Communications	per invoices	146.96
20194	Loeffler Chemical Sales	supplies	232.50
20195	Bolenbaugh Hardware	supplies	41.41
20196	Columbus Oxygen Co.	per statement	10.54
20197	DeLille Oxygen Co.	oxygen & acetylene	30.25
20198	The Standard Oil Co.	gasoline	416.70
20199	Rich's Sunoco Service	tow M181 to Sta. 181	30.00
20200	Parr Emergency Product	supplies	752.34
20201	Buckeye Truck Equipment	doors & hinges	242.00
20202	Hoffman Auto Repair	repair to S182 & S183	284.22
20203	Hall Electronics	per invoice	148.00
20204	Doc's Hi Performance	repair to X-Squad	17.41
20205	McKee Door Sales	repair door	105.00
20206	Radio Shack	repair	19.00
20207	Ohio Fire & Safety Co.	fire ext. recharged	50.10
20208	Larry L. Flowers	reimbursement/misc.	30.49
20209	Nat'l Fire Protection Assoc.	subscription renewal	14.50
20210	Ohio Fire Chiefs' Symposium	registration-Flowers	10.00
20211	Meacham & Apel Architects	bldg. follow-up work	1729.00
20212	VOID		
20213	PERS	ret ded - Feb.	4444.23
20214	H.N.B.	withholding - 2/19	6782.52
20215	State of Ohio	state tax - Feb.	2796.73
20216	City Treasurer	city tax - 2/15	675.34
20217	Police & Firemen's Disability & Pension Fund	ret ded - Feb.	3900.81

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

J. Stokes

R. M. Brobst

TRUSTEES

CLERK

Held March 1

1985

The Madison Township Board of Trustees met in Special Session Friday, March 1, 1985 at 1:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. Downing.

Minutes of the last meeting were dispensed until the next Regular Session.

Resolution #072-85

Mr. Brobst moved to rescind Resolution #060-85 due to non-information and misinterpretation and misrepresentation by the Franklin County Prosecuting Attorney, Secretary of State and Franklin County Board of Elections.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #073-85

Mr. Brobst moved to withdraw the 4.2 mill Police Tax Levy which was filed on February 20, 1985 by informing the Franklin County Board of Elections in writing of said withdrawal.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #074-85

Mr. Brobst moved the adoption of the following Resolution:

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

RESOLVED, by the Board of Trustees of the Madison Township, Franklin County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison Township for the purpose of providing and maintaining motor vehicles, communications and other equipment used directly in the operation of a police department of payment of salaries of permanent police personnel including payment of policemen's employer contribution required under Section 742.33 of the Ohio Revised Code or for the payment of costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection (O.R.C. Sec. 5705.19 J) at a rate not exceeding 2.9 mills for each one dollar of valuation, which amounts to Twenty-nine cents for each one hundred dollars of valuation, for a continuing period of time and which levy is a renewal of an existing levy of 2.9 mills.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Madison Township, Franklin County, Ohio on the 7th day of May, 1985; and be it further

RESOLVED, That said levy be extended on the tax list of the current year if 55% of the electors voting thereon vote in favor thereof; and be it further

RESOLVED That the Clerk of this Madison Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Franklin County, Ohio, prior to February 20, 1985 as provided by law, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Stokes seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes; Mr. Downing, yes.

Adopted the 1st day of March, 1985.

Held March 1

19 85

Resolution #075-85

Mr. Brobst moved the adoption of the following Resolution:

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

RESOLVED, by the Board of Trustees of the Madison Township, Franklin County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison Township for the purpose of providing and maintaining motor vehicles, communications and other equipment used directly in the operation of a police department or payment of salaries of permanent police personnel including payment of policemen's employer contribution required under Section 742.33 of the Ohio Revised Code or for the payment of costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection (O.R.C. Sec. 5705.19 J) at a rate not exceeding 1.3 mills for each one dollar of valuation, which amounts to Thirteen cents (.13) for each one hundred dollars of valuation, for a continuing period of time and which levy is a renewal of an existing levy of 1.3 mills.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Madison Township, Franklin County, Ohio at the Primary election to be held at the usual voting places within said Madison Township, Franklin County, Ohio on the 7th day of May, 1985; and be it further

RESOLVED, That said levy be extended on the tax list of the current year if 55% of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Madison Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Franklin County, Ohio, prior to February 20, 1985 as provided by law, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

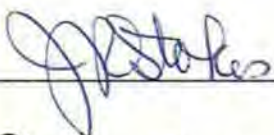
Mr. Stokes seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes; Mr. Downing, yes.

Adopted the 1st day of March, 1985.

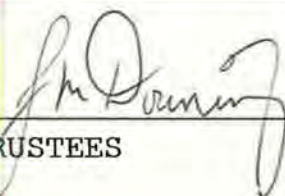
There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned







TRUSTEES

CLERK

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Regular Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held March 5

1985

The Madison Township Board of Trustees met in Regular Session Tuesday, March 5, 1985 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. Downing.

Minutes of the last Regular Meeting and a Special Meeting held March 1, 1985 were presented and stood approved as presented.

Resolution #076-85

Mr. Brobst moved to pay Paul Spangler for 160 hours of earned time.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #077-85

Mr. Brobst moved to accept the 1984 Financial Report and OH-3 Report as presented by the Clerk.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #078-85

Mr. Stokes moved that Tom Taft be allowed to carry one day of unused vacation from 1984 to 1985, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #079-85

Mr. Stokes moved to pay Gary Jones for 56 hours of comp time, as recommended by Chief Flowers.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #080-85

Mr. Stokes moved to pay Matt Seipel for 56 hours of comp time, as recommended by Chief Flowers.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #081-85

Mr. Downing moved that two certificates of training on Hypothermia/Cold Water Near-Drowning and Radiological Monitors Instructors Course be placed in the personnel file of Tom Taft, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #082-85

Mr. Brobst moved that a Radiological Monitors Instructors Course Certificate be placed in the personnel file of Chris Pallos, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #083-85

Mr. Stokes moved that a physician's release for Carolyn Tinker to return to work be placed in her personnel file, as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #084-85

Mr. Downing moved that a letter of appreciation from Mr. & Mrs. Gary Hardyman be placed in the personnel files of Sgt. McDonald and Officer Wiles.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held March 5

1985

Resolution #085-85

Mr. Brobst moved that Shirley Rutledge be authorized to attend a child abuse conference through Children's Hospital and that the \$40.00 fee be paid by Madison Township from 9-A-14 in the Police Fund.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #086-85

Mr. Stokes moved that Chief Swonger confer with the Canal Winchster and Groveport Police Chiefs concerning a drug information booklet, "A Reason for Tears", through H.E.L.P. that is paid by advertising.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 8:19 P.M. the meeting enter into Executive Session to discuss personnel matters with the Police and Fire Chiefs.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 9:45 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #087-85

Mr. Brobst moved that \$8363.17 in excess over normal road maintenance costs were spent for snow removal.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #088-85

Mr. Brobst moved that a letter be sent to Matt Seipel requesting his presence at the March 19, 1985 meeting at 8:00 P.M. for a consultation with the Trustees to discuss the following items: 1. actions at an emergency room; 2. lack of response on a recommendation of EMS Coordinator, Rupp; 3. insubordination; 4. being late for work; 5. concealing fire gear.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #089-85

Mr. Brobst moved that change order #3 on the New Fire House, which is a \$500.00 deduction, be approved and that Mr. Stokes be authorized to sign the said change order.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #090-85

Mr. Brobst moved that all wages except those previously negotiated by contract shall not be addressed concerning increases until the passage of the Police and Fire Levy Renewals.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved to sign the following checks and pay the following bills:

20218	Vicki A. Boyer	salary	385.40
20219	Jill A. Howard	salary	431.72
20220	Larry L. Flowers	salary	834.27
20221	Stephen C. Arms	salary	609.55
20222	Martin J. Bauman	salary, lt pay, prt radio	728.85

Held March 5

1985

20223	Donna J. Billingham	prt fire	219.80
20224	Harry Billingham	prt fire	269.69
20225	Meredith Booker	salary	699.43
20226	Donald L. Bryan	salary & mech	720.78
20227	Bobby Coleman	prt fire	19.22
20228	Timothy A. DeLong	salary	471.72
20229	Edward B. Dildine	salary	631.00
20230	John Eisel	prt fire	57.83
20231	Gary A. Jones	salary	621.11
20232	John Jones	prt fire	39.07
20233	Bernard E. Mann	salary	678.58
20234	Patrick McCarthy	prt radio	53.37
20235	Eric McInturf	salary	656.74
20236	Christopher S. Pallos	salary, lt hrs, prt fire	834.43
20237	Dana D. Pruden	salary	487.59
20238	Paul E. Raver, Jr.	salary	619.44
20239	Anthony Robinette	salary	535.88
20240	John Rohr	prt fire	152.34
20241	Jack B. Rupp, Jr.	salary & earned time	1132.43
20242	James S. Sayre	salary	648.20
20243	Matthew J. Seipel	salary	636.45
20244	Gene Shepherd	salary & earned time	1094.80
20245	Gary W. Shumaker	salary	639.55
20246	Stephen G. Smith	salary	709.35
20247	Thomas O. Taft	salary	573.59
20248	Janet R. Tegtmeier	salary	461.90
20249	Mark Wagner	salary & prt fire	557.04
20250	Timothy J. Ward	prt radio	117.16
20251	Terry Williard	salary	494.54
20252	Kenneth Yarnell	salary	642.32
20253	Dean M. Beretich	prt radio	108.46
20254	James Burns	prt radio	80.91
20255	Thomas W. Eubank	salary	468.45
20256	Connie Miller	salary & overtime	560.83
20257	Jeanette L. Robinson	salary	379.98
20258	Paul Spangler	salary	786.33
20259	Thomas W. DeVore	salary	344.55
20260	William Pendleton	salary	250.94
20261	Rick L. Spangler	salary & earned time	987.07
20262	William Swonger	salary	827.16
20263	Dale E. Bryan	salary	438.27
20264	Roy B. Constable	salary & ct pay	618.80
20265	Frank A. Daniel	salary & ct pay	718.26
20266	Ronald G. Edwards	salary & ct pay	577.68
20267	Robert W. Kefauver	salary	565.55
20268	Kenneth E. Kuhn	salary	396.44
20269	Gary McDonald	salary & ct pay	768.94
20270	William L. Moore	salary	246.34
20271	Mark A. Mullin	salary & ct pay	508.19
20272	Michael E. Ratliff	salary & ct pay	606.37
20273	Shirley A. Rutledge	salary	547.37
20274	Ray Stebelton	salary & overtime	717.65
20275	William P. Stiver	salary & ct pay	587.24
20276	Virgil Thompson	salary & ct pay	733.07
20277	Vernon Waters	salary & ct pay	662.01
20278	Rodney Wiles	salary	514.39
20279	Richard D. Bethea	salary	589.13
20280	Timothy C. Clifford	salary	509.44
20281	Marion L. Colarik	salary	546.13
20282	Lynne M. Shirk	prt radio	52.15
20283	Richard H. Stout	prt radio	304.35
20284	Carolyn P. Tinker	salary	377.63
20285	Bureau of Support Franklin Co.	child support	71.40
20286	Bureau of Support Franklin Co.	child support	50.00
20287	Weithman Bros., Inc.	construction/app.#2	25,650.00
20288	Howard's Office Supplies	office supplies	92.91

Held March 5

1985

20289	National Graphics	supplies	108.06
20290	Peerless Office Supply	office supplies	35.64
20291	Coffee Break of Columbus	soup	6.25
20292	Ace of Columbus	copy paper	123.35
20293	Blue Cross	health ins - March 10,	303.84
20294	Vision Service Plan	vision care - March	649.02
20295	Delta Dental Plan	dental care - March	1828.41
20296	Paulus & Assoc. Ins. Agency	add'l premium	122.00
20297	The Bankers Life	police life ins - March	56.00
20298	Automatic Data Processing	delivery of W-2's	8.00
20299	Pagenet	beeper service	152.55
20300	Dover Elevator Company	contract	73.99
20301	T.H.P.C.	Twp. Share - March	1125.00
20302	Landmark Petroleum Mkg.	gasoline	2351.70
20303	Ricart Ford	parts	153.25
20304	Columbus Auto Spring Co.	repairs	188.18
20305	Graham Ford	flywheel	147.05
20306	Columbus Bituminous Concrete	coal mix	109.20
20307	George J. Igel & Co.	endloader rental for snow removal	2459.50
20308	Treasurer of State	Leads Terminal	405.00
20309	Tri-Us Trophies & Gifts	plaques & engraving	341.70
20310	Columbus Police Dept.	lab work	100.00
20311	Puppett Productions	McGruff costume	315.00
20312	W. Born & Associates	shotgun racks	275.00
20313	Amateur Radio Sales	microphones, repair; per invoice	146.81
20314	Spires Honda	gasoline, leased cars	65.00
20315	Central Hardware Co.	frames	29.44
20316	Banks Baldwin	Arrest, Search, Seizure	17.86
20317	Brisbin Sales & Service	repair radar	83.50
20318	Ohio Peace Officer Training	dispatcher school	90.00
20319	Johnson Disposal	trash pick-up	36.00
20320	Hall's Hobbies	miniture figures	46.35
20321	Ohio Bell	phones	105.78
20322	The Fire House	coats, suspenders	541.40
20323	The Horton Company	letters	70.15
20324	Mine Safety Appliances Co.	CO tester tubes	52.80
20325	Tuffy Service Center	muffler for FP181	80.14
20326	Martin J. Bauman	reimbursement/cleaning supplies, paramedic re- certification, cleaning	49.75
20327	Larry L. Flowers	reimbursement/awards, tickets, helmets, parking	263.00
20328	Delta Marine & Sporting Goods	per invoice	36.00
20329	Loeffler Chemical Sales	salt & liners	163.26
20330	Rose Bud Florist	60 coursages	120.00
20331	Elgee Electric Co.	bulb & fixture	48.06
20332	Hersh Packing & Rubber Co.	per statement	54.88
20333	Columbus Time Recorder Co.	service to time clock	51.00
20334	Rod Stolpe	repairs/X-Squad, Medic, S-183	955.78
20335	Hoffman Auto Repair	repairs/S-181, M-181, battery-181	380.47
20336	On-Line Resources	subscription renewal	18.00
20337	North Central Fire Training	fire school/J. Jones	350.00
20338	Assoc. American Railroads	emergency action guide	60.00
20339	H.N.B.	withholding 3/5/85	6752.52
20340	Treasurer - City Hall	city tax 3/1/85	695.10
20341	Children's Hospital	Rutledge/Child Abuse Conference	40.00

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

RECORD OF PROCEEDINGS

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Minutes of continued

Meeting

national graphics

National Graphics Corp., Col., O. Form No. 1097

Held March 5

1985

There being no further business, Mr. Stokes moved the meeting adjourn.
Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

J Stokes

R m Robert

Vicki Bayer

TRUSTEES

CLERK

Held March 14

19 85

The Madison Township Board of Trustees met in Special Session Thursday, March 14, 1985 at 11:00 A.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. Downing.

Minutes of the last meeting were dispensed until the next Regular Session.

Mr. Stokes moved at 11:09 A.M. the meeting enter into Executive Session.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 1:15 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #091-85

Mr. Brobst moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Madison Township, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 1985, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

1 GENERAL FUND 01

1-A ADMINISTRATIVE

1-A-1 Salaries-Trustees	\$ 21,600.00
1-A-2 Salary-Clerk	12,000.00
1-A-3 Travel & Other Expenses of Officials	300.00
1-A-4 Supplies-Administration	6,000.00
1-A-5 Equipment-Administration	5,000.00
1-A-6 Insurance	40,000.00
1-A-10 Legal Counsel (Annual & Otherwise)	12,000.00
1-A-11 Memorial Day Expenses	200.00
1-A-12 Employer's Retirement Contribution	7,500.00
1-A-15 Workmen's Compensation	40,000.00
1-A-16 General Health District	16,000.00
1-A-17 Auditor's & Treasurer's Fees	15,000.00
1-A-18 Advertising Delinquent Lands	300.00
1-A-19 State Examiners' Charges	2,900.00
1-A-21 Election Expense	10,000.00
1-A-26 Other Expenses	65,790.33
Total Misc. Purposes	255,590.33

1-B TOWN HALLS, MEMORIAL BLDGS. AND GROUNDS

1-B-4 Utilities	6,000.00
Total Town Hall Purposes	6,000.00

1-C FIRE PROTECTION

1-C-2 Equipment Purchases & Replacements	10,000.00
1-C-6 Supplies	23,500.00
1-C-9 Other Expenses	6,500.00
Total Fire Protection Purposes	40,000.00

1-D CEMETERIES

1-D-1 Salaries	5,500.00
1-D-6 Supplies	500.00
Total Cemetery Purposes	6,000.00

Held March 14

1985

1-G POLICE PROTECTION		
1-G-4 Supplies		40,000.00
Total Police Protection Purposes		40,000.00
2 MOTOR VEHICLE LICENSE TAX 02		
2-A MISCELLANEOUS		
2-A-4 Tools & Equipment		3,600.00
2-A-5 Supplies		6,000.00
2-A-6 Repairs		5,000.00
2-B MAINTENANCE		
2-B-2 Material		3,246.74
Total Motor Vehicle License Tax Fund		17,846.74
3 GASOLINE TAX FUND 03		
3-A MISCELLANEOUS		
3-A-2 Employer's Retirement Contribution		3,000.00
3-A-5 Supplies		4,787.99
3-B MAINTENANCE		
3-B-1 Salaries		17,500.00
3-B-2 Material		5,000.00
Total Gasoline Tax Fund		30,287.79
4 ROAD AND BRIDGE FUND 04		
4-A MISCELLANEOUS		
4-A-2 Employer's Retirement Contribution		5,200.00
4-A-5 Supplies		4,000.00
4-A-6 Repairs		1,500.00
4-A-9 Utilities		5,000.00
4-B MAINTENANCE		
4-B-1 Salaries		37,110.79
4-B-2 Material		2,899.00
Total Road and Bridge Fund		55,709.79
9 POLICE DISTRICT FUND 09		
9-A-1 Salaries		400,820.00
9-A-2 Employer's Retirement Contribution		79,247.00
9-A-7 Tools & Equipment		54,527.00
9-A-8 Supplies		29,943.92
9-A-9 Repairs		24,000.00
9-A-12 Insurance		88,100.00
9-A-13 Training		3,500.00
9-A-14 Other Expenses		58,600.00
Total Police District Fund		738,737.92
10 FIRE DISTRICT FUND 10		
10-A-1 Salaries		703,000.00
10-A-2 Employer's Retirement Contribution		7,500.00
10-A-4 Assessments & Contributions		147,733.35
10-A-7 Utilities		18,000.00
10-A-8 Tools & Equipment		10,331.86
10-A-9 Supplies		25,000.00
10-A-10 Repairs		20,000.00
10-A-14 Insurance		111,636.48
10-A-15 Other Expenses		25,000.00
Total Fire District Fund		1,068,201.69

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held March 14

1985

15	GENERAL BOND RETIREMENT FUND	20	
	(POLICE TAX ANTICIPATION NOTES)		
15-A-1	Principal & Interest		43,150.00
	Total General Bond Retirement Fund		43,150.00

16	GENERAL BOND RETIREMENT FUND	21	
	(NEW FIRE HOUSE NOTES)		
16-A-1	Principal & Interest		107,083.33
	Total General Bond Retirement Fund		107,083.33

19	FEDERAL REVENUE SHARING FUND	19	
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EXPENDITURES

MAINTENANCE AND OPERATION

19-B	Supplies	50,000.00
19-C	Equipment	25,000.00
19-F	Rentals	2,000.00
19-I	Public Employees Retirement System	1,325.12
19-J	Other Expenses	55,348.33
	Total Revenue Sharing	133,673.45

RECAPITULATION OF FUNDS:

1	GENERAL FUND	
	Misc. General Purposes	255,590.33
	Town Hall Purposes	6,000.00
	Fire Protection Purposes	40,000.00
	Cemetery Purposes	6,000.00
	Police Protection Purposes	40,000.00
	Total General Fund	347,590.33
2	MOTOR VEHICLE LICENSE TAX FUND	17,846.74
3	GASOLINE TAX FUND	30,287.79
4	ROAD AND BRIDGE FUND	55,709.79
9	POLICE DISTRICT FUND	738,737.92
10	FIRE PROTECTION FUND	1,068,201.69
15	GENERAL BOND RETIREMENT FUND	
	(Police Tax Anticipation Notes)	43,150.00
16	GENERAL BOND RETIREMENT FUND	
	(New Fire House Notes)	107,083.33
19	FEDERAL REVENUE SHARING FUND	133,673.45
	GRAND TOTAL OF ALL FUNDS	2,542,281.04

Mr. Stokes seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes; Mr. Downing, yes.

Adopted March 14, 1985

Held March 14

1985

Mr. Stokes moved to sign the following check:

20342	William Swonger	law enforcement	1000.00
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Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

J. Stokes

R. M. Brobst

J. Downing

TRUSTEES

Wicki Bayer

CLERK

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Regular Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held March 19

1985

The Madison Township Board of Trustees met in Regular Session Tuesday, March 19, 1985 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. Downing.

Minutes of the last Regular Meeting and the Annual Appropriation meeting held March 14, 1985 were presented and both stood approved as presented.

The first order of business was presentation of awards and commendations to the following police officers and police personnel:

Officer Bill Wiles was presented a plaque and letter of appreciation from the citizens of Madison Township.

Chief Swonger was presented a thank you letter from the citizens of Madison Township.

Ptl. William Stiver was named 1984 Officer of the Year.

Reserve Sgt. Charles Rochester was named 1984 Reserve Officer of the Year.

Richard Bethea was named 1984 Civilian Employee of the Year.

Outstanding Service Awards were presented by Chief Swonger to Ptl. William Stiver and Ptl. Frank Daniel.

Pastor Glenn May was named Police Department Chaplin.

Sgt. Dale Bryan presented a nomination of Chief Swonger for an Outstanding Service Award.

Resolution #092-85

Mr. Brobst moved that the board recognize and thank all of the aforementioned individuals and that their commendations be made part of these minutes and copies placed in their personnel files. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #093-85

Mr. Downing moved that William Swonger, having proven himself capable and responsible of the duties as Chief of Police, be hereby promoted from the rank of Acting Chief to Chief of Police of Madison Township, effective this day. Mr. Brobst seconded the motion and the roll call vote showed all member voted yes. Motion carried.

Resolution #094-85

Mr. Brobst moved that in reference to Resolution #088-85, Matt Seipel's request for a 2-week extension be granted and he will appear before the board April 2, 1985 at 8:00 P.M. and that a letter stating so be sent to Mr. Seipel. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #095-85

Mr. Stokes moved that Eric McInturf carry one day of unused vacation from 1984 to 1985, as recommended by Chief Flowers. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #096-85

Mr. Stokes moved that Gary Shunaker be paid for 56 hours of earned time, as recommended by Chief Flowers. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held March 19

19⁸⁵

Resolution #097-85

Mr. Downing moved that a certificate from the National Fire Academy be placed in Capt. Raver's personnel file, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #098-85

Mr. Stokes moved that a thank you letter from Angela Jones be placed in Janet Tegtmeier's personnel file, as recommended by Chief Flowers.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #099-85

Mr. Stokes moved that a letter of appreciation from the Canal Winchester Local Schools be placed in the personnel file of Officer Rutledge, as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #100-85

Mr. Downing moved that Mr. Stokes be authorized to purchase street signs, poles, caps and crosses from the Franklin County Engineers as needed as of March 19, 1985, to replace missing street signs and that they be paid for from 19-B in the Federal Revenue Sharing Fund.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 8:39 P.M. the meeting enter into Executive Session to discuss personnel matters with the Fire and Police Chiefs.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 9:51 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #101-85

Mr. Brobst moved that Kenneth Kuhn, Police Maintenance Man, review all repairs and maintenance of police vehicles and all those repairs over \$50.00 will be approved by Mr. Downing and that a purchase order and authorization number for such repairs be signed by Mr. Downing.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #102-85

Mr. Brobst moved that a letter to Officer William Moore from Sgt. Bryan be placed in his personnel file, as recommended by Chief Swonger.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #103-85

Mr. Brobst moved to approve the cash book balance as of February 28, 1985 of \$598,747.04, as it reconciles with the February bank statement.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Downing moved to sign the following checks and to pay the following bills:

Held March 19

1985

20343	James R. Stokes	salary	492.55
20344	Robert M. Brobst	salary	473.55
20345	James M. Downing	salary	524.55
20346	Vicki A. Boyer	salary	385.40
20347	Jill A. Howard	salary	431.72
20348	Larry L. Flowers	salary	834.27
20349	Stephen C. Arms	salary	609.55
20350	Martin J. Bauman	salary	505.21
20351	Donna J. Billingham	prt fire	158.69
20352	Harry Billingham	prt fire	122.21
20353	Meredith Booker	salary	699.43
20354	Donald L. Bryan	salary & mech fire	852.86
20355	Timothy A. DeLong	salary	471.72
20356	Edward B. Dildine	salary	631.00
20357	Mike Donahoe	prt fire	104.56
20358	John Eisel	prt fire	109.66
20359	Gary A. Jones	salary & earned time	1019.10
20360	Bernard E. Mann	salary	678.58
20361	Patrick McCarthy	prt radio	38.82
20362	Eric McInturf	salary	656.74
20363	Kevin Morrissette	prt fire	19.22
20364	Christopher S. Pallos	salary	664.45
20365	Barbara Peterson	prt fire	59.64
20366	Dana D. Pruden	salary	487.59
20367	Paul E. Raver, Jr.	salary	619.44
20368	Anthony Robinette	salary	535.88
20369	Stephen Roth	prt fire & radio	191.26
20370	Jack B. Rupp, Jr.	salary	731.27
20371	James S. Sayre	salary	648.20
20372	Matthew J. Seipel	salary & earned time	1020.59
20373	Gene Shepherd	salary	695.83
20374	Gary W. Shumaker	salary	639.55
20375	Stephen G. Smith	salary	709.35
20376	Thomas O. Taft	salary	565.61
20377	Janet R. Tegtmeier	salary	461.90
20378	Mark Wagner	salary & prt fire	557.04
20379	Timothy J. Ward	prt fire	150.98
20380	Terry Williard	salary	494.54
20381	Kenneth Yarnell	salary	646.32
20382	Dean M. Beretich	prt radio	171.14
20383	James Burns	prt radio	74.64
20384	Thomas W. Eubank	salary	468.45
20385	Connie Miller	salary	473.70
20386	Jeanette L. Robinson	salary	379.98
20387	Paul Spangler	salary & earned time	1518.28
20388	Thomas W. DeVore	salary	344.55
20389	William Pendleton	salary	250.94
20390	Rick L. Spangler	salary	346.02
20391	William Swonger	salary	827.16
20392	Dale E. Bryan	salary	438.27
20393	Roy B. Constable	salary	568.80
20394	Frank A. Daniel	salary	467.06
20395	Ronald G. Edwards	salary	527.68
20396	Robert W. Kefauver	salary	565.55
20397	Kenneth E. Kuhn	salary	441.79
20398	Gary McDonald	salary	668.20
20399	William L. Moore	salary	246.34
20400	Mark A. Mullin	salary	588.41
20401	Michael E. Ratliff	salary	531.37
20402	Shirley A. Rutledge	salary	547.37
20403	Ray Stebelton	salary	642.13
20404	William P. Stiver	salary	630.35
20405	Virgil Thompson	salary	659.17
20406	Vernon Waters	salary	562.01
20407	Rodney Wiles	salary	516.56
20408	Richard D. Bethea	salary	463.77
20409	Timothy C. Clifford	salary	387.31
20410	Marion L. Colarik	salary	405.34

Held March 19

19 85

20411	Lynne M. Shirk	pvt radio	38.82
20412	Richard H. Stout	pvt radio	319.57
20413	Carolyn P. Tinker	salary	366.89
20414	Bureau of Support Fr. Co.	child support	71.40
20415	Bureau of Support Fr. Co.	child support	50.00
20416	James R. Davis & Assoc.	service 4/1-6/30/85	450.00
20417	Clemans, Nelson & Assoc.	consultation,retainer	566.25
20418	James R. Stokes	Board of Health meeting	7.00
20419	Meacham & Apel Architects	principal,architect	684.00
20420	Columbus Municipal Employees Federal Credit Union	pay ded - March	3512.0
20421	Colonial Life & Accident	life ins - March	259.71
20422	Capitol Insurance Group	life ins - March	19.60
20423	Local 2507	union dues - March	200.00
20424	Fraternal Order of Police	union dues - March	180.00
20425	Coffee Break of Columbus	coffee,cream,sugar	13.00
20426	Peerless Office Supply	office supplies	78.58
20427	Paulus & Assoc. Insurance	renewal & new bonds	90.00
20428	Ohio Bell	phones	840.89
20429	AT&T Information Systems	service 2/28-3/27/85	46.50
20430	Cols. & S. Ohio Electric	electric	417.30
20431	Columbia Gas of Ohio	gas	268.96
20432	Melvin Swindall	cleaning 3rd floor	63.00
20433	Groveport Hardware	parts & supplies	670.48
20434	Sears, Roebuck and Co.	uniforms	364.76
20435	Obetz Hardware	2 bags cement	11.10
20436	JP Sand & Gravel Co.	gravel	16.45
20437	Cols. Bituminous Concrete	per statement	284.00
20438	Tri-Us Trophies & Gifts	engraving	8.00
20439	BF Goodrich Tire Center	4 radial tires	160.04
20440	Eastland Career Center	crime prevention lit.	42.20
20441	Columbus Police Dept.	lab work	56.00
20442	Drivers License Guide Co.	2 - '85 update	28.40
20443	Certified Oil Company	gasoline	2398.37
20444	Cord Camera	processing,batteries, film	162.82
20445	Hill Tailoring Company	uniforms	148.75
20446	Howard's Office Supplies	office supplies	82.40
20447	Spires Honda	vehicle lease	50.00
20448	Bob McDorman Chevrolet	leases	3523.87
20449	Motorola Communications	radio contract	33.50
20450	Amateur Radio Sales	repair walkies & mikes	84.00
20451	Ohio Crime Prevention	conference/Rutledge	55.00
20452	Treasurer of State	VFFDF assessment	45.00
20453	The Cleveland Ignition	per statement	533.95
20454	The Cellar Lumber Co.	per statement	4.15
20455	Mac's Auto Parts Co.	per statement	5.41
20456	Bolenbaugh Hardware Co.	supplies	37.42
20457	The Horton Company	per invoice	16.83
20458	Columbus Oxygen Co.	per statement	9.52
20459	DeLille Oxygen Co.	oxygen & acetylene	30.25
20460	Davis Wallpaper & Paint	per invoice	6.39
20461	Parr Emergency Product	supplies	66.40
20462	Tuffy Service Center	per statement	48.04
20463	Ricart Ford Inc.	parts	149.47
20464	Central Communications	installation kit	38.88
20465	The Standard Oil Co.	gasoline	409.24
20466	VOID		
20467	Physio Control	tube set, cuff extension	21.00
20468	Fitzpatrick Enterprises	repair/S183,M181	674.63
20469	Ohio Fire Academy	registration fee/Raver	10.00
20470	HNB	withholding 3/19/85	6868.52
20471	Treasurer - City Hall	city tax 3/15/85	662.33
20472	Typewriter Services	repair calc.,new ribbon	36.00
20473	Virgil Thompson	clothing allowance	250.00

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held March 19

1985

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

[Handwritten signature: J. Stokes]

[Handwritten signature: R. M. Brobst]

[Handwritten signature: J. M. Jones]

TRUSTEES

[Handwritten signature: Vicki Boyer]

CLERK

Held April 2

1985

The Madison Township Board of Trustees met in Regular Session Tuesday, April 2, 1985 at 7:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. Downing.

Minutes of the last meeting were presented and stood approved as presented.

Resolution #104-85

Mr. Brobst moved that Vicki Boyer be named prevailing wage coordinator for the New Fire House project.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #105-85

Mr. Brobst moved to approve a zoning proposal from MORPC, Application #85-4, by Red Oak Landscapes for the south side of Ebright Road approximately 2800' east of Hamilton Road, to be changed from Rural to Select Commercial Planned District, to be used for a plant nursery.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #106-85

Mr. Brobst moved to accept a petition to annex 1690.51+ acres in Madison Township to the Village of Groveport.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #107-85

Mr. Stokes moved to place a certificate from a Child Abuse Conference at Children's Hospital in the personnel file of Shirley Rutledge, as recommended by Chief Swonger.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #108-85

Mr. Stokes moved that training certificates be placed in the personnel files of Timothy Clifford, Richard H. Stout, Lynne Shirk and Marion Colarik, as recommended by Chief Swonger.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #109-85

Mr. Downing moved that a coaching evaluation of Paul Callahan be placed in his personnel file, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #110-85

Mr. Downing moved that letters of commendation from Sgt. Bryan be placed in the personnel files of Officers William Moore and Michael Ratliff, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #111-85

Mr. Brobst moved to accept Michael Boggs as a Madison Township Reserve Constable, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #112-85

Mr. Brobst moved that Meredith Booker carry over one day of unused vacation from 1984 to 1985, as recommended by Chief Flowers.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held April 2

1985

Resolution #113-85

Mr. Brobst moved to accept \$63.50 from Ken Yarnell as reimbursement for uncompleted training to be paid within 60 days.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #114-85

Mr. Downing moved to place a certificate from D.S.A. for a Tornado Shelter Protection Seminar in the personnel file of Capt. Raver, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #115-85

Mr. Brobst moved that a letter of commendation to Canal Winchester Police Cpl. Al Cooper from Chief Flowers and a letter from Fire-fighter DeLong be made part of these minutes.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #116-85

Mr. Brobst moved that a thank-you letter from the Fields Family be placed in the personnel files of Lt. Shepherd, Matt Seipel, Drew Pruden, Tom Taft and Gary Jones, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #117-85

Mr. Downing moved that Chief Flowers be authorized to purchase 15 Scorziell mattresses at \$68.00 each, making a total cost of \$1020.00, paid from 19-C in the Federal Revenue Sharing Fund, to be used on 15 beds donated by Doctors North Hospital and that a thank-you letter be sent to the hospital.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #118-85

Mr. Brobst moved to authorize Chief Flowers to purchase 36 chairs at \$9.50 each and 12 tables at \$64.00 each from Desk & File at a total cost of \$1110.00 from 19-C in the Federal Revenue Sharing Fund.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #119-85

Mr. Brobst moved to authorize Chief Flowers to purchase 30 - 18" X 24" wood lockers from W&W at \$110.00 each at a total cost of \$3300.00 from 19-C in the Federal Revenue Sharing Fund.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #120-85

Mr. Downing moved to pay \$400.00 from 19-C in the Federal Revenue Sharing Fund for a 30' aluminum 6' X 10' flag pole with Maltese cross and concrete pad from Admiral Flag Co. for the New Fire House.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 7:52 P.M. the meeting enter into Executive Session to discuss personnel matters, first with Chief Swonger, then with Chief Flowers, Matt Seipel, Steve Arms, EMS Coordinator Rupp, Lt. Shepherd and Lt. Smith.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session



Held April 2

1985

Mr. Stokes moved at 11:29 P.M. the meeting return to Open Session and that no action was taken during Executive Session. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #121-85

Mr. Stokes moved to authorize Chief Flowers to purchase one 500 gallon diesel tank and one 1000 gallon gas tank from Franklin Landmark at a cost of \$1000.00 including installation at the New Fire House.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Downing moved to sign the following checks and pay the following bills:

20474	Vicki A. Boyer	salary	385.40
20475	Jill A. Howard	salary	431.72
20476	Larry L. Flowers	salary	834.27
20477	Stephen C. Arms	salary	614.55
20478	Martin J. Bauman	salary & prt radio	622.67
20479	Donna J. Billingham	prt fire	207.48
20480	Harry Billingham	prt fire	156.23
20481	Meredith Booker	salary	704.43
20482	Donald L. Bryan	salary & mech fire	834.45
20483	Bobby Coleman	prt fire	9.42
20484	Timothy A. DeLong	salary	484.72
20485	Edward B. Dildine	salary	636.00
20486	Gary A. Jones	salary	626.11
20487	John Jones	prt fire	63.30
20488	Bernard E. Mann	salary	678.58
20489	Eric McInturf	salary	661.74
20490	Christopher S. Pallos	salary,prt fire,mech	889.90
20491	Barbara Peterson	prt fire	108.46
20492	Dana D. Pruden	salary	492.59
20493	Paul E. Raver, Jr.	salary	624.44
20494	Anthony Robinette	salary & mech fire	569.90
20495	Jack B. Rupp, Jr.	salary	736.27
20496	James S. Sayre	salary	653.20
20497	Matthew J. Seipel	salary	658.13
20498	Gene Shepherd	salary	695.83
20499	Gary W. Shumaker	salary & earned time	1003.19
20500	Stephen G. Smith	salry	726.85
20501	Thomas O. Taft	salary & prt radio	613.23
20502	Janet R. Tegtmeier	salary	461.90
20503	Mark Wagner	salary	504.81
20504	Charles Rochester	ct pay	25.00
20505	Terry Williard	salary	499.54
20506	Kenneth Yarnell	salary	651.32
20507	Dean M. Beretich	prt radio	74.64
20508	James Burns	prt radio	74.64
20509	Thomas W. Eubank	salary	468.45
20510	Connie Miller	salary	490.45
20511	Jeanette L. Robinson	salary	393.03
20512	Paul Spangler	salary	549.95
20513	Thomas W. DeVore	salary	344.55
20514	William Pendleton	salary	250.94
20515	Rick L. Spangler	salary	352.81
20516	William Swonger	salary	833.16
20517	Dale E. Bryan	salary & ct pay	729.36
20518	Roy B. Constable	salary & ct pay	624.80
20519	Frank A. Daniel	salary & ct pay	629.31
20520	Ronald G. Edwards	salary & ct pay	558.68
20521	Harold Harmon	ct pay	25.00
20522	Robert W. Kefauver	salary & ct pay	596.55
20523	Kenneth E. Kuhn	salary	423.49
20524	Gary McDonald	salary & ct pay	724.56
20525	William L. Moore	salary & ct pay	327.34

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20526	Mark A. Mullin	salary & ct pay	664.36
20527	Michael E. Ratliff	salary & ct pay	587.37
20528	Shirley A. Rutledge	salary	553.37
20529	Ray Stebelton	salary & ct pay	591.55
20530	William P. Stiver	salary & ct pay	734.26
20531	Virgil Thompson	salary & ct pay	738.32
20532	Vernon Waters	salary & ct pay	840.62
20533	Rodney Wiles	salary	522.56
20534	Richard D. Bethea	salary	473.15
20535	Timothy C. Clifford	salary	521.49
20536	Marion L. Colarik	salary	423.49
20537	Lynne M. Shirk	pvt radio	136.90
20538	Richard H. Stout	pvt radio	284.46
20539	Carolyn P. Tinker	salary	379.00
20540	Bureau of Support Fr. Co.	child support	71.40
20541	Bureau of Support Fr. Co.	child support	50.00
20542	Groveport Postmaster	stamps	110.00
20543	Howard's Office Supplies	notebooks	16.52
20544	Bolenbaugh Hardware	calculator, muffler	42.98
20545	Blue Cross	health ins - April	10,229.08
20546	Delta Dental Plan	dental ins - April	1797.42
20547	Vision Service Plan	vision ins - April	649.02
20548	The Bankers Life	life ins - April	56.00
20549	Banks Baldwin	'85 O.R.C.- 2	468.64
20550	The Times	VOID financial report	60.58
20551	Pagenet	beeper service	152.55
20552	Dover Elevator Co.	contract	73.99
20553	Town Hall Preservation	twp. share - April	1125.00
20554	Landmark Petroleum Mkg.	gasoline	1676.91
20555	The Gledhill Road Machinery	round shoe post	44.88
20556	Groveport Implement	mower blades	105.00
20557	Cols. Bituminous Concrete	coal mix	510.00
20558	Spires Honda	auto lease	50.00
20559	Treasurer of State	Leads Terminal	405.00
20560	Central Hardware Co.	supplies	87.07
20561	Ohio Fire & Safety Co.	fire extinguishers, maintenance	412.07
20562	Swonger Service Center	cruiser repairs	1371.02
20563	Brisbin Sales & Service	repair radar	79.50
20564	The Etna Company	repair elec. system	226.77
20565	Bob McDorman Chevrolet	transmission repair	100.00
20566	Ronald Huston	finger printing	30.00
20567	Banks Baldwin	Ohio Juvenile Law	37.09
20568	Columbia Gas of Ohio	gas	569.38
20569	Ohio Bell	phones	104.74
20570	Physio Control	inflatable adult cuff	61.00
20571	BOCA International	per statement	120.00
20572	DeLille Oxygen Co.	oxygen medical	141.95
20573	Fire-Safety Services	air mask bags	128.00
20574	Jimmy Rea Electronics	video cassette	24.00
20575	ABCO Fire Protection	breathing tube	232.13
20576	Loeffler Chemical Sales	supplies	424.51
20577	Central Communications	parts, repair	458.86
20578	Wasserman Uniforms	helmets	220.00
20579	Paul E. Raver, Jr.	reimbursement/shoes, meals at seminar	65.97
20580	H.L. Moore	per invoice	34.75
20581	Hamilton Tanks	per invoice	85.40
20582	Fletcher Poster Co.	gold scotchlite	66.00
20583	Graf & Sons	repair to door	325.50
20584	Rod Stolpe	repair to M181	206.72
20585	H.E.L.P., Inc.	1/4 page ad	100.00
20586	Gary Jones	reimbursement/mileage for child abuse conf.	8.65
20587	CWACC	app. for membership	20.00
20588	Larry L. Flowers	Ohio Fire Chief's Conf. & motel	248.00
20589	Ohio Fire & Safety Co.	maint. of fire ext's.	130.32

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20590	Harris/The Copier People	toner & fuser oil	55.50
20591	Huntington Nat'l Bank	withholding - 4/2/85	6611.52
20592	Treasurer of State	state tax - March	4312.18
20593	City Treasurer	city tax - 3/29/85	673.09
20594	Police & Firemen's Disability & Pension Fund	ret ded - March	5916.65
20595	Public Employees Retirement	ret ded - March	6357.41
20596	Kaplan School Supply Corp.	vinyl motor mat	16.95


Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

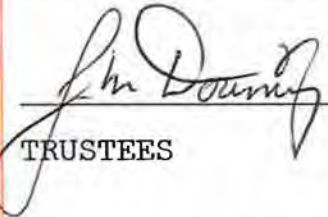
There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned







TRUSTEES



CLERK

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

April 16,

1985

85

The Madison Township Board of Trustees met in Regular Session Tuesday, April 16, 1985 at 7:00 P.M..

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. Downing.

Minutes of the last meeting were presented and stood approved as presented.

Resolution # 122-85

Mr. Downing moved that a letter of appreciation to Jim Sayre from Chief Flowers be placed in his personnel file as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call found that all members voted yes.

Resolution # 123-85

Mr. Downing moved that a letter of appreciation to Gary Jones from Chief Flowers be placed in his personnel file as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed that all members voted yes.

Resolution # 124-85

Mr. Stokes moved that a package of letters to Matt Seipel be placed in his personnel file as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed that all members voted yes.

Resolution # 125-85

Mr. Brobst moved to accept the March 31, 1985 cash balance of \$1,094,687.78 as it reconciles with the March bank statement.

Mr. Downing seconded the motion and the roll call vote showed that all members voted yes.

Resolution # 126-85

Mr. Brobst moved that \$ 400.00 be transferred from 4-A-5 to 4-A-13 in the Road and Bridge Fund.

Mr. Stokes seconded the motion and the roll call vote showed that all members voted yes.

Resolution # 127-85

Mr. Brobst moved the following Resolution:

Be it Resolved by the Board of Trustees of Madison Township Franklin County, Ohio, that,

In the event that the Franklin County Commissioners turn down the petition to annex that property pertaining to Rickenbacker Air Base from Madison Township to the Village of Groveport, and said land is rather annexed to the City of Columbus, Madison Township shall thereby cancel all agreements with the City of Columbus on automatic response and mutual aid.

Mr. Stokes seconded the motion and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes; Mr. Downing, yes. Adopted 4/16/85

Mr. Downing was excused from the meeting at 7:30 P.M..

Resolution # 128-85

Mr. Brobst moved to place the coaching evaluation of Paul Callahan in his personnel file as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed that all members voted yes.

Resolution # 129-85

Mr. Stokes moved that a letter of thanks from Sharon Twp. be placed in the personnel file of Ptl. Kefauver as recommended by Chief Swonger.

Mr. Brobst seconded and the roll showed both members voted yes.

Held

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Resolution # 130-85

Mr. Stokes moved that a letter of appreciation from Vertex Systems be placed in the personnel file Det. Ron Edwards as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call showed both members voted yes.

Resolution # 131-85

Mr. Brobst moved that Achievement Award certificates be placed in the following personnel files as recommended by Chief Swonger: H. Harmon, P. Callahan, C. Rochester, M. Colarik, M. Boggs, L. Shirk, G. McDonald, M. Mullin, K. Kuhn, D. Bryan, W. Stiver, T. Clifford, C. Tinker, R. Edwards, W. Swonger, R. Constable, R. Stebleton, W. Moore, R. Kefauver, M. Ratliff, V. Waters, S. Rutledge, R. Wiles, F. Daniels, V. Thompson, W. Ooten, R. Blalock, R. Bethea, T. Call, and E. Darnell.

Mr. Stokes seconded the motion and the roll call showed that both members voted yes.

Resolution # 132-85

Mr. Brobst moved that a letter of congratulations from Senator Eugene Watts be placed in Chief Swonger's personnel file.

Mr. Stokes seconded the motion and the roll call vote showed that both members voted yes.

Resolution # 133-85

Mr. Brobst moved that the following evaluations be placed in the following personnel files as recommended by Chief Swonger:

S. Rutledge, C. Tinker, K. Kuhn, R. Bethea, R. Kefauver, R. Stebleton, R. Wiles, H. Harmon, R. Blalock, W. Moore, F. Daniel, M. Ratliff, R. Stout, M. Colarick, L. Shirk, W. Stiver, V. Waters, M. Mullin, T. Clifford, and R. Edwards.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes.

Mr. Stokes moved at 8:33 P.M. the meeting enter into Executive Session with the Police Chief to discuss personnel matters.

Mr. Brobst seconded the motion and the roll call showed both members voted yes.

Mr. Stokes moved at 9:23 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Brobst seconded the motion and the roll call showed both members voted yes.

Resolution # 134-85

Mr. Brobst moved to accept the resignation of Carolyn Tinker effective May 23, 1985 with regrets and that her letter of resignation be placed in her personnel file as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call showed both members voted yes.

Resolution # 135-85

Mr. Brobst moved to accept the proposal from Randy Eubank to have pay roll deductions to Jefferson Standard Insurance Company from those employees covered under said insurance company and that and that Jefferson Standard shall provide a print out of yearly accumulated deductions at the end of the year of all township employees.

Mr. Stokes seconded the motion and the roll call showed that all members voted yes.

Resolution # 136-85

Mr. Brobst moved that the complaint on Michael Ratliff be returned to his supervisor and that after investigating the complaint said findings shall be returned for review by the trustees.

Mr. Stokes seconded the motion and the roll call showed both members voted yes.

RECORD OF PROCEEDINGS

Minutes of

continued

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

April 16,

1985

Resolution # 137-85

Mr. Brobst moved to enter into a contract with the Mid-Ohio Radio Controlled Auto Racing Club for use of the BMX sight at the Madison Township Park provided the contract is signed and the township is named on the liability insurance obtained by the club with St. Paul Insurance Company.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes.

Mr. Stokes moved to sign the following checks and to pay the following bills:

20597	James R. Stokes	salary	492.55
20598	Robert M. Brobst	salary	473.55
20599	James M. Downing	salary	524.55
20600	Vicki A. Boyer	salary	385.40
20601	Jill A. Howard	salary	431.72
20602	Larry L. Flowers	salary	834.27
20603	Stephen C. Arms	salary	609.55
20604	Martin J. Bauman	salary	505.21
20605	Donna J. Billingham	prt fire	424.08
20606	Harry Billingham	prt fire	185.34
20607	Meredith Booker	salary	699.43
20608	Donald L. Bryan	salary & mech fire	792.91
20609	Timothy A. DeLong	salary	421.72
20610	Edward B. Dildine	salary	631.00
20611	John Eisel	prt fire	49.01
20612	Bureau of Support Fr. Co.	child support	71.40
20613	Gary A. Jones	salary	621.11
20614	John Jones	prt fire	164.94
20615	Bernard E. Mann	salary	678.58
20616	Eric McInturf	salary	656.74
20617	Kevin Morrissette	prt fire	113.26
20618	Christopher S. Pallos	salary, prt fire, mech fire	840.59
20619	Barbara Peterson	prt fire	57.23
20620	Dana D. Pruden	salary	487.59
20621	Bureau of Support Fr. Co.	child support	50.00
20622	Paul E. Raver, Jr.	salary	619.44
20623	Anthony Robinette	salary & mech fire	640.44
20624	Jack B. Rupp, Jr.	salary	731.27
20625	James S. Sayre	salary	648.20
20626	Matthew J. Seipel	salary & prt radio	674.65
20627	Gene Shepherd	salary	695.83
20628	Gary W. Shumaker	salary	639.55
20629	Stephen G. Smith	salary	709.35
20630	Thomas O. Taft	salary	567.03
20631	Janet R. Tegtmeier	salary	461.90
20632	Mark Wagner	salary	499.81
20633	Timothy J. Ward	prt fire	99.75
20634	Terry Williard	salary	494.54
20635	Kenneth Yarnell	salary	646.32
20636	Dean M. Beretich	prt radio	38.82
20637	James Burns	prt radio	38.82
20638	Thomas W. Eubank	salary	468.45
20639	Connie Miller	salary	473.70
20640	Jeanette L. Robinson	salary	379.98
20641	Paul Spangler	salary	543.57
20642	Thomas W. DeVore	salary	359.54
20643	William Pendleton	salary	250.94
20644	Rick L. Spangler	salary	346.02
20645	William Swonger	salary	827.16
20646	Dale E. Bryan	salary	569.21
20647	Roy B. Constable	salary	568.80
20648	Frank A. Daniel	salary	467.06
20649	Ronald G. Edwards	salary	527.68
20650	Robert W. Kefauver	salary	565.55
20651	Kenneth E. Kuhn	salary	399.40

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held April 16

1985

20652	Gary McDonald	salary	668.56
20653	William L. Moore	salary	276.00
20654	Mark A. Mullin	salary	558.36
20655	Michael E. Ratliff	salary	531.37
20656	Shirley A. Rutledge	salary	547.37
20657	Ray Stebelton	salary	560.55
20658	William P. Stiver	salary	540.78
20659	Virgil Thompson	salary	661.69
20660	Vernon Waters	salary	562.01
20661	Rodney Wiles	salary	516.56
20662	Richard D. Bethea	salary	434.71
20663	Timothy C. Clifford	salary	407.63
20664	Marion L. Colarik	salary	236.19
20665	Lynne M. Shirk	pvt radio	175.47
20666	Richard H. Stout	pvt radio	380.46
20667	Carolyn P. Tinker	salary	293.32
20668	Fraternal Order of Police	union dues - April	180.00
20669	Local 2507	union dues - April	200.00
20670	Colonial Life & Accident	life ins - April	259.71
20671	Capitol American Life Ins.	life ins - April	19.60
20672	Columbus Municipal Employees		
	Federal Credit Union	pay ded - April	3622.00
20673	Meacham & Apel Architects	principal & interest	984.00
20674	Groveport Market	cups & napkins	2.27
20675	Peerless Office Supply	office supplies	27.97
20676	Paulus & Assoc. Ins. Agency	new bond & renewals	120.00
20677	AT&T Information Systems	service 3/28-4/27/85	46.50
20678	Ohio Bell	phones	819.64
20679	Cols. & S. Ohio Electric	electric	254.30
20680	Johnson Disposal	trash collection	40.00
20681	AT&T Consumer Sales	per statement	4.89
20682	Groveport Water Dept.	sewer	98.70
20683	Treasurer of State	boiler inspection	25.00
20684	Melvin Swindall	cleaning 3rd floor	78.75
20685	Groveport Hardware	parts & supplies	447.09
20686	BF Goodrich	tire & tube	96.27
20687	Cols. Bituminous Concrete	coal mix	128.00
20688	Bob McDorman Chevrolet	cruiser leases	2992.83
20689	Cord Camera	film, processing, camera	318.77
20690	Sears, Roebuck & Co.	trench coat	22.14
20691	Certified Oil Co.	gasoline	2753.11
20692	Mike Ratliff	reimbursement - gas	5.03
20693	Hill Tailoring Co.	badge & case, etc.	388.25
20694	Columbus Police Dept.	lab work	112.00
20695	Tri-Us Trophies & Gifts	plates engraved	5.00
20696	Swonger Service Center	cruiser repairs	885.55
20697	Central Communications	repair radio	25.20
20698	Amateur Radio Sales	repair radio	36.00
20699	Brisbin Sales & Service	repair cord on radar	20.00
20700	Ohio Fire & Safety Co.	fire ext's. recharged	45.26
20701	Glenn E. Rigglin	roof repair	81.40
20702	Office of the Attorney General	- communications training	150.00
20703	The Cleveland Ignition Co.	per statement	460.54
20704	Tubelite Company	per invoice	10.00
20705	Radio Shack	2 weather radios	79.90
20706	Mac's Auto Parts Co.	per statement	2.32
20707	Ricart Ford Inc.	parts	44.64
20708	The Glassman Co.	glass	15.00
20709	Larry L. Flowers	reimbursement/parking, towing, UPS, school	164.57
20710	Bolenbaugh Hardware Co.	per statement	5.58
20711	Columbus Oxygen Co.	per statement	10.54
20712	Unitas Transmission Co.	repair to X-Squad	200.00
20713	Hoffman Auto Repair	repair to Squad 182	540.85
20714	Fitzpatrick Enterprises	repair to S182	116.70
20715	Rutherford Auto Body	repair to Medic 181	1010.65
20716	Ohio EMS Combined Assembly	registration for 4	425.00

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held April 16

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20717	International Association of Arson Investigators, Inc.	membership dues - Raver	25.00
20718	Aspen Systems Corporation	subscription	65.00
20719	Weithman Bros., Inc.	new fire station	51,552.00
20720	Huntington National Bank	withholding - 4/16/85	6318.52
20721	Treasurer - City Hall	city tax - 4/12/85	654.62

Mr. Brobst seconded the motion and the roll call showed both members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

J. Stokes

W. Brobst

J. Downing

TRUSTEES

Vicki Bayer

CLERK

Held April 30...

1985

The Madison Township Board of Trustees met in Regular Session Tuesday, April 30, 1985 at 8:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. Downing.

Minutes of the last meeting were presented and stood approved as presented.

Resolution #138-85

Mr. Stokes moved that a letter be sent to the Franklin County Engineer requesting to buy salt at the county's price and that we be permitted to haul it from the Hendron Road site. Further, we will pay the handling charge.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #139-85

Mr. Downing moved to congratulate Chief Swonger on the drug raid the Madison Township Police Department conducted successfully on Friday, April 26, 1985.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #140-85

Mr. Downing moved that the Madison Township Park shall close at dark and that a letter be sent to the Franklin County Engineer requesting a sign worded as such.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #141-85

Mr. Stokes moved that, per physician's statement, Roy Constable be allowed to return to work and that said statement be put in his personnel file, as recommended by Chief Swonger.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #142-85

Mr. Downing moved to place a certificate from the Ohio Crime Prevention Association in the personnel file of Shirley Rutledge, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #143-85

Mr. Downing moved to place a letter of appreciation from the Madison Christian School in the personnel file of Shirley Rutledge, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #144-85

Mr. Stokes moved to place certificates for a training program in Fire Safety and Police Agencies by Gene Shepherd in the following personnel files: R. Bethea, F. Daniel, K. Kuhn, S. Rutledge, R. Stout, C. Rochester, B. Waters, C. Tinker, W. Stiver, P. Callahan, W. Ooten, R.W. Wiles, R. Kefauver, M. Mullin, D. Bryan, R. Stebelton, T. Clifford, G. McDonald and W. Moore, as recommended by Chief Swonger.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #145-85

Mr. Downing moved to place certificates for a Child Abuse Seminar in the following personnel files: Ptl. R. Kefauver, Sgt. R. Blalock, Ptl. F. Daniel, Ptl. E. Darnell, Ptl. T. Call, Ptl. M. Mullin, C. Tinker, Ptl. H. Harmon, R. Stout, Officer S. Rutledge, Ptl. M. Ratliff, R. Bethea, Ptl. W. Stiver, Ptl. P. Callahan, Ptl. R. Stebelton, Ptl. R. Wiles, Sgt. G. McDonald and Sgt. D.

Held April 30

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Bryan, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #146-85

Mr. Downing moved to place letters of appreciation from Chief Swonger for the successful drug sweep on Friday, April 26, 1985 in the following personnel files: Sgt. D. Bryan, Sgt. G. McDonald, Sgt. V. Thompson, Det. R. Edwards, Det. R. Constable, Ptl. R. Stebelton, Ptl. V. Waters, Ptl. R. Kefauver, Ptl. M. Mullin, Ptl. F. Daniel, Ptl. M. Ratliff, Ptl. W. Moore, Ptl. W. Wiles, Ptl. W. Stiver, Officer S. Rutledge, Ptl. T. Call, Ptl. P. Callahan, Ptl. E. Darnell, Ptl. H. Harmon, Ptl. W. Ooten, Sgt. C. Rochester, Sgt. R. Blalock, Det. T. Eubank and M. Colarik, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #147-85

Mr. Stokes moved to place a copy of Drew Pruden's EMT card in his personnel file, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #148-85

Mr. Stokes moved that Buckeye Body Shop re-paint the fire prevention car and repair all surface dents for \$500.00, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #149-85

Mr. Stokes moved to purchase a 5'X16' re-conditioned sign without skirt from Columbus Sign Company at \$2500.00 to be paid from 19-C for the new fire station, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #150-85

Mr. Brobst moved to authorize Mr. Stokes to sign the acceptance form for the new fire station sign.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Chief Flowers commended Capt. Raver and Lt. Bryan for the three days they spent working to put in the underground tanks and the concrete island at the new fire station.

He also thanked the road crew for the use of their equipment.

Resolution #151-85

Mr. Brobst moved that Mr. Stokes sign the General Form Status Inquiry from The Ohio Casualty Insurance Company for Weithman Bros. on the new fire station.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #152-85

Mr. Stokes moved to renew the contract with Ace Copy for 5 PM kits at \$440.00 each for the copy machine at the police department.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #153-85

Mr. Stokes moved to appropriate \$1200.00 for the Safety Town Program from 19-J.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 9:53 P.M. that the meeting enter into Executive Session to discuss personnel matters with the police and fire chiefs.

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held April 30

1985

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 11:08 P.M. to return to Open Session and that no action was taken during Executive Session.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #154-85

Mr. Brobst moved that a letter be sent to Thomas Marcum in answer to his complaint regarding Officer Ratliff, that, after fully investigating said incident, the complaint is unfounded by the Madison Township Board of Trustees.

Further, a copy of Sgt. Bryan's investigation shall be enclosed with said letter.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #155-85

Mr. Brobst moved that, on the recommendation of Chief Swonger, Charles E. Rochester be promoted from Reserve Sergeant to Reserve Lieutenant within the Madison Township Division of Police Reserve Division, effective April 30, 1985 and that his letter of promotion be filed in his personnel file.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #156-85

Mr. Brobst moved that, on the recommendation of Chief Swonger, Harold C. Harmon be promoted from Reserve Constable to Reserve Sergeant within the Madison Township Division of Police Reserve Division, effective April 30, 1985 and that this letter of promotion be filed in his personnel file.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved to sign the following checks and to pay the following bills:

20722	Jill A. Howard	salary	431.72
20723	Larry L. Flowers	salary	834.27
20724	Stephen C. Arms	salary	609.55
20725	Martin J. Bauman	salary & prt radio	579.85
20726	Donna J. Billingham	prt fire	255.14
20727	Harry Billingham	prt fire	58.80
20728	Meredith Booker	salary	699.43
20729	Donald L. Bryan	salary, Chief pay, mech fire	973.94
20730	Timothy A. DeLong	salary	421.72
20731	Edward B. Dildine	salary	631.00
20732	Mike Donahoe	prt fire	207.48
20733	John Eisel	prt fire	49.01
20734	Bureau of Support Fr. Co.	child support	71.40
20735	Gary A. Jones	salary	621.11
20736	Bernard E. Mann	salary	678.58
20737	Patrick McCarthy	prt fire	57.23
20738	Eric McInturf	salary	656.74
20739	Kevin Morrisette	prt fire	53.37
20740	Christopher S. Pallos	salary, prt fire, mech fire	860.71
20741	Dana D. Pruden	salary	487.59
20742	Bureau of Support Fr. Co.	child support	50.00
20743	Paul E. Raver, Jr.	salary	619.44
20744	Anthony Robinette	salary, prt fire, maint.	635.63
20745	Jack B. Rupp, Jr.	salary, lt. hrs.	784.44
20746	James S. Sayre	salary	649.94
20747	Matthew J. Seipel	salary	636.45

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20748	Gene Shepherd	salary	695.83
20749	Gary W. Shumaker	salary	639.55
20750	Stephen G. Smith	salary	709.35
20751	Thomas O. Taft	salary	567.03
20752	Janet R. Tegtmeier	salary	461.90
20753	Mark Wagner	salary	499.81
20754	Timothy J. Ward	prt radio	133.57
20755	Terry Williard	salary	494.54
20756	Mike Woods	prt fire	57.23
20757	Kenneth Yarnell	salary	646.32
20758	Wayne A. Altman	prt radio	39.07
20759	Dean M. Beretich	prt radio	142.28
20760	Thomas W. Eubank	salary	468.45
20761	Connie Miller	salary, overtime, prt radio	599.65
20762	Jeanette L. Robinson	salary	379.98
20763	Paul Spangler	salary	549.95
20764	Thomas W. DeVore	salary	344.55
20765	William Pendleton	salary	250.94
20766	Rick L. Spangler	salary	352.81
20767	William Swonger	salary	827.16
20768	Dale E. Bryan	salary	501.44
20769	Roy B. Constable	salary	568.80
20770	Frank A. Daniel	salary & ct pay	567.06
20771	Ronald G. Edwards	salary & ct pay	627.68
20772	Robert W. Kefauver	salary	565.55
20773	Kenneth E. Kuhn	salary	405.34
20774	Gary McDonald	salary, comp time, ct pay	1088.88
20775	William L. Moore	salary & ct pay	382.81
20776	Mark A. Mullin	salary & ct pay	508.19
20777	Michael E. Ratliff	salary & ct pay	681.37
20778	Shirley A. Rutledge	salary	547.37
20779	Ray Stebelton	salary	560.55
20780	William P. Stiver	salary & ct pay	613.50
20781	Virgil Thompson	salary & ct pay	696.70
20782	Vernon Waters	salary	562.01
20783	Rodney Wiles	salary & ct pay	541.56
20784	Richard D. Bethea	salary	447.23
20785	Timothy C. Clifford	salary	276.86
20786	Marion L. Colarik	salary	426.86
20787	Lynne M. Shirk	prt radio	63.05
20788	Richard H. Stout	prt radio	280.78
20789	Carolyn P. Tinker	salary	345.34
20790	PERS	1st quarter employer share	26,872.54
20791	Colonial Life & Accident	life ins - Robinson	6.00
20792	Landmark Petroleum Mkg.	gasoline	556.47
20793	Police & Firemen's Disability & Pension Fund	1st quarter employer share	40,565.52
20794	Clemans, Nelson & Assoc.	retainer - March	43.75
20795	Coffee Break of Columbus	soup	6.25
20796	Groveport Postmaster	50 17¢ stamps	8.50
20797	Paulus & Assoc. Ins. Agency	new bond - Boggs	30.00
20798	Cols. & S. Ohio Electric	electric	866.63
20799	AT&T Consumer Sales & Service	phones	4.89
20800	Columbia Gas of Ohio	gas	724.04
20801	Johnson Disposal	trash pick-up	40.00
20802	Ohio Bell	phones	106.30
20803	Dover Elevator Company	contract	73.99
20804	Share Corp.	cleaner & paint	251.80
20805	Bolenbaugh Hardware Co.	seal & pipe	10.34
20806	E.C. Babbert, Inc.	inlet tops	351.00
20807	Obetz Hardware	2 bags cement	11.10
20808	Byers Chevrolet Inc.	seal	9.08
20809	Treasurer of State	Leads Terminal	405.00
20810	Motorola Communications	radio contract	33.50
20811	Bob McDorman Chevrolet	cruiser leases	3258.35

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20812	Spires Honda	vehicle lease	50.00
20813	DAK Supply Corp.	paper for Leads	103.20
20814	Columbus Police Dept.	lab work	84.00
20815	Central Hardware Co.	supplies	35.59
20816	Hicks Printing, Inc.	certificates & cards	300.00
20817	BF Goodrich Tire Center	radials	250.02
20818	Tri-Us Trophies & Gifts	plates engraved	5.00
20819	Swonger Service Center	cruiser repairs	822.52
20820	Brisbin Sales & Service	repair radar	80.54
20821	Aamco Transmission	repair transmission	1207.95
20822	Amateur Radio Sales	repair microphone	6.00
20823	Physio Control	per invoice	66.00
20824	Booth Fire Equipment Co.	parts	60.00
20825	The Horton Company	supplies	86.79
20826	Cord Camera	per statement	34.93
20827	DeLille Oxygen Company	oxygen & acetylene	50.77
20828	Instructional Materials Lab	workbooks	18.95
20829	D&M Distributors, Inc.	per invoice	130.54
20830	Loeffler Chemical Sales	liners	181.75
20831	Manifold & Phalor, Inc.	part made	65.60
20832	The Standard Oil Co.	gasoline	340.92
20833	Wasserman Uniforms	coat, pants, pads	434.00
20834	ABCO Fire Protection, Inc.	parts & labor	299.49
20835	Fireproof Warehouse	warehouse handling	60.00
20836	Riverside Methodist Hospital	medical supplies	169.44
20837	Central Communications	per invoices	152.63
20838	Finley Fire Equipment	repaired broken wye	519.87
20839	Graf & Sons	repair door at 181	65.90
20840	Bernard E. Mann, Michael Wintering	amount due	4396.20
20841	PERS	ret ded - April	4086.34
20842	Police & Firemen's Disability & Pension Fund	ret ded - April	3817.74
20843	HNB	withholding - 4/30/85	6433.00
20844	Treasurer of State	state tax - April	2832.92
20845	Treasurer - City Hall	city tax - 4/26/85	658.59

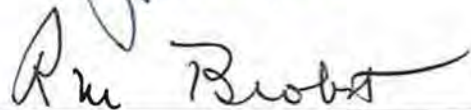
Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

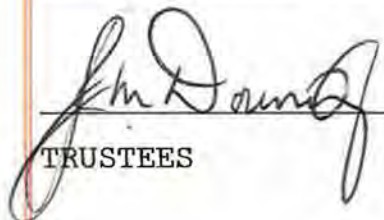
There being no further business, Mr. Stokes moved the meeting adjourn.

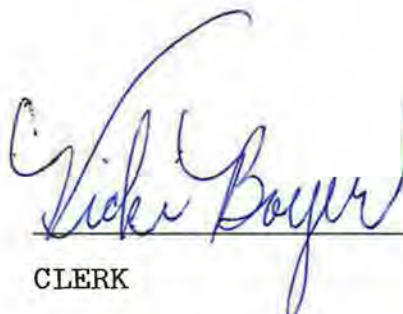
Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned






TRUSTEES


CLERK

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Regular Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held May 14

19 85

The Madison Township Board of Trustees met in Regular Session Tuesday, May 14, 1985 at 8:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes and Mr. Brobst.

Minutes of the last meeting were presented and stood approved as presented.

Resolution #157-85

Mr. Brobst moved to accept the April 30, 1985 cash book balance of \$894,931.98 as it reconciles with the April bank statement. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #158-85

Mr. Stokes moved that a letter of appreciation from Mr. & Mrs. Rudd be placed in the personnel file of Officer Kefauver. Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #159-85

Mr. Brobst moved that, having received a copy of their liability insurance with Madison Township being named certificate holder, MORCAR, Inc. be permitted to use the old BMX track at Madison Township Park, contract forthcoming. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #160-85

Mr. Brobst moved to purchase one SF 901 bond copier with 4 cassettes included from Ace Copy Equipment for use in the police department at a total cost of \$4995.00 from 19-J in the Federal Revenue Sharing Fund and that Ace Copy will rebuild the old 811 copier for use at the new fire house at no additional charge. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #161-85

Mr. Stokes moved to pay Gary Shumaker for 42 hours of earned time as recommended by Chief Flowers. Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #162-85

Mr. Brobst moved to transfer \$251.48 from 3-B-2 to 3-B-1 in the Gas Tax Fund. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Mr. Downing entered the meeting at 8:25 P.M.

Resolution #163-85

Mr. Brobst moved to enter into a mutual aid agreement for ambulance service with Rickenbacker Air National Guard Base and that Mr. Stokes be authorized to sign said agreement. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #164-85

Mr. Stokes moved to acknowledge a card of congratulations from Mary Tedrow to the Police and Fire Departments for passage of their levy renewals. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #165-85

Mr. Brobst moved to place first quarter evaluations in the following personnel files, as recommended by Chief Swonger: Res. Sgt. Rochester, Sgt. McDonald, Sgt. Thompson and Sgt. Bryan.

Held May 14

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Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #166-85

Mr. Stokes moved to accept a physician's release for Carolyn Tinker to return to duty after a week's absense.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #167-85

Mr. Downing moved that an award from the Ohio Crime Prevention Association and a certificate on a child abuse workshop be placed in Officer Rutledge's personnel file, as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #168-85

Mr. Downing moved to place a thank you letter in the personnel file of Officer Kefauver from Mrs. Dillinghall, as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #169-85

Mr. Downing moved to acknowledge a note of congratulations from the Superintendent of Canal Winchester Local Schools to Chief Swonger and the police department on the arrest of a drug dealer.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 9:11 P.M. the meeting enter into Executive Session with Mark Lucas to discuss personnel matters.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 11:15 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Brobst moved to sign the following checks and pay the following bills:

20846	Robert L. Peters, Adjt.	Memorial Day expenses	100.00
20847	Columbus Municipal Employees		
	Federal Credit Union	pay ded - May	3422.00
20848	Weithman Bros., Inc.	new firehouse	87,147.00
20849	Ace of Columbus	PM Kits/police copier	2200.00
20850	Coffee Break of Columbus	coffee & cream	30.00
20851	Paulus & Assoc. Insurance	2 renewal bonds	60.00
20852	Blue Cross	health ins - May	10,229.08
20853	Vision Service Plan	vision care - May	649.02
20854	Delta Dental Plan	dental care - May	1797.42
20855	The Bankers Life	police life ins - May	56.00
20856	Pagenet	beeper service	152.55
20857	Banks Baldwin	'85 CRM Cum. Svc.	
		& R.U.'s	51.51
20858	AT&T Information Systems	4/28-5/27/85	46.50
20859	Town Hall Preservation Comm	Twp. Share - May	1125.00
20860	Groveport Hardware	supplies	119.64
20861	Groveport Implement	cotten pins, blades	28.25
20862	JP Sand & Gravel Co.	gravel	33.22
20863	Cols. Bituminous Concrete	coal mix	126.00
20864	Mason's Sand & Gravel Co.	sand	134.75
20865	Sutphen Corporation	pail, muffler assy.	128.97
20866	Bolenbaugh Hardware	supplies	32.84

Held May 14

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20867	Dyna Systems	per invoice	169.70
20868	Groveport Pharmacy	per statement	4.28
20869	Industrial Graphics	EMS forms, runcards	259.64
20870	Elgee Electric	parts	35.88
20871	Bob McDorman Chevrolet	car lease	265.52
20872	Fairfield Concrete, Inc.	concrete	95.00
20873	The Cellar Lumber Co.	saw blade	5.94
20874	Larry L. Flowers	reimbursement/flags, gas, cleaning	62.13
20875	Midwest Pipe	pair flange connections	30.80
20876	Mac's Auto Parts Co.	per statement	13.87
20877	Columbus Oxygen Co.	per statement	10.20
20878	Columbus Pipe & Equipment	pipe, ring hanger, anchor plate	68.60
20879	DeLille Oxygen Co.	oxygen, acetylene	30.25
20880	Hill Tailoring Co.	badges & cases	126.50
20881	Cord Camera	processing	8.20
20882	The Standard Oil Co.	gasoline	469.84
20883	Russell Welch	repairs to fire trucks	635.00
20884	Central Communications	per invoices	77.59
20885	Buckeye Body Shop	repair & paint FP181	500.00
20886	Organizational Resources Group	prof. services	400.00
20887	Vicki A. Boyer	salary	385.40
20888	Jill A. Howard	salary	431.72
20889	Larry L. Flowers	salary	834.27
20890	Stephen C. Arms	salary	611.27
20891	Martin J. Bauman	salary & prt radio	544.03
20892	Donna J. Billingham	prt fire	410.14
20893	Harry Billingham	prt fire	34.30
20894	Meredith Booker	salary	699.43
20895	Donald L. Bryan	salary, mech fire	766.51
20896	Timothy A. DeLong	salary	421.72
20897	Edward B. Dildine	salary	631.00
20898	Mike Donahoe	prt fire	57.23
20899	John Eisel	prt fire	49.01
20900	Bureau of Support Fr. Co.	child support	71.40
20901	Gary A. Jones	salary	621.11
20902	John Jones	prt radio	39.07
20903	Bernard E. Mann	salary	678.58
20904	Patrick McCarthy	prt fire	57.23
20905	Eric McInturf	salary	656.74
20906	Christopher S. Pallos	salary	664.45
20907	Dana D. Pruden	salary	487.59
20908	Bureau of Support Fr. Co.	child support	50.00
20909	Paul E. Raver, Jr.	salary	619.44
20910	Anthony Robinette	salary	535.88
20911	Stephen Roth	prt fire	113.26
20912	Jack B. Rupp, Jr.	salary & lt. pay	784.44
20913	James S. Sayre	salary	651.69
20914	Matthew J. Seipel	salary	636.45
20915	Gene Shepherd	salary	695.83
20916	Gary W. Shumaker	salary	639.55
20917	Stephen G. Smith	salary	709.35
20918	Thomas O. Taft	salary	567.03
20919	Janet R. Tegtmeier	salary	461.90
20920	Mark Wagner	salary	499.81
20921	Terry Williard	salary	494.54
20922	Mike Woods	prt fire	33.92
20923	Kenneth Yarnell	salary	646.32
20924	Dean M. Beretich	prt radio	108.46
20925	James Burns	prt radio	33.92
20926	Thomas W. Eubank	salary	468.45
20927	Connie Miller	salary	473.70
20928	Jeanette L. Robinson	salary	377.11
20929	Paul Spangler	salary & earned time	740.52
20930	Thomas W. DeVore	salary & earned time	444.47
20931	William Pendleton	salary	166.12
20932	Rick L. Spangler	salary & earned time	446.99

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20933	William Swonger	salary	826.78
20934	Dale E. Bryan	salary	435.77
20935	Roy B. Constable	salary & comp time	741.62
20936	Frank A. Daniel	salary	464.56
20937	Ronald G. Edwards	salary & comp time	817.98
20938	Robert W. Kefauver	salary	563.05
20939	Kenneth E. Kuhn	salary	405.34
20940	Gary McDonald	salary & comp time	792.49
20941	William L. Moore	salary	278.13
20942	Mark A. Mullin	salary & comp time	700.93
20943	Michael E. Ratliff	salary	528.87
20944	Shirley A. Rutledge	salary	547.10
20945	Ray Stebelton	salary	558.05
20946	William P. Stiver	salary	562.92
20947	Virgil Thompson	salary	659.19
20948	Vernon Waters	salary	555.15
20949	Rodney Wiles	salary & comp time	743.37
20950	Richard D. Bethea	salary	434.71
20951	Timothy C. Clifford	salary	276.86
20952	Marion L. Colarik	salary	483.83
20953	VOID		
20954	Richard H. Stout	pvt radio	271.36
20955	Carolyn P. Tinker	salary	425.85
20956	Motorola Communications	radio contract	33.50
20957	Cord Camera	processing & film	44.01
20958	Tri-Us Trophy & Gifts	plaque, engraving, certificates	143.00
20959	BF Goodrich Tire Center	8 radials	283.76
20960	Hill Tailoring Co.	uniforms & accessories	285.50
20961	Certified Oil Co.	gasoline	2619.57
20962	Brisbin Sales & Service	repair radar	68.45
20963	Ohio Bell	phones	821.45
20964	Cols. & S. Ohio Electric	electric	5.74
20965	Lynne M. Shirk	pvt radio	38.82
20966	Meacham & Apel Architects	for new firehouse	936.00
20967	H.N.B.	withholding - May 14	6408.86
20968	Treasurer - City Hall	city tax - May 10	651.23
20969	Clemans, Nelson & Assoc.	consultation, retainer	112.00

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

J. Stokes

R. W. Brobst

[Signature]
TRUSTEES

[Signature]
CLERK

Held May 28

19 85

The Madison Township Board of Trustees met in Regular Session Tuesday, May 28, 1985 at 8:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. Downing.

Minutes of the last meeting were presented and stood approved as presented.

Resolution #170-85

Mr. Brobst moved that a letter be sent to the Ohio EPA stating that the Madison Township Trustees do not object to the use of a portable toilet by Red Oak Landscapes at the nursery site located on Ebright Road.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #171-85

Mr. Brobst moved that the mowing fee for noxious weeds be at the same rate as stated in Resolution #189-84.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #172-85

Mr. Stokes moved that, having received notice of noxious weeds and grass growing at 5110 Rutledge Drive South, Columbus, Ohio 43227, Parcel 4226, Lot 12 from the Franklin County Board of Health, a certified letter be sent to the owners of said property, William E. and Mona Lewis, giving them five working days from receipt of said letter to cut and destroy said weeds and informing them if said weeds are not cut within the given period, Madison Township shall cut said weeds at a rate of \$50.00 per hour as set in Resolution #189-84 and added to their tax duplicate.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Chief Flowers presented badges to Father Anthony Missini and Reverend Kenneth Marckel, naming them Chaplains for Madison Township.

Chief Swonger presented Carolyn Tinker a plaque for nine years of service as a Madison Township Dispatcher.

Resolution #173-85

Mr. Downing moved to place a quarterly evaluation for Roy Constable in his personnel file, as recommended by Chief Swonger. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #174-85

Mr. Brobst moved to hold a public auction of surplus Madison Township property on June 29, 1985 at 10:00 A.M. at the Groveport-Madison Freshman School parking lot located at 751 Main Street, Groveport, Ohio.

Further, a public notice of said auction be advertised in the June 5th - 12th and 19th editions of The Times.

Further, Walter Peer be hired as auctioneer with authorization to advertise said auction in the Columbus Dispatch.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #175-85

Mr. Downing moved that a letter from North Central Fire Training be placed in the personnel file of John Jones, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held May 28

19 85

Resolution #176-85

Mr. Stokes moved to accept an agreement to extend the lease, which expires May 2, 1985 for property next to Station 183, until July 2, 1985 at a rate of \$100.00 per month, and authorizing the chairman to sign said agreement.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 8:56 P.M. the meeting enter into Executive Session to discuss personnel matters with the Police and Fire Chiefs and Road Superintendent.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 11:31 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #177-85

Mr. Brobst moved that all full time Madison Township employees who have worked from January 1, 1985 to May 24, 1985 and not covered under the current contract with IAFF Local 2507, shall receive a 5% raise of their base pay retroactive to January 1, 1985 from B step and above; A step shall remain the same.

Rick Spangler, road crew worker and road mechanic, shall receive a 5% raise from January 1, 1985 to May 24, 1985 and effective May 25, 1985 his pay rate shall be \$7.00 per hour.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #178-85

Mr. Brobst moved that upon the recommendation of Chief Swonger, Sgt. Bryan be promoted as an Executive Officer to the rank of Captain at a base salary of \$26,752.93 per annum with no over time pay, effective June 8, 1985.

Further, effective ~~June 8~~ ^{May 24}, 1985, Richard Stout shall be hired as a full time Police Dispatcher.

Further, effective upon completion of training, Paul Callahan shall be hired as a part time Police Dispatcher.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #179-85

Mr. Brobst moved that Chief Swonger set testing procedures and test for the promotion of two constables to the rank of Sergeant.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #180-85

Mr. Brobst moved that Chief Flowers be authorized to test and recommend for the Trustee's approval three Station Commanders for Station 182.

Further, said Station Commanders shall receive an additional \$900.00 per year above their base salary.

Said test is only open to those firefighters hired before January 1, 1980.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #181-85

Mr. Stokes moved to authorize Chief Flowers to purchase mini blinds and vertical blinds from J.H. Nieman Co. for the new fire house at a total cost of _____ from 19-C in the Federal Revenue Sharing Fund.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held May 28

19 85

Mr. Stokes moved to sign the following checks and pay the following bills:

20970	James R. Stokes	salary	492.55
20971	Robert M. Brobst	salary	473.55
20972	James M. Downing	salary	524.55
20973	Vicki A. Boyer	salary	385.40
20974	Jill A. Howard	salary	431.72
20975	Larry L. Flowers	salary	834.27
20976	Stephen C. Arms	salary & comp time	877.24
20977	Martin J. Bauman	salary & comp time	1036.83
20978	Donna J. Billingham	prt fire	378.56
20979	Harry Billingham	prt fire	78.40
20980	Meredith Booker	salary & comp time	977.21
20981	Donald L. Bryan	salary, comp time, mech fire	1198.29
20982	Timothy A. DeLong	salary & comp time	937.98
20983	Edward B. Dildine	salary & comp time	1076.43
20984	Bureau of Support Fr. Co.	child support	71.40
20985	Gary A. Jones	salary & comp time	1030.80
20986	John Jones	prt radio	39.07
20987	Bernard E. Mann	salary & comp time	733.22
20988	Eric McInturf	salary & comp time	1405.99
20989	Christopher S. Pallos	salary, comp time, lt. pay, prt fire & radio	928.45
20990	Dana D. Pruden	salary & comp time	825.33
20991	Bureau of Support Fr. Co.	child support	50.00
20992	Paul E. Raver, Jr.	salary	619.44
20993	Anthony Robinette	salary & comp time	723.05
20994	John Rohr	prt fire	24.12
20995	Jack B. Rupp, Jr.	salary & comp time	1145.06
20996	James S. Sayre	salary & comp time	1319.05
20997	Matthew J. Seipel	salary & comp time	1023.40
20998	Gene Shepherd	salary & comp time	886.46
20999	Gary W. Shumaker	salary & comp time	917.66
21000	Stephen G. Smith	salary & comp time	919.94
21001	Thomas O. Taft	salary & comp time	945.55
21002	Janet R. Tegtmeier	salary	461.90
21003	Mark Wagner	salary & comp time	1074.46
21004	Terry Williard	salary & comp time	801.43
21005	Mike Woods	prt fire	57.23
21006	Kenneth Yarnell	salary & comp time	682.19
21007	Wayne Altman	prt fire radio	77.89
21008	Dean M. Beretich	prt radio	108.46
21009	James Burns	prt fire & radio	121.97
21010	Thomas W. Eubank	salary & comp time	471.79
21011	Connie Miller	salary & comp time	548.08
21012	Jeanette L. Robinson	salary & comp time	474.18
21013	Paul Spangler	salary	556.09
21014	Thomas W. DeVore	salary	358.60
21015	William Pendleton	final pay	35.42
21016	Rick L. Spangler	salary	359.00
21017	Local 2507	union dues - May	200.00
21019	Capital Insurance Group	life ins - May	19.60
21020	Colonial Life & Accident Ins.	life ins - May	290.96
21018	Fraternal Order of Police	union dues - May	180.00
21021	Robert M. Brobst	parking - Annexation Hearing	2.00
21022	Franklin Co. Engineer	road name signs	36.10
21023	Peerless Office Supply	supplies & file dividers	152.97
21024	Cols. & S. Ohio Electric	electric	378.27
21025	Columbia Gas of Ohio	gas	131.38
21026	Ace of Columbus	SF 901 Sharp Copier	4995.00
21027	Cols. Bituminous Concrete	per statement	126.00
21028	William Swonger	salary	828.20
21029	Dale E. Bryan	salary	435.77
21030	Roy B. Constable	salary & comp time	898.61

Held May 28

19 85

21031	Frank A. Daniel	salary	458.85
21032	Ronald G. Edwards	salary & comp time	747.36
21033	Robert W. Kefauver	salary & comp time	779.08
21034	Kenneth E. Kuhn	salary	412.60
21035	Gary McDonald	salary	676.25
21036	William L. Moore	salary & comp time	546.34
21037	Mark A. Mullin	salary & comp time	540.86
21038	Michael E. Ratliff	salary & comp time	698.01
21039	Shirley A. Rutledge	salary & comp time	670.56
21040	Ray Stebelton	salary & comp time	791.95
21041	William P. Stiver	salary	538.28
21042	Virgil Thompson	salary & comp time	772.42
21043	Vernon Waters	salary	559.51
21044	Rodney Wiles	salary & comp time	761.82
21045	Richard D. Bethea	salary	434.71
21046	Timothy C. Clifford	salary	276.86
21047	Marion L. Colarik	salary	483.83
21048	Richard H. Stout	salary	271.36
21049	Carolyn P. Tinker	final pay & unused vacation	893.98
21050	Madison Township Bond Retirement	interest - tax anti-cipation notes	1574.96
21051	Tri-Us Trophies	plaque & engraving	33.00
21052	Vance's Shooters Supplies	supplies	75.12
21053	Central Hardware Co.	supplies	48.80
21054	Banks Baldwin	'85 Cumulative Service & R.U.'s	51.51
21055	Cols. Police Dept.	lab work	112.00
21056	The Trophy Shop	plaque & engraving	44.73
21057	McDorman Chevrolet, Inc.	repair cruiser	135.74
21058	Swonger Service Center	cruiser repairs	4410.58
21059	Office of the Attorney General	Child Abuse Workshop	75.00
21060	Cols. & S. Ohio Electric	electric	125.58
21061	Parr Emergency Product	supplies	820.54
21062	Cherry's Sign Shop	lettering - FP car	30.00
21063	General Truck Equipment	parts	54.57
21064	Fitzpatrick Enterprises	parts	85.16
21065	Delta Marine & Sporting	part	55.20
21066	Treasurer of the State	maps	10.40
21067	Sun Television	dishwasher	217.00
21068	Rutherford Auto Body	repair M181	102.00
21069	Bozman Incorporated	repair & parts	72.25
21070	Clemans, Nelson & Assoc.	per statement	105.00
21071	International Assoc. of Fire Chiefs	conference regis.	95.00
21072	H.N.B.	withholding - May 28	7929.50
21073	Treas. of State	state tax - May	3113.78
21074	Treasurer - City Hall	city tax - May 24	822.41
21075	P.E.R.S.	ret ded - May	4452.66
21076	Police & Firemen's Disability & Pension Fund	ret ded - May	4677.97
21077	David Kimmle	2 mo. lease/prop. next to Sta. 183	200.00
21078	<i>Carolyn P. Tinker</i>	<i>retroactive raise & 1 week withheld</i>	<i>581.76</i>

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held May 28

1985

JR Stokes

R M Beolst

John Downing

TRUSTEES

Dicki Bayne

CLERK

Held June 11

19 85

The Madison Township Board of Trustees met in Regular Session Tuesday June 11, 1985 at 8:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. Downing.

Minutes of the last meeting were presented and stood approved as presented.

Resolution #182-85

Mr. Brobst moved to approve Change Order #4 with Weithman Bros., Inc. for a 28-day extension for severe winter weather time loss at no additional cost and that Mr. Stokes be authorized to sign said change order.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #183-85

Mr. Stokes moved to purchase one SF-462 auto-feed, one SF-432 collator, one 90AB stand and 3 preventive maintenance kits from Ace Copy Equipment Service and Supplies at a total cost of \$4795.00 including \$100.00 for preparation and installation to be paid from 19-J in the Federal Revenue Sharing Fund.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #184-85

Mr. Stokes moved to hold action on an agreement submitted by Clemans, Nelson and Assoc.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #185-85

Mr. Brobst moved that a letter be sent to Franklin County Commissioner's Chairman, Jack Foulk, stating that on June 21, 1985 at 9:30 A.M. a meeting will be held at the Canal Winchester Municipal Building to review the Tussing Road Ditch including map and on-site inspections.

Further, the Madison Township Trustees are very eager to have the project completed.

Copies of said letter shall be sent to County Commissioners Teaters and Tracy.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #186-85

Mr. Brobst moved to place an order of appointment promoting Dale Bryan to the rank of Captain in his personnel file, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #187-85

Mr. Stokes moved to place a letter of appreciation from the Groveport-Madison Local Education Association in the personnel file of Shirley Rutledge, as recommended by Chief Swonger.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #188-85

Mr. Stokes moved that Thomas Eubank's Oath of Office and poly-graph test results be placed in his personnel file, as recommended by Chief Swonger, and that he be hired as a fulltime constable effective

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

June 8, 1985

Held June 11

19 85

Resolution #189-85

Mr. Brobst moved to approve the following persons as Madison Township Reserve Constables pending satisfactory physical examinations, as recommended by Chief Swonger: Lynn Shirk, Paul Klosterman, Richard Shirk, Andrew Hamburger, James Galvin and Harold Dellenbach.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #190-85

Mr. Downing moved to reimburse Det. Constable \$11.98 for sunglasses broken while in the performance of duty.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #191-85

Mr. Stokes moved to place a letter of thanks from Glendening Elementary School in Chief Flowers' personnel file.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #192-85

Mr. Brobst moved to place thank you letters from Shirley Rutledge in the following personnel files, as recommended by Chief Flowers: Lt. Smith, Lt. Shepherd, Steve Arms, Chris Pallos and Steve Roth.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 9:00 P.M. the meeting enter into Executive Session to discuss Police and Fire personnel matters.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 11:55 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #193-85

Mr. Brobst moved to hire Donna Billingham as a fulltime dispatcher for the Fire Department, effective June 12, 1985, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved to pay the following bills and sign the following checks:

21079	Vicki A. Boyer	salary	385.40
21080	Jill A. Howard	salary & retro pay	674.82
21081	Larry L. Flowers	salary & retro pay	1366.62
21082	Stephen C. Arms	salary	613.00
21083	Martin J. Bauman	salary & lt. pay	602.61
21084	Donna J. Billingham	prt fire & radio	353.92
21085	Harry Billingham	prt fire	58.80
21086	Meredith Booker	salary & lt. pay	721.66
21087	Donald L. Bryan	salary, Chief pay, mech fire	713.47
21088	Timothy A. DeLong	salary	421.72
21089	Edward B. Dildine	salary	634.52
21090	Bureau of Support	child support	71.40
21091	Gary A. Jones	salary	621.11
21092	John Jones	prt fire	68.16
21093	Bernard E. Mann	salary	678.58
21094	Patrick McCarthy	prt fire	207.48

Held June 11

19.85

21095	Eric McInturf	salary	656.74
21096	Christopher S. Pallos	salary	664.45
21097	Dana D. Pruden	salary	487.59
21098	Bureau of Support	child support	50.00
21099	Paul E. Raver, Jr.	salary	619.44
21100	Anthony Robinette	salary & prt radio	574.70
21101	Jack B. Rupp, Jr.	salary	731.27
21102	James S. Sayre	salary	651.69
21103	Matthew J. Seipel	salary	666.07
21104	Gene Shepherd	salary	690.85
21105	Gary W. Shumaker	salary	643.00
21106	Stephen G. Smith	salary	709.35
21107	Thomas O. Taft	salary	567.03
21108	Janet R. Tegtmeier	salary & retro pay	730.78
21109	Mark Wagner	salary	499.81
21110	Timothy J. Ward	prt fire	48.51
21111	Terry Williard	salary	494.54
21112	Mike Woods	prt fire	264.14
21113	Kenneth Yarnell	salary	648.03
21114	Wayne A. Altman	prt radio	34.17
21115	Dean M. Beretich	prt radio	62.05
21116	James Burns	prt radio	108.46
21117	Connie Miller	salary & retro pay	775.35
21118	Jeanette L. Robinson	salary & retro pay	659.28
21119	Thomas W. Eubank	salary & retro pay	741.79
21120	Paul Spangler	salary & retro pay	966.75
21121	Thomas W. DeVore	salary & retro pay	661.19
21122	William Pendleton	1 week withheld and retro pay	369.45
21123	Rick L. Spangler	salary & retro pay	670.29
21124	William Swonger	salary & retro pay	1329.98
21125	Dale E. Bryan	salary,retro,ct pay	890.28
21126	Roy B. Constable	salary,retro,ct pay	963.27
21127	Frank A. Daniel	salary,retro,ct pay	1053.25
21128	Ronald G. Edwards	salary,retro,ct pay	934.35
21129	Robert W. Kefauver	salary,retro,ct pay	937.54
21130	Kenneth E. Kuhn	salary & retro pay	646.76
21131	Gary McDonald	salary,retro,ct pay	1143.49
21132	Mark A. Mullin	salary,retro,ct pay	892.40
21133	Michael E. Ratliff	salary,retro,ct pay	997.93
21134	Shirley A. Rutledge	salary & retro pay	894.82
21135	Ray Stebelton	salary & retro pay	907.67
21136	William P. Stiver	salary,retro,ct pay	993.90
21137	Virgil Thompson	salary & retro pay	1064.40
21138	Vernon Waters	salary & retro pay	916.45
21139	Rodney Wiles	salary,retro,ct pay	912.04
21140	Wally Ooten	ct pay	25.00
21141	Charles Rochester	ct pay	25.00
21142	Richard D. Bethea	salary & retro pay	930.04
21143	Timothy C. Clifford	salary & retro pay	674.70
21144	Marion L. Colarik	salary & retro pay	772.66
21145	Richard H. Stout	salary	230.60
21146	James R. Davis & Assoc.	service July-Sept.	450.00
21147	Weithman Bros., Inc.	new fire station	101,368.35
21148	Columbus Municipal Employees Federal Credit Union	pay ded - June	3361.00
21149	Howard's Office Supplies	yellow copy paper	11.48
21150	Peerless Office Supply	supplies	403.27
21151	Groveport Postmaster	500 22¢ stamps	110.00
21152	The Serent Company, Inc.	2 doz. ribbons	98.00
21153	Blue Cross	health ins - June	10,079.56
21154	Delta Dental Plan	dental ins - June	1735.44
21155	Vision Service Plan	vision ins - June	626.64
21156	The Bankers Life	police life ins - June	56.00
21157	Pagenet	beeper service	152.55
21158	The Times	auction notice	33.14
21159	Ohio Bell	phones	886.32
21160	AT&T Information Systems	service 5/28-6/27/85	46.50

Held June 11

19 85

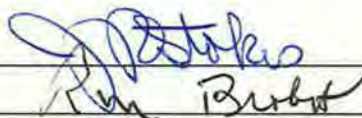
21161	Johnson Disposal	trash pick-up	40.00
21162	Cols. & S. Ohio Electric	electric	5.74
21163	Dover Elevator Company	contract	73.99
21164	Melvin Swindall	cleaning 3rd floor	112.50
21165	Town Hall Preservation Comm	Twp. Share - June	1125.00
21166	W&W Cabinet	cabinets	3615.60
21167	Landmark Petroleum Mkg.	gas & oil	4371.63
21168	BF Goodrich Tire Center	tire & tube	96.27
21169	Groveport Hardware	parts & supplies	321.64
21170	Groveport Implement	blades	208.67
21171	Stebe's, Inc.	parts	107.70
21172	Ricart Ford	parts	174.96
21173	Hersh Packing & Rubber Co.	hose assembly	39.75
21174	Marysville Rotary Broom	Wayne G.B.	64.72
21175	General Truck	parts	20.22
21176	The Cellar Lumber Co.	cement, mortor, plywood	60.83
21177	Eastland Chain Saw	screws, spools	6.60
21178	Bob McDorman Chevrolet	cruiser & car leases	3523.87
21179	Motorola	radio contract	33.50
21180	Treasurer of State	Leads Terminal	405.00
21181	Columbus Police Dept.	lab work	28.00
21182	Vance's Shooters Supplies	ammo, etc.	632.65
21183	Hill Tailoring Company	shirts	107.00
21184	Center of Polygraph	polygraph test	50.00
21185	Johnson Safe Company	opening safe	65.00
21186	Amateur Radio Sales	mobile radio repairs	66.23
21187	Loeffler Chemical Sales	supplies	257.49
21188	The McGlaughlin Oil Co.	motor oil	24.54
21189	Hicks Printing, Inc.	EMS reports	170.00
21190	Law & Benson	boots	800.00
21191	Mac's Auto Parts Co.	parts	11.44
21192	Columbus Sign Company	plaques	850.00
21193	Hoffman Auto Repair	repairs to vehicles	422.93
21194	Central Communications	fuse, battery & cases	202.69
21195	Russell Welch	repairs/fire trucks	887.50
21196	NFPA Division for Continuing Education	3 for seminar	255.00
21197	Adult Education/Eastland Vocational Center	EMT-A Refresher (Shepherd)	51.75
21198	William L. Moore	salary & retro pay	520.11
21199	Fr. Co. Municipal Court	garnishment	66.13
21200	VOID		
21201	Ace Copy of Columbus	feeder, sorter, stand, 3 PM kits	4795.00
21202	H.N.B.	withholding-6/11	8044.03
21203	Treasurer - City Hall	city tax - 6/7	814.64
21204	Meacham & Apel Architects	architect/principal	400.00
21205	William L. Moore	ct pay	125.00

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting adjourn.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned


Tom Brobst


Vicki Bayer

Held June 25

19 85

The Madison Township Board of Trustees met in Regular Session Tuesday, June 25, 1985 at 8:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes, Mr. Brobst and Mr. Downing.

Minutes of the last meeting were presented and stood approved as presented.

Resolution #194-85

Mr. Brobst moved that, since notice has been received by the Franklin County Board of Health of noxious weeds growing on the following properties that the following owners be notified that said weeds be cut and destroyed as set in Resolution #189-84:

Manufacturers Hanover Mortgage Co., owner of
5110 Rutledge Drive South, Columbus, OH 43227;

Federal Housing Administration, owner of
5235 Harbor Blvd., Columbus, OH 43232,
Parcel #4092, Lot #1323, Tax District #180;

Fleet Mortgage Company, owner of
3415 Burbank Road, Columbus, OH 43227,
Parcel #3575, Lot #1427, Tax District #180;

Transamerica Real Estate Service, owner of
3264 Arnsby Road, Columbus, OH 43227;

Chemical Mortgage Company, owner of
3560 Rodell Road, Columbus, OH 43232,
Parcel #3144, Lot #500, Tax District #180.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #195-85

Mr. Brobst moved to accept the resignation of Officer Vernon Waters, effective June 22, 1985 and that a copy of his letter of resignation be placed in his personnel file.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #196-85

Mr. Stokes moved to hire John Jones as a fulltime fire department Dispatcher, effective June 26, 1985, as recommended by Chief Flowers.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #197-85

Mr. Brobst moved that Firefighters Gary Jones, Steve Arms and Christopher Pallos be named Station Commanders of Station 182, as recommended by Chief Flowers, effective June 26, 1985.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #198-85

Mr. Brobst moved to accept the written resignation of Volunteer Firefighter, Bruce Allen, with regrets, effective June 24, 1985 and that a copy of his letter of resignation be placed in his personnel file, as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #199-85

Mr. Brobst moved to hire Paul Callahan as a Madison Township Constable first step, as recommended by Chief Swonger, effective June 28, 1985.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held June 25

19 85

Resolution #200-85

Mr. Stokes moved to hire Carolyn Tinker as a part time Police Dispatcher.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #201-85

Mr. Stokes moved that the Clerk advertise for 3 consecutive weeks in The Times and post in 5 conspicuous places in Madison Township for 30 days the following:

By order of the Madison Township Trustees, No Parking shall be enforced on the west side of Fontaine Road, south of Windover Drive sixty feet, effective August 3, 1985.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #202-85

Mr. Stokes moved to order one "No Parking - Bus Stop" sign from the Franklin County Engineer.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #203-85

Mr. Brobst moved to place a release to return to duty in the personnel file of William Stiver, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #204-85

Mr. Brobst moved that a physician's release to duty for Frank Daniel be placed in his personnel file, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #205-85

Mr. Brobst moved that a Time Management Seminar Certificate be placed in Sgt. McDonald's personnel file, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #206-85

Mr. Brobst moved that a letter of appreciation from Charlene Klosterman be placed in the personnel file of Sgt. Blalock, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #207-85

Mr. Downing moved that Chief Swonger be authorized to meet with Cota to establish the locations of bus stops and that signs be placed accordingly.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #208-85

Mr. Stokes moved that letters of appreciation from Chief Swonger be placed in the personnel files of Ptl. Mark Mullin and Capt. Dale Bryan.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes moved at 10:00 P.M. the meeting enter into Executive Session to discuss police personnel matters.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held June 25

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Executive Session

Mr. Stokes moved at 11:07 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #209-85

Mr. Stokes moved to enter into a lease with Leroy Thornton for rental of his Bowen Road barn to store road equipment, effective January 1, 1985 to December 31, 1985 for \$2400.00 from 19-F in the Federal Revenue Sharing Fund.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #210-85

Mr. Brobst moved to transfer \$400.00 from 19-J to 19-F in the Federal Revenue Sharing Fund.

Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #211-85

Mr. Stokes moved that a letter be sent to the president of IAFF Local 2507 stating that EMS Coordinator Jack Rupp shall be paid for the three hours in question.

In the future he shall not attend meetings after duty time unless approved by the Fire Chief and Lieutenant on duty.

Copies of said letter shall be sent to Jack Rupp and the Union Grievance Committee.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #212-85

Mr. Brobst moved that the Clerk advertise in the July 3, 1985 edition of The Times for the 1986 Estimated Budget Hearing including Federal Revenue Sharing money-to be held July 15, 1985 at 7:00 P.M. in the Madison Township Trustees Office, 255 Front Street, 3rd Floor, Town Hall, Groveport, Ohio.

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Downing moved to sign the following checks and pay the following bills:

21206	James R. Stokes	salary	492.55
21207	Robert M. Brobst	salary	473.55
21208	James M. Downing	salary	524.55
21209	Vicki A. Boyer	salary	385.40
21210	Jill A. Howard	salary	432.80
21211	Larry L. Flowers	salary	871.99
21212	Stephen C. Arms	salary	613.00
21213	Paul Spangler	salary	594.33
21214	Thomas W. DeVore	salary	428.58
21215	Willis Osborn	pvt road	39.62
21216	Mike Prestarri	pvt road	222.40
21217	Rick L. Spangler	salary	459.45
21218	William Swonger	salary	860.05
21219	Dale E. Bryan	salary	538.10
21220	Roy B. Constable	salary	586.63
21221	Frank A. Daniel	salary	483.11
21222	Ronald G. Edwards	salary	546.72
21223	Thomas W. Eubank	salary	412.01
21224	Robert W. Kefauver	salary	586.32
21225	Kenneth E. Kuhn	salary	447.97
21226	Gary McDonald	salary	835.86
21227	Mark A. Mullin	salary	567.55
21228	Michael E. Ratliff	salary	484.60
21229	Shirley A. Rutledge	salary	566.92

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21230	Ray Stebelton	salary	612.65
21231	William P. Stiver	salary	560.83
21232	Virgil Thompson	salary	685.88
21233	Vernon Waters	salary	582.78
21234	Rodney Wiles	salary	537.81
21235	Richard D. Bethea	salary	449.58
21236	Paul Callahan	prt radio	271.36
21237	Timothy C. Clifford	salary	297.97
21238	Marion L. Colarik	salary	447.97
21239	Richard H. Stout	salary	354.50
21240	Martin J. Bauman	salary, lt. pay, prt radio	595.73
21241	Harry Billingham	prt fire	131.92
21242	Meredith Booker	salary	701.52
21243	Donald L. Bryan	salary, mech fire	852.86
21244	Timothy A. DeLong	salary	421.72
21245	Edward B. Dildine	salary	634.52
21246	Bureau of Support	child support	71.40
21247	Gary A. Jones	salary, lt. pay	648.34
21248	John Jones	prt radio	73.02
21249	Bernard E. Mann	salary	678.58
21250	Patrick McCarthy	prt fire & radio	214.90
21251	Eric McInturf	salary	656.74
21252	Christopher S. Pallos	salary, prt radio	740.09
21253	Barbara Peterson	prt fire	108.46
21254	Dana D. Pruden	salary	487.59
21255	Bureau of Support	child support	50.00
21256	Paul E. Raver, Jr.	salary	619.44
21257	Anthony Robinette	salary	535.88
21258	Stephen Roth	prt fire & radio	142.28
21259	Jack B. Rupp, Jr.	salary, lt. pay	787.13
21260	James S. Sayre	salary	651.69
21261	Matthew J. Seipel	salary	666.07
21262	Gene Shepherd	salary	690.85
21263	Gary W. Shumaker	salary	643.00
21264	Stephen G. Smith	salary	709.35
21265	Thomas O. Taft	salary	567.03
21266	Janet R. Tegtmeier	salary	485.54
21267	Mark Wagner	salary	499.81
21268	Timothy J. Ward	prt fire	108.46
21269	Terry Williard	salary	494.54
21270	Mike Woods	prt fire	67.92
21271	Kenneth Yarnell	salary	649.76
21272	Wayne A. Altman	prt radio	34.17
21273	Dean M. Beretich	prt radio	104.56
21274	Donna J. Billingham	salary	99.89
21275	James Burns	prt radio	108.46
21276	Darrell R. Eubank	prt radio	38.82
21277	Connie Miller	salary	497.02
21278	Jeanette L. Robinson	salary	398.85
21279	Fraternal Order of Police	union dues - June	330.00
21280	Local 2507	union dues - June	200.00
21281	Capitol Insurance Group	life ins - June	19.60
21282	Colonial Life & Accident	life ins - June	237.36
21283	Clemans, Nelson & Associates	consultation, retainer	648.57
21284	Midwest Pipe	water meter, etc.	1191.00
21285	Vicki Boyer	change for auction	50.00
21286	Cols. & S. Ohio Electric	electric	611.18
21287	Columbia Gas of Ohio	gas	106.53
21288	Ohio Bell	phones	94.93
21289	Ricart Ford	wiper trans	18.24
21290	Treasurer of State	Leads Terminal	405.00
21291	Spires Honda	leased vehicle	50.00
21292	Tri-Us Trophies	name plate, engraving	13.10
21293	Central Ohio Police Supply	white shirts	99.80
21294	COPPS, Inc.	6 polygraph exams	300.00
21295	Cord Camera	developing, film	59.45
21296	Certified Oil Co.	gasoline	2862.66
21297	Loeffler Chemical Sales	case towels	52.50

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21298	Central Hardware Co.	supplies	45.47
21299	Franklin Uniforms Inc.	pants, braid	97.98
21300	Bob McDorman Chevrolet	cruiser repairs	423.85
21301	Amateur Radio Sales	repair walkies	66.00
21302	Swonger Service Center	cruiser repairs	653.65
21303	Av-Com Law Enforcement Media	preview of slide/audio program	98.00
21304	Columbus Oxygen Co.	per statement	11.16
21305	DeLille Oxygen Co.	oxygen, acetylene	30.25
21306	Douglas Hare	baseball hats-MTF	129.60
21307	Ohio Fire & Safety Co.	extinguishers serviced	56.40
21308	Hicks Printing	canc. emergency service	42.50
21309	The Standard Oil Co.	gasoline	257.58
21310	Nat'l Fire Protection Assoc.	membership	50.00
21311	Leroy Thornton	lease for barn	2400.00
21312	William L. Moore	salary	219.26
21313	Franklin Co. Municipal Court	garnishment	50.25
21314	Mason's Sand & Gravel Co.	gravel	14.44
21315	Cols. Bituminous Concrete	asphalt	3778.00
21316	H.N.B.	withholding - 6/25/85	6705.00
21317	Treasurer of State	state tax - June	3225.40
21318	Treasurer - City Hall	city tax - 6/21/85	655.39
21319	Police & Firemen's Disability & Pension Fund	ret ded - June	3911.54
21320	P.E.R.S.	ret ded - June	5223.63
21321	Stephen G. Smith	overtime	41.16
21322	Terry Williard	overtime	8.04
21323	Kenneth Yarnell	overtime	6.91
21324	Jeanette L. Robinson	overtime	11.24
21325	Thomas Enright, Clerk of Courts	title for 1975 Squad #010	2.00
21326	Vicki Boyer	reimburse for title fee	9.00

Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. Stokes moved the meeting be adjourned.

Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

James R Stokes

Al Brobst

Vicki Boyer

TRUSTEES

CLERK

Held July 9

1985

The Madison Township Board of Trustees met in Regular Session Tuesday, July 9, 1985 at 8:00 P.M.

Mr. Stokes called the meeting to order and the roll call found the following members present: Mr. Stokes and Mr. Brobst.

Minutes of the last meeting were presented and stood approved as presented.

Resolution #213-85

Mr. Brobst moved to pay the bill submitted by Weithman Bros. in the amount of \$132,104.06 and that the chairman be authorized to sign the Certificate of Substantial Completion.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #214-85

Mr. Brobst moved to accept the May cash balance of \$668,740.25 as it coincides with the May bank statement.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #215-85

Mr. Stokes moved that Shirley Rutledge be on the July 23, 1985 meeting agenda to discuss a grant application.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #216-85

Mr. Stokes moved that having received in writing proof that William Moore was employed from July 8, 1974 to October 8, 1984 by the Columbus Division of Police, he shall have that time counted toward vacation after one year employment with Madison Township.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #217-85

Mr. Brobst moved that a physician's release for Ray Stebelton be placed in his personnel file, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #218-85

Mr. Stokes moved that physicals for the following new reserve officers be placed in their personnel files, as recommended by Chief Swonger: Richard Shirk, James Galvin, Andrew Hamburger, Harold Dellenbach and Paul Klosterman.

Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #219-85

Mr. Brobst moved to place oaths of Paul Callahan and Lynne Shirk in their personnel files, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #220-85

Mr. Brobst moved to place coaching evaluations for Ptl. Tom Eubank in his personnel file, as recommended by Chief Swonger.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #221-85

Mr. Brobst moved that the Clerk send for an advance from the Franklin County Auditor for 90% of the current collection of taxes for and on behalf of Madison Township.

Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.