

RECORD OF PROCEEDINGS

Held January 3

19 84

The Madison Township Board of Trustees met in Special Session Tuesday, January 3, 1984 at 7:00 P.M. in order to hold the 1984 Organizational Meeting.

The Clerk 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.

The Clerk called for nominations to be made for Chairman of the Board of Trustees.

Resolution #001-84

Mr. Brobst moved that Mr. Stokes be Chairman of the Madison Township Trustees during 1984.

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

Resolution #002-84

Mr. Stokes moved that Mr. Brobst be Vice-Chairman of the Madison Township Trustees during 1984.

Mr. Downing seconded the motion and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, no; Mr. Downing, yes.

Resolution #003-84

Mr. Stokes moved to accept the bond of Vicki Boyer with Ohio Farmers Insurance Company, #827961, for four years and three months commencing January 1, 1984 and her oath of office which was made before Judge R.M. Wasylik on December 30, 1983 and filed with the Franklin County Auditor on December 30, 1983 with her bond.

Further, the Clerk's salary shall be \$12,000.00 per year.

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

Resolution #004-84

Mr. Brobst moved to accept the bond of James Stokes with Ohio Farmers Insurance Company, #827962, for four years commencing January 1, 1984 and his oath of office which was made before Judge R.M. Wasylik on December 27, 1983 and that the said bond be recorded by the Clerk in the Madison Township Bond Book.

Further, Mr. Stokes' salary shall be \$7200.00 per year.

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

Resolution #005-84

Mr. Brobst moved that the first Regular Trustees meeting for 1984 be held January 10, 1984 and every other Tuesday thereafter at 7:00 P.M. Eastern Standard Time and 8:00 P.M. during Daylight Savings Time.

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

Resolution #006-84

Mr. Brobst moved to accept the following fund balances as of December 31, 1983:

	Available for Expenditures	Encumbrances 12/31/83	Balances 12/31/83
General	62,709.23		62,709.23
MVL	4,436.05	250.00	
Gas Tax	14,433.07		14,433.07
Road & Bridge	302.78		302.78
Police	55,426.85		55,426.85

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held January 3

19 84

	Available for Expenditures	Encumbrances 12/31/83	Balances 12/31/83
Fire	203,258.18		203,258.18
Bond Retirement	6,852.92		6,852.92
Rev. Sharing	62,585.29	42,299.49	20,285.80
Total	410,004.37	42,549.49	367,454.88

Further, Mr. Brobst moved the adoption of the following Temporary Appropriations:

GENERAL FUND

ADMINISTRATIVE

Salaries - Trustees (1-A-1)	5,400.00
Salary - Clerk (1-A-2)	3,000.00
Travel & Other Expenses of Officials (1-A-3)	200.00
Supplies - Administration (1-A-4)	5,000.00
Equipment - Administration (1-A-5)	5,000.00
Insurance (1-A-6)	9,000.00
Memorial Day Expenses (1-A-11)	100.00
Employer's Retirement Contribution (1-A-12)	3,000.00
Workmen's Compensation (1-A-15)	5,000.00
General Health District (1-A-16)	5,000.00
Auditor's & Treasurer's Fees (1-A-17)	5,000.00
Election Expense (1-A-21)	5,000.00
Other Expenses (1-A-26)	7,009.23
Total	57,709.23

TOWN HALLS, etc.

Utilities (1-B-4)	5,000.00
Total	5,000.00

MOTOR VEHICLE LICENSE TAX

MISC.

Tools & Equipment (2-A-4)	300.00
Supplies (2-A-5)	1,000.00
Repairs (2-A-6)	1,000.00

MAINTENANCE

Material (2-B-2)	2,136.05
Total	4,436.05

GAS TAX

MISC.

Employer's Retirement Contribution (3-A-2)	1,000.00
Supplies (3-A-5)	3,000.00

MAINTENANCE

Salaries (3-B-1)	6,000.00
Material (3-B-2)	4,433.07
Total	14,433.07

Held January 3

19 84

ROAD & BRIDGE

MISC.

Employer's Retirement Contribution (4-A-2)	50.00
Utilities (4-A-9)	100.00
Other Expenses (4-A-13)	50.00

MAINTENANCE

Salaries (4-B-1)	102.78
------------------	--------

Total 302.78

POLICE

Salaries (9-A-1)	26,426.85
Employer's Retirement Contribution (9-A-2)	1,000.00
Tools & Equipment (9-A-7)	3,000.00
Supplies (9-A-8)	3,000.00
Repairs (9-A-9)	3,000.00
Insurance (9-A-12)	8,000.00
Training (9-A-13)	1,000.00
Other Expenses (9-A-14)	1,000.00

Total 55,426.85

FIRE

Salaries (10-A-1)	100,258.18
Employer's Retirement Contribution (10-A-2)	3,000.00
Assessments & Contributions (10-A-4)	30,000.00
New Buildings & Equipment (10-A-6)	10,000.00
Utilities (10-A-7)	10,000.00
Tools & Equipment (10-A-8)	10,000.00
Supplies (10-A-9)	10,000.00
Repairs (10-A-10)	10,000.00
Insurance (10-A-14)	10,000.00
Other Expenses (10-A-15)	10,000.00

Total 203,258.18

BOND RETIREMENT

Principal & Interest (15-A-1)	6,852.92
-------------------------------	----------

Total 6,852.92

REVENUE SHARING

MAINTENANCE & OPERATION

Salaries (19-A)	4,000.00
Supplies (19-B)	20,411.49
Equipment (19-C)	3,000.00
PERS (19-I)	1,383.80
Other Expenses (19-J)	33,790.00

Total 62,585.29

Held January 3

19 84

RECAPITULATION OF FUNDS:

GENERAL

Misc.	57,709.23
Town Hall	5,000.00
	<hr/>
Total	62,709.23
MOTOR VEHICLE LICENSE TAX	4,436.05
GASOLINE TAX	14,433.07
ROAD & BRIDGE	302.78
POLICE	55,426.85
FIRE	203,258.18
BOND RETIREMENT	6,852.92
FEDERAL REVENUE SHARING	6,252.92
	<hr/>
GRAND TOTAL	410,004.37

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 January 3, 1984.

Resolution #007-84

Mr. Brobst moved that expenses to the State Trustees and Clerks Convention as well as expenses incurred of the Trustees, Clerk and Department Chiefs attending association meetings in the performance of official business, including parking, be paid from 1-A-3 in the General Fund.

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

Resolution #008-84

Mr. Brobst moved that all township employee's salaries remain the same except for those which change due to present contracts and if after receiving the Official Certificate of Resources from the County Auditor salary raises occur, said raises shall be retroactive to January 1, 1984.

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

Resolution #009-84

Mr. Brobst moved that Mr. Stokes be trustee in charge of day-to-day activities in the Road Department; Mr. Downing be trustee in charge of day-to-day activities in the Police Department and Mr. Brobst be trustee in charge of day-to-day activities in the Fire Department.

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

Resolution #010-84

Mr. Brobst moved that Frank Daniel receive one day of injury leave rather than sick leave and that he be placed on light duty as requested by Chief Constable.

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

Resolution #011-84

Mr. Brobst moved that Murray Orlov receive 35 hours comp time totaling \$243.95 on his final check, as recommended by Chief Flowers.

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

Held January 3

19. 84

Mr. Stokes moved the meeting enter into Executive Session at 7:35 P.M. 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 9:10 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.

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

Paul Brobst

John Downing

TRUSTEES

Vicki Boyer

CLERK

Held January 10.

19 84

The Madison Township Board of Trustees met in Regular Session Tuesday, January 10, 1984 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 January 3, 1984 Organizational meeting were presented and stood approved as presented.

Resolution #012-84

Mr. Stokes moved the following Resolution:

Whereas, Madison Township recognizes that some of it's fire personnel need to be trained as paramedics in order to promote their efficiency for the protection of the people of this township; and

Whereas, the Franklin County Firefighters Association can provide the training that is required for certification of such personnel as paramedics; be it

Resolved that pursuant to Section 505.45 of the Ohio Revised Code, those individual firemen in our fire department who are authorized to be trained under the program provided by Franklin County Firefighters Association may receive such training for certification as a paramedic, and that amount not to exceed \$1400.00 is hereby authorized to be paid to that association for the tuition involved in providing the authorized training for each individual fireman.

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

Resolution #013-84

Mr. Stokes moved to meet with the 1984 Police Contract Negotiating Team consisting of Det. Michael Ratliff, Chairman, Ptl. Gary McDonald and Ptl. Ray Stebelton on Tuesday, January 17, 1984 at 2:00 P.M. in the township office.

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

Resolution #014-84

Mr. Brobst moved to authorize Mr. Stokes to sign a letter to Ohio Bell Telephone Co. and a letter to AT&T Information Systems informing them that Telesystems Corp. has been contracted to be our equipment supplier.

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

Resolution #015-84

Mr. Brobst moved to approve 19 hours of sick leave on December 28, 1983 and 24 hours of sick leave on December 31, 1983 for Bernard Mann along with a physician statement submitted.

Mr. Stokes seconded the motion and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes; Mr. Downing, no.

Resolution #016-84

Mr. Brobst moved to pay Det. Ratliff 40 hours comp time and Ptl. Stiver 7 hours and 35 minutes of comp time, as recommended by Chief Constable.

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

Resolution #017-84

Mr. Brobst moved to allow Richard Bethea to carry one day of unused vacation to 1984, as recommended by Chief Constable.

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

Held January 10

19 84

Resolution #018-84

Mr. Downing moved to place a letter of appreciation from Capt. Swonger to Sgt. Bryan in his personnel file, as recommended by Chief Constable.

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

Mr. Stokes moved at 8:10 P.M. the meeting enter into Executive Session with the Police and Fire Chiefs in order to discuss 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 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 #019-84

Mr. Brobst moved that a letter to Carolyn Jackson from Supervisor, Ralph Jones, be placed in her personnel file, as recommended by Chief Constable.

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

Resolution #020-84

Mr. Brobst moved that a letter dated December 29, 1983 to Sgt. Bryan from Capt. Swonger be placed in his personnel file, as recommended by Chief Constable.

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

Resolution #021-84

Mr. Brobst moved that all fire department employees shall cash in for pay all compensatory time over 48 hours on or before April 1, 1984.

A maximum of 48 hours comp time may be carried.

Any comp time over 48 hours shall be paid on the following pay period after the date of accumulation.

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

Resolution #022-84

Mr. Brobst moved that pay for part-time firefighters will be at the rate of \$5.00 per hour effective January 21, 1984.

Part-time fire department dispatchers pay rate will remain at \$4.00 per hour.

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:

17489	Vicki Boyer	salary	385.44
17490	Larry Flowers	salary	791.74
17491	Stephen Arms	salary	567.44
17492	Martin Bauman	salary & prt radio	508.27
17493	Meredith Booker	salary	602.80
17494	Donald Bryan	salary	529.81
17495	Edward Dildine	salary	526.73
17496	Gary Jones	salary	514.97
17497	Bureau of Support	child support (Jones)	71.40
17498	Bernard E. Mann	salary	584.85
17499	Eric McInturf	salary	561.54
17500	Murray Orlov	final pay	409.73
17501	Christopher Pallos	salary, prt fire & radio	688.98
17502	Paul E. Raver, Jr.	salary	582.36

Held January 10

19 84

17503	Bureau of Support	child support (Raver)	50.00
17504	Jack B. Rupp, Jr.	salary & lt hrs	624.69
17505	James Sayre	salary	556.88
17506	Matthew Seipel	salary & prt radio	623.76
17507	Gene Shepherd	salary	622.31
17508	Gary Shumaker	salary & prt fire	662.85
17509	Stephen Smith	salary	607.31
17510	Thomas Taft	salary	466.23
17511	Kenneth Yarnell	salary & prt fire	566.32
17512	Harry Billingham	prt fire	43.56
17513	Chris Cover	prt fire	139.58
17514	Tad DeLong	prt fire	267.70
17515	Debbie Kendrick	prt fire	47.06
17516	Kevin Morrissette	prt fire	43.14
17517	Drew Pruden	prt fire & radio	216.82
17518	Dan Schrader	prt fire	93.53
17519	Mark Wagner	prt fire & radio	314.44
17520	Terry Williard	prt fire	153.67
17521	Janet Tegtmeier	salary	352.15
17522	Thomas Eubank	salary	414.83
17523	Connie Miller	salary	435.78
17524	Anthony Robinette	salary & prt fire	505.20
17525	Jeanette Robinson	salary	375.40
17526	Jeffrey Armstrong	prt radio	62.75
17527	James Burns	prt radio	226.96
17528	Darrell Eubank	prt radio	120.98
17529	Roy Constable	salary	739.15
17530	Dale Bryan	salary & ct pay	530.92
17531	Frank Daniel	salary & ct pay	455.29
17532	Ronald Edwards	salary & ct pay	516.91
17533	Robert Kefauver	salary & ct pay	609.42
17534	Gary McDonald	salary & ct pay	641.19
17535	Michael Ratliff	salary & ct pay	882.79
17536	Shirley Rutledge	salary & ct pay	534.13
17537	Ray Stebelton	salary	524.46
17538	William Stiver	salary & ct pay	484.39
17539	William Swonger	salary & ct pay	732.48
17540	Virgil Thompson	salary & ct pay	622.69
17541	Vernon Waters	salary & ct pay	552.11
17542	Rodney Wiles	salary	486.94
17543	Ralph Jones	salary	605.28
17544	Richard Bethea	salary	463.48
17545	Carolyn Jackson	salary	493.42
17546	Randall Lee	salary	353.20
17547	Paul Spangler	salary	511.54
17548	Thomas DeVore	salary	445.81
17549	Donald Croy	prt road	195.68
17550	Jill Howard	salary	408.46
17551	Roy Constable	clothing allowance	250.00
17552	Ronald Edwards	clothing allowance	250.00
17553	William Swonger	clothing allowance	250.00
17554	VOID		
17555	H.N.B.	withholding-Jan. 6	5059.60
17556	Columbus Municipal Employees Federal Credit Union	union dues-Jan.	1987.00
17557	I.R.S.	withholding due	2284.90
17558	Cory Food Services, Inc.	decaf coffee	46.75
17559	Groveport Postmaster	5 rolls 20¢ stamps	100.00
17560	Paulus & Assoc. Ins. Agency	renewal bond-Kefauver	30.00
17561	Blue Cross	health ins - Jan.	8499.15
17562	Vision Service Plan	vision care - Jan.	534.10
17563	The Times	policy of nondiscrimi- nation	12.56
17564	Ohio Bell	phones	342.11
17565	Groveport Water Dept.	sewer	88.20
17566	Cols. & S. Ohio Electric	electric	5.84
17567	Dover Elevator Co.	agreement	68.96
17568	Town Hall Preservation Comm.	Jan. payment	1000.00

RECORD OF PROCEEDINGS

Minutes of continued

Meeting



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

Held	January 10	1984
17569	Franklin Co. Engineers	rock salt 2409.00
17570	Cols. Time Recorder	time clock 250.00
17571	Groveport Hardware	supplies 428.72
17572	Basil Joint Fire District	paggers,chargers, encoders 1500.00
17573	Share Corp.	supplies 36.04
17574	Wayside Systems	pens, calendars 35.76
17575	Howard's Office Supplies	easel pad 12.33
17576	Loeffler Chemical Sales	supplies 80.00
17577	Cols. Cement Products Co.	parking blocks, anchor pins 124.02
17578	Rich's Sunoco Service	tow X-Squad 25.00
17579	Sun TV & Appliance Co.	microwave 278.87
17580	D&M Distributors	strobe lights 300.00
17581	Mac's Auto Parts Co.	per statement 36.67
17582	Cord Camera Centers	per statement 94.93
17583	Scorziell Mattress Co.	sofa/sleeper 228.00
17584	Jim's Automotive Electric	part 39.50
17585	Ricart Ford	parts 166.56
17586	Hill Tailoring Co.	clothing 82.30
17587	Central Hardware Co.	per statement 130.12
17588	Bolenbaugh Hardware Co.	per statement 25.97
17589	Larry Flowers	reimbursement-3 flags 30.00
17590	Russell Welch	repairs on fire equip. 658.00
17591	The Glassman	glass 27.38
17592	Central Communications	parts & repair 156.68
17593	Banks Baldwin Law	Ohio Basic Bldg. Code 13.61
17594	On-Line Resources	newsletter subscript. 18.00
17595	Landmark Petroleum Mkg.	gasoline 4507.55
17596	Virgil Thompson	clothing allowance 250.00

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

Resolution #023-84


Mr. Brobst moved that the fire chief use part-time fire department personnel instead of comp time to fill in for specific manpower shortages and that all comp time be approved by the fire chief.


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

Held January 24

19 84

The Madison Township Board of Trustees met in Regular Session Tuesday, January 24, 1984 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 #024-84

Mr. Brobst moved to purchase the following insurance from Paulus and Associates:

Public Officials Liability as per contract premium \$2,483.25 effective 1/19/84, to be signed by Mr. Stokes.

Firefighters E&O Liability, premium \$934.50 effective 1/26/84, to be signed by Mr. Brobst.

Ambulance Attendants E&O Liability, premium \$1,782.00 effective 1/18/84, to be signed by Mr. Brobst.

Police Professional Liability, premium \$3,839.00 effective 1/19/84, to be signed by Mr. Stokes.

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

Resolution #025-84

Mr. Stokes moved to grant Ohio Bell permission to replace defective aerial wire with buried cable from the rear of 5584 Newport Court to the rear of 5581 Newport Court in an existing 10 foot easement.

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

Resolution #026-84

Mr. Stokes moved to enter into a lease with Leroy Thorton for rental of a barn on his property at a cost of \$1200.00 for one year.

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

Resolution #027-84

Mr. Brobst moved to accept the cash balance as of December 31, 1983 of \$410,004.37 as it reconciles with the December bank statement.

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

Resolution #028-84

Mr. Brobst moved that the Clerk request an advance of 90% of all tax monies collected for Madison Township from the Franklin County Auditor.

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

Resolution #029-84

Mr. Brobst moved that Madison Township shall increase it's share to the Town Hall Preservation Commission to \$13,500.00 and to increase it's share to the Canal Winchester Senior Citizens to \$4,500.00 to be paid from 19-J in the Federal Revenue Sharing Fund.

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

Resolution #030-84

Mr. Stokes moved that a thank-you letter to Steve Arms from Dr. Robert Banchevsky 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.

Held January 24

19 84

Resolution #031-84

Mr. Stokes moved that a request for leave of absence from Richard Greely 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 #032-84

Mr. Downing moved to grant Volunteer Chris Cover a medical leave of absence and that his request 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 #033-84

Mr. Brobst moved to accept the resignation of Volunteer Mike Stokes, effective January 15, 1984, with regrets.

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

Resolution #034-84

Mr. Downing moved that Terry Williard's results of his physical exam from Grant Hospital 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 #035-84

Mr. Downing moved to appoint Jack Rupp, EMS Coordinator, effective January 28, 1984 and that he receive an additional \$1500.00 per year for the position, as recommended by Chief Flowers.

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

Resolution #036-84

Mr. Downing moved to authorize Chief Flowers to refurbish the Rescue, including all necessary repairs and additions and that an ABE 150# dry chemical extinguisher be purchased from Amerex Corp. for \$920.00, total cost of refurbishing plus extinguisher to be \$3530.30 paid from 10-A-8 in the Fire Fund.

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

Resolution #037-84

Mr. Stokes moved to authorize Chief Flowers to purchase one Video Camera with case, battery and 12 foot crot cord from Columbus Magnavox at a total cost of \$1165.85.

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

Resolution #038-84

Mr. Stokes moved to place police personnel second half 1983 evaluations in the following personnel files, as recommended by Chief Constable: Ptl. V. Waters, Dispatcher R. Bethea, Ptl. G. McDonald, Ptl. S. Rutledge, Ptl. R. Edwards, Sgt. D. Bryan, Capt. S. Swonger, Ptl. R. Stebelton, Ptl. R. Kefauver, Ptl. R. Wiles, Ptl. W. Stiver, Sgt. V. Thompson, Sgt. C. Rochester, Ptl. M. Ratliff, Ptl. P. Cooper, Sgt. R. Blalock, Ptl. F. Daniel, Randy Lee, H. Harmon, W. Ooten, Dispatcher R. Jones, Reserve R. Jones, W. Eden, and Dispatcher C. Tinker (Jackson).

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

Resolution #039-84

Mr. Brobst moved to pay Officer G. McDonald for 17½ hours comp time, as recommended by Chief Constable.

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

Held January 24

19 84

Resolution #040-84

Mr. Brobst moved to commend Explorer Ken Dellenbach in his assistance in the apprehension of three run-aways from Franklin Village.

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

Resolution #041-84

Mr. Brobst moved that a letter to Sgt. Bryan from Capt. Swonger dated January 9, 1984 be placed in his personnel file, as recommended by Chief Constable.

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

Resolution #042-84

Mr. Stokes moved that a letter to Officer Waters from Sgt. Bryan dated January 15, 1984 be placed in his personnel file, as recommended by Chief Constable.

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

Resolution #043-84

Mr. Stokes moved to purchase the following eight signs from the Franklin County Engineers:

- 6 - Inventory #30055/HA00
12 X 18, NO PARK, Dbl. Arrow
price \$5.91 each
- 1 - Inventory #30055/HCO0
12 X 18 NO PARK, Lt. Arrow
price \$5.91 each
- 1 - Inventory #30055/HB00
12 X 18, NO PARK, Rt. Arrow

Total cost: \$47.28, to be paid from 3-B-2 in the Gas Tax Fund.

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 to pay the following bills:

17597	Huntington National Bank	withholding - Jan.	20	5730.00
17598	Treasurer of State of Ohio	state tax - Jan.		2281.79
17599	Treasurer - City Hall	city tax - Jan.		622.63
17600	PERS	ret ded - Jan.		3561.35
17601	Police & Firemen's Disability & Pension Fund	ret ded - Jan.		3002.98
17602	Capitol Insurance Group	life ins - Jan.		30.40
17603	Colonial Life Ins.	life ins - Jan.		293.21
17604	Fraternal Order of Police	union dues - Jan.		156.00
17605	Local 2507	union dues - Jan.		180.00
17606	Police & Firemen's Disability & Pension Fund	quarterly employer contribution		23,793.06
17607	PERS	quarterly employer share		6520.77
17608	Robert M. Brobst	salary		466.33
17609	James R. Stokes	salary		484.73
17610	James Downing	salary		517.33
17611	Vicki Boyer	salary		385.44
17612	Larry Flowers	salary		886.00
17613	Stephen Arms	salary		634.33
17614	Martin Bauman	salary		479.45
17615	Meredith Booker	salary		680.22
17616	Donald Bryan	salary & mech fire		1078.61
17617	Tad DeLong	salary & prt fire		233.56
17618	Edward Dildine	salary		595.27
17619	Gary Jones	salary		578.92

Minutes of continued

Meeting

national
graphics

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

Held January 24

1984

17620	Bureau of Support	child support	71.40
17621	Bernard E. Mann	salary	661.80
17622	Eric McInturf	salary	619.17
17623	Christopher Pallos	salary & prt radio	636.30
17624	Paul E. Raver, Jr.	salary	664.56
17625	Bureau of Support	child support	50.00
17626	Anthony Robinette	salary & prt fire	490.33
17627	Jack B. Rupp, Jr.	salary	670.57
17628	James Sayre	salary	628.17
17629	Matthew Seipel	salary & prt radio	663.68
17630	Gene Shepherd	salary	701.43
17631	Gary Shumaker	salary	649.89
17632	Stephen Smith	salary	682.93
17633	Thomas Taft	salary	544.52
17634	Mark Wagner	salary	187.18
17635	Terry Williard	salary & mech fire	230.71
17636	Kenneth Yarnell	salary	579.15
17637	Mike Donahoe	prt fire	47.31
17638	Janet Tegtmeier	salary	438.03
17639	Thomas Eubank	salary	504.85
17640	Connie Miller	salary	515.40
17641	Drew Pruden	salary	164.59
17642	Jeanette Robinson	salary	445.42
17643	James Burns	prt radio	50.47
17644	John Jones	prt radio	31.55
17645	Roy Constable	salary	739.15
17646	Dale Bryan	salary	432.73
17647	Frank Daniel	salary	407.79
17648	Ronald Edwards	salary	459.65
17649	Robert Kefauver	salary	549.42
17650	Gary McDonald	salary	690.46
17651	Michael Ratliff	salary	563.82
17652	Shirley Rutledge	salary	521.14
17653	Ray Stebelton	salary	526.25
17654	William Stiver	salary	431.91
17655	William Swonger	salary	712.48
17656	Virgil Thompson	salary	622.43
17657	Vernon Waters	salary	547.96
17658	Rodney Wiles	salary	486.94
17659	Ralph Jones	salary	605.28
17660	Richard Bethea	salary	463.48
17661	Carolyn Tinker	salary	459.48
17662	Randall Lee	salary	407.46
17663	Paul Spangler	salary	536.46
17664	Thomas DeVore	salary	320.75
17665	Donald Croy	prt road	266.82
17666	Jill Howard	salary	408.46
17667	Peerless Office Supply	supplies; cabinet, desk, chair	426.74
17668	O.C.A. Business Equipment	typewriter ribbons	50.00
17669	Harris/The Copier People	repair copier	67.50
17670	Delta Dental Plan	dental care - Jan.	1589.07
17671	The Times	help wanted ad	9.40
17672	The Columbus Dispatch	ad for dispatcher	28.44
17673	Cols. & S. Ohio Electric	electric	766.98
17674	Columbia Gas of Ohio	gas	953.02
17675	Ohio Bell	phones	785.44
17676	Johnson Disposal	trash pick-up	30.00
17677	James R. Stokes	reimbursement for Ohio Twp. Assoc. Convention	55.15
17678	Randy Lee	cleaning 3rd floor	43.87
17679	Paulus & Assoc. Ins.	prof. liab.; errors and ommissions	9038.75
17680	Gartenhaus Company	parts	50.20
17681	Quality Farm & Fleet, Inc.	boots (+ credit)	45.03
17682	Bob McDorman Chevrolet	cruiser lease	1413.65
17683	Treasurer of State	Leads Terminal	405.00
17684	Motorola, Inc.	radio contract	33.50
17685	D & M Distributors, Inc.	flasher units, lens	75.25

Held January 24

1984

17686	Certified Oil Co.	gasoline	444.16
17687	Central Hardware Co.	coupling, paint	22.12
17688	Groveport Hardware	wheel puller	21.84
17689	Cord Camera Centers	developing, strap, film, batteries	65.12
17690	Academy Printing Co.	complaint cards	426.20
17691	Columbus Police Dept.	lab work	44.00
17692	Ohio Criminal Law Review	1 yr. subscription	36.00
17693	DeLille Oxygen Co.	oxygen & acetylene	71.31
17694	Certified Laboratories	per statement	101.46
17695	The Horton Co.	mirror glass	12.27
17696	Shoes & Gloves, Inc.	gloves	131.92
17697	Columbus Oxygen Co.	per statement	9.30
17698	The Standard Oil Co.	gasoline	319.35
17699	Tri-Us Trophies & Gifts	plaques	60.00
17700	Loeffler Chemical Sales	supplies	58.40
17701	The Fire House	chinstraps	45.00
17702	Rich's Sunoco Service	gasoline	18.25
17703	American Hospital Supply	supplies	238.86
17704	Riverside Methodist Hospital	per statement	68.80
17705	Central Communications	per invoice	49.26
17706	Parr Emergency Product Sales	repair of valve	26.10
17707	Wrenchbender Shop	repairs to GF181 & R181	168.29
17708	Economy Overhead Door Repair	repair of doors	172.05
17709	Chris Cover, Contractor	Sta 181 roof repair	300.00
17710	McKee Door Sales of Columbus	repair to door	177.00
17711	Grant Hospital	2 physicals	230.00
17712	City of Hilliard Income Tax	city tax - Jan.	.64

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

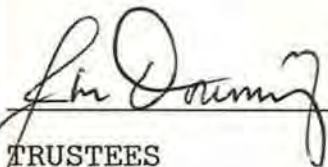
There being no further business, Mr. Stokes moved the meeting adjourn.

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

Meeting Adjourned







TRUSTEES



CLERK

Held February 7

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, February 7, 1984 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 #044-84

Mr. Downing moved to place a letter from the Groveport Police Chief in the personnel file of Firefighter Gary Shumaker in regards to his volunteering his personal vehicle for an under-cover operation.

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

Resolution #045-84

Mr. Brobst moved to join the Central Ohio Mayors and Municipal Officials Council and that dues of \$50.00 for 1984 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.

Resolution #046-84

Mr. Stokes moved that Mr. Brobst be the Madison Township Representative to serve on the board of the Mayors and Municipal Officials Council.

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

Resolution #047-84

Mr. Stokes moved to pay William Stiver for 8½ hours of comp time, as recommended by Chief Constable.

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

Resolution #048-84

Mr. Stokes moved to authorize Chief Constable to begin a charge account with the Certified Oil Company located at South Hamilton Road for gas used in police cruisers.

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

Resolution #049-84

Mr. Brobst moved that the Clerk send a letter to Robert Kefauver stating that due to an error by Madison Township, no city tax was deducted from his salary until January 1, 1984.

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

Resolution #050-84

Mr. Brobst moved to meet with Local 2507 on February 21, 1984 at 10:00 A.M. to discuss negotiations.

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

Resolution #051-84

Mr. Brobst moved to grant Volunteer Firefighter Paul Branson a medical leave of absence from January 13, 1984 to February 29, 1984 and that his written request 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 #052-84

Mr. Stokes moved to place a thank you note from Renata Lunt in the personnel file of Matt Seipel.

Held February 7

19 84

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

Resolution #053-84

Mr. Brobst moved to place copies of a letter of appreciation from Jean Stokes in the personnel files of E. Dildine, T. Taft and B. Mann, as recommended by Chief Flowers.

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

Resolution #054-84

Mr. Stokes moved to place a letter of thanks from Chief Flowers in the personnel file of Tom Taft for his assistance in purchasing video equipment for the fire department.

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

Resolution #055-84

Mr. Brobst moved to grant B. Mann 24 hours of sick leave on January 30, 1984.

Mr. Stokes seconded the motion and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes; Mr. Downing, no.

Resolution #056-84

Mr. Stokes moved to authorize Chief Flowers to buy 5 used file cabinets at a total cost of \$500.00 for use in the fire department.

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

Resolution #057-84

Mr. Stokes moved that Madison Township split the cost of 2 steel doors on Station 182 with the Village of Canal Winchester.

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

Mr. Stokes moved at 8:32 P.M. the meeting enter into Executive Session with the Police Chief to discuss 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 8:56 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 #058-84

Mr. Stokes moved that a letter to Frank Daniel from Sgt. Thompson be placed in his personnel file, as recommended by Chief Constable.

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

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

17713	Huntington National Bank	withholding - 2/3/84	5307.70
17714	Vicki Boyer	salary	385.44
17715	Larry Flowers	salary	856.38
17716	Stephen Arms	salary	613.18
17717	Martin Bauman	salary & prt radio	469.56
17718	Meredith Booker	salary & prt fire	677.55
17719	Donald Bryan	salary & mech fire	841.07
17720	Tad DeLong	salary	320.80
17721	Edward Dildine	salary	576.14
17722	Gary Jones	salary	555.55
17723	Bureau of Support	child support	71.40
17724	Bernard E. Mann	salary	642.04

Minutes of continued

Meeting

national
graphics

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

Held February 7

19 84

17725	Eric McInturf	salary	598.39
17726	Christopher Pallos	salary	789.12
17727	Paul E. Raver, Jr.	salary	588.31
17728	Bureau of Support	child support	50.00
17729	Anthony Robinette	salary	388.75
17730	Jack B. Rupp, Jr.	salary	667.69
17731	James Sayre	salary	599.20
17732	Matthew Seipel	salary	579.07
17733	Gene Shepherd	salary	676.56
17734	Gary Shumaker	salary	608.18
17735	Stephen Smith	salary	666.06
17736	Thomas Taft	salary	522.27
17737	Mark Wagner	salary	350.39
17738	Terry Williard	salary	337.55
17739	Kenneth Yarnell	salary	560.40
17740	John Eisel	prt fire	41.65
17741	Kevin Morrisette	prt fire	53.82
17742	Tim Ward	prt fire	39.22
17743	Janet Tegtmeier	salary	406.01
17744	Thomas Eubank	salary	468.89
17745	Connie Miller	salary	474.64
17746	Drew Pruden	salary	313.85
17747	Jeanette Robinson	salary	409.46
17748	Dean Beretich	prt radio	19.42
17749	James Burns	prt radio	87.97
17750	Roy Constable	salary	739.15
17751	Dale Bryan	salary & ct pay	552.73
17752	Frank Danielq	salary & ct pay	501.54
17753	Ronald Edwards	salary & ct pay	546.83
17754	Robert Kefauver	salary & ct pay	585.37
17755	Gary McDonald	salary & ct pay	801.19
17756	Michael Ratliff	salary & ct pay	603.82
17757	Shirley Rutledge	salary	521.14
17758	Ray Stebelton	salary & ct pay	568.04
17759	William Stiver	salary & ct pay	519.24
17760	William Swonger	salary & ct pay	752.48
17761	Virgil Thompson	salary & ct pay	722.44
17762	Vernon Waters	salary	547.96
17763	Rodney Wiles	salary	486.94
17764	Ralph Jones	salary	556.66
17765	Richard Bethea	salary	432.28
17766	Carolyn Tinker	salary	404.20
17767	Randall Lee	salary	384.69
17768	Paul Spangler	salary	510.54
17769	Thomas DeVore	salary	285.84
17770	Donald Croy	prt road	312.73
17771	Jill Howard	salary	408.46
17772	Groveport Market	cremora	1.79
17773	Howard's Office Supplies	fire supplies	43.12
17774	National Graphics	W-2 forms	28.00
17775	Cory Food Services, Inc.	coffee	46.75
17776	Groveport Postmaster	5 rolls 20¢ stamps	100.00
17777	Vision Service Plan	vision care - Feb.	577.70
17778	Delta Dental Plan of Ohio	dental care - Feb.	1686.36
17779	Blue Cross	health ins - Feb.	8499.15
17780	Paulus & Assoc. Ins. Agency	renewal bond	30.00
17781	Luellen's Plumbing	service call-Town Hall	40.00
17782	Treasurer of State	boiler inspection	25.00
17783	Dover Elevator Co.	contract	68.96
17784	Town Hall Preservation Comm.	Twp. share - Feb.	1250.00
17785	Groveport Hardware	supplies	676.57
17786	Landmark Petroleum Mkg.	gasoline	3330.91
17787	James R. Davis & Assoc.	service 1/1-3/31/84	450.00
17788	Bob McDorman Chevrolet	cruiser lease, parts	1453.51
17789	Treasurer of State	Leads Terminal	405.00
17790	Central Hardware	supplies	117.47
17791	Cord Camera Centers	film & batteries	52.77
17792	Tri-Us Trophies & Gifts	plaques, engraving	151.00

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held February 7

19 84

17793 Central Communications	repairs	832.63
17794 The Etna Co.	electrical problem	24.00
17795 Swonger Service Center	cruiser repairs	1272.22
17796 Johnson Disposal	trash pick-up	36.00
17797 Ohio Bell	fire phones	75.78
17798 Trails West	refurbishing rescue	1291.18
17799 Sun TV	supplies	309.74
17800 Eastland-Northland Magnavox	video camera, supplies	1179.15
17801 Vocational Instructional Materials Laboratory	books	99.90
17802 Ohio Fire & Safety Company	extinguishers recharged	78.80
17803 The Cellar Lumber Co.	per statement	216.85
17804 Jimmy Rea Electronics	microcassettes	72.00
17805 Mac's Auto Parts Co. #1	per statement	79.72
17806 Pipe-Valves, Inc.	parts	33.61
17807 Parker's Sohio Service	kerosene	4.87
17808 Bolenbaugh Hardware	supplies	36.00
17809 Sutphen Corporation	parts	460.25
17810 Wrenchbender Shop	repair to M181	51.00
17811 Larry Flowers	reimbursement- registrations	49.00
17812 Matthew Seipel	pvt fire	59.40

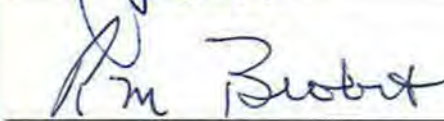
Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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

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

Meeting Adjourned







TRUSTEES



CLERK

Held February 21

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, February 21, 1984 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.

The first order of business was an awards presentation by Chief Constable for recognition of outstanding police department employees for 1983.

The following awards were presented:

Award of Valor - Sgt. Dale Bryan
Officer of the Year - Det. Michael Ratliff
Reserve Officer of the Year - Ptl. Harold Harmon
Civilian Employee of the Year - Ralph Jones
Explorer of the Year - Timothy Boggs

Resolution #059-84

Mr. Stokes moved to commend those men receiving awards and that letters from Capt. Swonger concerning the award review board decisions be placed in the following personnel files: D. Bryan, M. Ratliff, H. Harmon and R. Jones.
Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #060-84

Mr. Stokes moved that a letter to Chief Flowers from Chief Adams, Groveport Police Department, concerning that Huntington Bank robbery and bomb threat be placed in the following personnel files: Chief Flowers, C. Pallos, S. Arms, T. Ward, S. Smith, J. Rupp, M. Wagner, R. Cook and P. Raver.
Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #061-84

Mr. Brobst moved that Resolution #050-84 from the February 7, 1984 minutes be changed to meet February 28, 1984 at 7:00 P.M. with Local 2507.
Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #062-84

Mr. Brobst moved to meet with the Police Department Negotiations Committee at 2:00 P.M. on February 24, 1984.
Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #063-84

Mr. Stokes moved to place letters of thanks from Karl Bitler in the personnel files of T. Taft, T. DeLong, J. Sayre and M. Seipel, as recommended by Chief Flowers.
Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #064-84

Mr. Downing moved to pay Matt Seipel for 56 hours comp time, as recommended by Chief Flowers.
Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #065-84

Mr. Brobst moved to pay Bernard Mann for 24 hours sick leave on February 11 and 12, 1984.
Mr. Stokes seconded the motion and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes; Mr. Downing, no.
Motion carried.

Held February 21

1984

Resolution #066-84

Mr. Downing moved to purchase one Minolta EP 300 RE Plain Paper Copier with stand and starter kit from Harris the Copier People at a cost of \$3,041.00 with trade-in of the Apeco Copier and after 90 days enter into a service agreement with Harris at \$250.00 per year.

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

Resolution #067-84

Mr. Brobst moved to pay Ralph Jones for 8 hours comp time, as recommended by Chief Constable.

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

Resolution #068-84

Mr. Brobst moved to approve the cash book balance as of January 31, 1984 of \$294,503.74 as it reconciles with the Huntington bank's January statement.

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

Mr. Stokes moved at 8:09 P.M. the meeting enter into Executive Session with the Fire Chief in order to discuss 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 9:05 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 #069-84

Mr. Downing moved to place Bernard Mann on injury leave due to an injury to his back on duty February 21, 1984 until the township can set up a physical exam for Mr. Mann at Grant Medical Systems.

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:

17813	H.N.B.	withholding - 2/21/84	5516.80
17814	Treasurer of State of Ohio	state tax - Feb.	2264.68
17815	Treasurer - City Hall	city tax - Feb.	643.09
17816	P.E.R.S.	ret ded - Feb.	3461.80
17817	Police & Firemen's Disability & Pension Fund	ret ded - Feb.	3297.60
17818	Robert M. Brobst	salary	466.33
17819	James R. Stokes	salary	484.73
17820	James Downing	salary	517.33
17821	Vicki Boyer	salary	385.44
17822	Larry Flowers	salary	856.38
17823	Stephen Arms	salary	613.18
17824	Martin Bauman	salary	458.06
17825	Meredith Booker	salary	656.51
17826	Donald Bryan	salary & mech	815.32
17827	Tad DeLong	salary & prt fire	404.36
17828	Edward Dildine	salary	576.14
17829	Gary Jones	salary	557.28
17830	Bureau of Support	child support	71.40
17831	Bernard E. Mann	salary	642.04
17832	Eric McInturf	salary	598.39
17833	Christopher Pallos	salary & prt fire	681.84



Held February 21

1984

17834	Paul E. Raver, Jr.	salary & Chief pay	664.36
17835	Bureau of Support	child support	50.00
17836	Anthony Robinette	salary	388.75
17837	Jack B. Rupp, Jr.	salary & prt fire	740.88
17838	James Sayre	salary	599.20
17839	Matthew Seipel	salary & 1 wk earned	929.21
17840	Gene Shepherd	salary	686.56
17841	Gary Shumaker	salary	608.18
17842	Stephen Smith	salary	659.03
17843	Thomas Taft	salary	522.27
17844	Mark Wagner	salary & prt fire	379.71
17845	Terry Williard	salary	337.55
17846	Kenneth Yarnell	salary	560.40
17847	Mike Donahoe	prt fire	63.95
17848	Debbie Kendrick	prt fire	14.72
17849	Trina McMannis	prt fire / office	29.47
17850	Kevin Morrisette	salary	57.93
17851	Janet Tegtmeier	salary	406.01
17852	Thomas Eubank	salary	468.89
17853	Connie Miller	salary	474.64
17854	Drew Pruden	salary & prt fire	362.36
17855	Jeanette Robinson	salary	409.46
17856	James Burns	prt fire & radio	107.19
17857	Darrell Eubank	prt radio	31.30
17858	John Jones	prt radio	31.55
17859	Roy Constable	salary	739.15
17860	Dale Bryan	salary	432.73
17861	Frank Daniel	salary	401.54
17862	Ronald Edwards	salary	466.83
17863	Robert Kefauver	salary	538.04
17864	Gary McDonald	salary	581.19
17865	Michael Ratliff	salary	513.47
17866	Shirley Rutledge	salary	521.14
17867	Ray Stebelton	salary	528.04
17868	William Stiver	salary	439.46
17869	William Swonger	salary	712.48
17870	Virgil Thompson	salary	622.43
17871	Vernon Waters	salary	547.96
17872	Rodney Wiles	salary	486.94
17873	Ralph Jones	salary	604.07
17874	Richard Bethea	salary	432.28
17875	Carolyn Tinker	salary	416.08
17876	Randall Lee	salary	384.69
17877	Paul Spangler	salary	510.54
17878	Thomas DeVore	salary	315.34
17879	Jill Howard	salary	408.46
17880	Colonial Life & Accident	life ins - Feb.	293.21
17881	Capitol Insurance Group	life ins - Feb.	30.40
17882	Local 2507	union dues - Feb.	200.00
17883	Fraternal Order of Police	union dues - Feb.	144.00
17884	Columbus Municipal Employees Federal Credit Union	pay ded - Feb.	3305.00
17885	Nancy J. Raab	dues for COM&MOC 1984	50.00
17886	Peerless Office Supply	supplies	80.50
17887	Randall Lee	cleaning 3rd floor	23.62
17888	Cols. Bituminous Concrete	per statement	174.80
17889	Booth Fire Equipment	engine	920.00
17890	Parr Emergency Product	supplies	77.90
17891	Tire America	tires/FP181,S183,M181	767.64
17892	Hill Tailoring Co.	uniforms for new guys	561.75
17893	Radio Shack	per statement	11.13
17894	Loeffler Chemical Sales	supplies	179.20
17895	Jimmy Rea Electronics	microcassettes	72.00
17896	The Standard Oil Co.	gasoline	530.16
17897	Cols. Oxygen Co.	per statement	9.30
17898	DeLille Oxygen Co.	oxygen, acetylene	26.50
17899	Cord Camera Centers	processing, battery	16.91
17900	Chris Pallos	reimbursement/bikes	139.94

Held February 21

1984

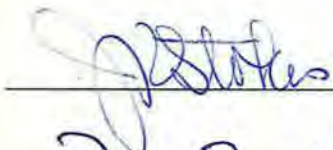
17901 Terry Williard	reimbursement/purchase from Whitehall Auto	2.23
17902 Eastland Shell	tow M181	36.00
17903 Sun TV & Appliance	tapes & battery	79.70
17904 Central Communications	parts	49.75
17905 O.C.A. Business Equipment	repair typewriter	55.00
17906 Russell Welch	repair to X-Engine	750.00
17907 Ohio Fire Academy	registration/Taft	20.00
17908 Larry Flowers	reimbursement/supplies	107.54
17909 Asst. Chief Arthur Y. Wharton	membership renewal	3.00
17910 Tri-Us Trophies	plaques, engraving, etc.	341.50
17911 James Sayre	reimbursement/school	99.53
17912 Ohio Bell	phones	1111.63
17913 Cols. & S. Ohio Electric	electric	741.13
17914 Columbia Gas of Ohio	gas	1482.00
17915 Tri-Us Trophies	engraving, plaques, etc.	126.50
17916 Hill Tailoring Co.	trousers	72.00
17917 Dictaphones	recording tape	30.77
17918 W. Born & Associates	supplies	1047.35
17919 Franklin Co. Law Enforcement	'84 membership dues	25.00
17920 Nat'l Fire Protection Assoc.	per statement	78.03
17921 ISFSI	hotel reservations	248.00
17922 ISFSI/FDIC	registrations	120.00
17923 Harris the Copier People	Minolta Copier/ service agreement	3041.00
17924 I.R.S.	amount owed	251.56

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

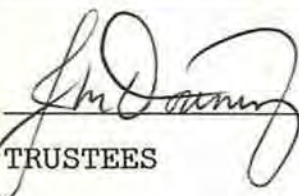
There being no further business, Mr. Stokes moved the meeting adjourn.

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

Meeting Adjourned







TRUSTEES



CLERK

Held March 6

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, March 6, 1984 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 #070-84

Mr. Downing moved to place a letter of thanks from Jennings Browning in the personnel file of Officer Rutledge, as recommended by Chief Constable.

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

Resolution #071-84

Mr. Stokes moved that a letter of thanks from Executive Management Group be placed in the personnel file of M. Ratliff, as recommended by Chief Constable.

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

Resolution #072-84

Mr. Stokes moved to accept the new physician statement presented by Chief Constable, with revisions recommended by the board, to be used by all Madison Township employees on absences from duty for periods of two or more scheduled work periods and must be submitted prior to return to duty.

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

Resolution #073-84

Mr. Stokes moved that the Clerk send a letter to the Franklin County Engineers requesting 50 ton of salt to be picked up at the Hendron Road office at our convenience.

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

Resolution #074-84

Mr. Stokes moved that thank you letters from Jennings Browning be placed in the personnel files of M. Booker, E. Dildine, G. Shumaker and T. DeLong, as recommended by Chief Flowers.

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

Resolution #075-84

Mr. Stokes moved that a letter of thanks from the Groveport-Madison Cruiserette Booster Club be placed in the personnel files of P. McCarty, B. Coleman and H. Billingham, as recommended by Chief Flowers.

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

Resolution #076-84

Mr. Stokes moved that a thank-you note from Stephanie Myers be placed in the personnel files of Tad DeLong and Ernie Cook, as recommended by Chief Flowers.

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

Resolution #077-84

Mr. Stokes moved to accept a return to duty statement for Paul Branson from Dr. W.E. Ferris following his injury leave and that the said statement be placed in his personnel file, as recommended by Chief Flowers.

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

Held March 6

1984

Resolution #078-84

Mr. Downing moved that a packet containing applications, agility scores, background checks, physicals, interview ratings, and releases, be placed in the following new Volunteer Firefighter's personnel files, as recommended by Chief Flowers: Grant Long, Darrell Eubank, Gary Edison, Chris Alexander, John Rohr, Stephen Roth, Paul Branson, Wayne Altman and Luke Demarest.

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

Resolution #079-84

Mr. Stokes moved that records for certification for the Advanced Cardiac Life Support Provider Course from the American Heart Association be placed in the personnel files of M. Booker and M. Wagner, as recommended by Chief Flowers.

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

Resolution #080-84

Mr. Brobst moved to accept a return to duty statement from Dr. R.U. Blaha on the pregnancy leave of Cathy Clemens and that her request for leave and return to duty statement be placed in her 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 #081-84

Mr. Brobst moved to accept a medical excuse from Dr. D.E. McCafferty, U.S.A.F. for Jane Kagy and that she be on medical leave until May 5, 1984 and that her medical excuse be placed in her 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 #082-84

Mr. Downing moved to pay Jack Rupp 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 #083-84

Mr. Stokes moved that a return to work statement from Dr. Bushek for Larry Dowler be placed in his 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 #084-84

Mr. Brobst moved that a letter of commendation from Jack Rupp to G. Jones 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 #085-84

Mr. Downing moved to approve 21 hours of sick leave for B. Mann on February 14, 1984.

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

Resolution #086-84

Mr. Stokes moved to approve 24 hours of sick leave for B. Mann on February 20, 1984.

Mr. Brobst seconded the motion and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes; Mr. Downing, no. Motion carried.

Held March 6

1984

Resolution #087-84

Mr. Stokes moved that Madison Township approve \$1200.00 from 10-A-15 in the Fire Fund to begin a CPR training program.

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

Mr. Stokes moved at 8:28 P.M. the meeting enter into Executive Session with the Fire Chief to discuss 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 9:10 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 #088-84

Mr. Stokes moved that due to unsatisfactory performance during his probationary period, Jeff Erb be dismissed as a Madison Township Volunteer Firefighter.

Further, a packet containing the same papers mentioned in Resolution #078-84 be placed in his personnel file, as recommended by Chief Flowers.

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

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

17925	VOID		
17926	Vicki Boyer	salary	385.44
17927	Larry L. Flowers	salary	856.38
17928	Stephen Arms	salary & prt radio	664.17
17929	Martin Bauman	salary & lt. hrs.	526.94
17930	Meredith Booker	salary	656.51
17931	Donald Bryan	salary & mech fire	839.42
17932	Tad DeLong	salary	320.80
17933	Edward Dildine	salary	576.14
17934	Gary Jones	salary	559.03
17935	Bureau of Support	child support	71.40
17936	Bernard E. Mann	salary	642.04
17937	Eric McInturf	salary	598.39
17938	Christopher Pallos	salary	618.14
17939	Paul E. Raver, Jr.	salary	591.51
17940	Bureau of Support	child support	50.00
17941	Anthony Robinette	salary	388.75
17942	Jack B. Rupp, Jr.	salary, comp, lt. hrs.	1080.31
17943	James Sayre	salary	599.20
17944	Matthew Seipel	salary & prt radio	646.39
17945	Gene Shepherd	salary	681.56
17946	Gary Shumaker	salary	608.18
17947	Stephen Smith	salary	662.74
17948	Thomas Taft	salary	522.27
17949	Mark Wagner	salary & prt fire	389.61
17950	Terry Williard	salary	337.55
17951	Kenneth Yarnell	salary	560.40
17952	Wayne Altman	prt mech fire	78.89
17953	Trina McMannis	prt fire/office	84.18
17954	Kevin Morrisette	prt radio	31.30
17955	Tim Ward	prt fire & radio	79.66
17956	Janet Tegtmeier	salary	406.01
17957	Thomas Eubank	salary	468.89
17958	Connie Miller	salary	474.64
17959	Drew Pruden	salary & prt fire	391.49
17960	Jeanette Robinson	salary	409.46

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held March 6

1984

17961	Jeffrey Armstrong	prt radio	31.30
17962	James Burns	prt radio	87.97
17963	John Jones	prt fire & radio	219.90
17964	Roy Constable	salary	739.15
17965	Dale Bryan	salary	432.73
17966	Dale Bryan	comp time	77.89
17967	Dale Bryan	ct pay	140.00
17968	Frank Daniel	salary & ct pay	461.54
17969	Ronald Edwards	salary & ct pay	546.83
17970	Robert Kefauver	salary & ct pay	558.04
17971	Gary McDonald	salary & ct pay	721.19
17972	Michael Ratliff	salary & ct pay	632.45
17973	Shirley Rutledge	salary	521.14
17974	Ray Stebelton	salary	528.04
17975	William Stiver	salary & ct pay	479.46
17976	William Swonger	salary & ct pay	752.48
17977	Virgil Thompson	salary, ct pay, comp	766.25
17978	Vernon Waters	salary & ct pay	667.96
17979	Rodney Wiles	salary & ct pay	508.75
17980	C.E. Rochester	ct pay	20.00
17981	Mike Rochester	ct pay	20.00
17982	Ralph Jones	salary	604.07
17983	Richard Bethea	salary	470.48
17984	Carolyn Tinker	salary	377.14
17985	Randall Lee	salary	384.69
17986	Paul Spangler	salary	572.47
17987	Thomas DeVore	salary	367.69
17988	Donald Croy	prt road	353.08
17989	Rick Spangler	prt road	355.85
17990	Jill Howard	salary	408.46
17991	H.N.B.	withholding-3/6/84	5480.10
17992	Cory Food Services	coffee, cocoa	43.74
17993	Peerless Office Supply	office supplies	50.41
17994	Ace of Columbus	PM Service on copier	450.00
17995	Blue Cross	health ins - March	9305.21
17996	Vision Service Plan	vision care - March	577.70
17997	Delta Dental Plan	dental care - March	1686.36
17998	Paulus & Associates Ins.	renewal bond	30.00
17999	Dover Elevator Co.	contract	68.96
18000	Town Hall Preservation Comm.	twp. share - March	1125.00
18001	Landmark Petroleum Mkg.	gasoline	3590.24
18002	Center City International	hose, belts	61.07
18003	Mac's Auto Parts Co.	belt	6.78
18004	Reliable Truck Parts	pump	85.00
18005	Thomas DeVore	reimbursement for bolt	5.44
18006	Geo. Byers Sons, Inc.	switch, gasket	16.24
18007	Groveport Hardware & Auto	parts	28.37
18008	Cols. Bituminous Concrete	coal mix	438.90
18009	Motorola Inc.	radio contract	33.50
18010	Treasurer of State	Leads Terminal	405.00
18011	Cord Camera Centers	processing, inserts	34.53
18012	Columbus Police Dept.	lab work	28.00
18013	B.F. Goodrich Tire Center	radials	603.76
18014	Central Hardware Co.	supplies	610.90
18015	Swonger Service Center	cruiser repairs	335.84
18016	The Etna Company	repairs	91.62
18017	Brisbin Sales & Service	repair radar	97.00
18018	Registrar	seminars	135.00
18019	Johnson Disposal	trash pick-up	36.00
18020	James R. Davis & Associates	premium-4/1-6/30/84	450.00
18021	Harris/The Copier People	agreement - Minolta	250.00
18022	Ohio Bell	phones	75.01
18023	W. Born & Associates	per statement	1065.60
18024	General Truck Equipment	per statements	391.46
18025	Cols. Janitor Supply	steam cleaner	165.00
18026	Basic Distribution Corp.	lights	58.47
18027	Vocational Instructional Materials	modules	122.75

Held March 6

1984

18028	Radio Shack	supplies	108.76
18029	Wasserman Company	bags, gloves	100.00
18030	Groveport Pharmacy	peroxide	3.39
18031	Elgee Electric Co.	per statements	198.74
18032	Share Corp.	supplies	133.70
18033	Loeffler Chemical Sales	supplies	125.90
18034	Columbus Time Recorder	time cards	65.85
18035	D & M Distributors	lights & brackets	491.92
18036	Kiddee Automated Systems	supplies	613.55
18037	Dyna Systems	supplies	293.51
18038	Larry L. Flowers	reimbursement/cleaning	28.00
18039	Bob McDorman Chevrolet	part	8.33
18040	K & M Sportswear	jackets	622.80
18041	Gary Jones	reimbursement/pants	20.00
18042	Rodney Stolpe	repairs to X-Squad & GF181	133.75
18043	Central Communications	per statements	246.67
18044	McKee Door Sales of Cols.	service to door	108.00
18045	Economy Overhead Door	repair door	54.00
18046	John A. Schockman Photo.	video tape	75.00
18047	Martin Bauman	reimbursement/expenses for seminar	75.03
18048	Donald Bryan	reimbursement/fire schools	105.00
18049	Paul E. Raver, Jr.	reimbursement/school	75.00

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.

Meeting Adjourned





TRUSTEES



CLERK

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Special Meeting

national
graphics

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

Held March 15

1984

The Madison Township Board of Trustees met in Special Session Thursday, March 15, 1984 at 1:00 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 dispensed until the next Regular Session.

Resolution #089-84

Mr. Stokes moved that a letter to W. Eden from Sgt. Rochester be placed in his personnel file, as recommended by Chief Constable. Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #090-84

Mr. Stokes moved to accept the resignation of Reserve Officer William Eden, effective March 13, 1984. Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #091-84

Mr. Stokes moved that letters from Capt. Swonger be placed in the following personnel files: Randy Lee, Carolyn Tinker and Vernon Waters, as recommended by Chief Constable. Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #092-84

Mr. Stokes moved that a letter from Sgt. Bryan to Officer V. Waters be placed in his personnel file, as recommended by Chief Constable. Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

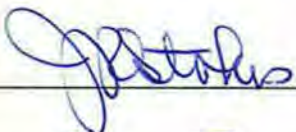
Mr. Stokes moved at 1:30 P.M. that the meeting enter into Executive Session to discuss appropriations. Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 3:35 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.

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 March 20

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, March 20, 1984 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 Regular Meeting and the Special Session were presented and stood approved as presented.

Resolution #093-84

Mr. Brobst moved to approve the cash book balance as of February 29, 1984 of \$490,409.76 as it reconciles with the Huntington bank's February statement.

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

Resolution #094-84 - see page 32

~~Mr. Brobst moved that the 1984 Appropriations be accepted as presented with a total of \$2,505,253.10.~~

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

Resolution #095-84

Mr. Brobst moved that a letter be sent to the Franklin County Auditor requesting an ammended certificate for an additional \$115,188.00 in the Federal Revenue Sharing Fund derived from our 1984 allocations and that this amount was included in our appropriation resolution.

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

Resolution #096-84

Mr. Brobst moved that a letter be sent to Mr. James P. Mulroy, Vice-President of the Rickenbacker Port Authority, for complete clarification of the fire and police protection and the areas that Madison Township will need to address.

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

Mr. Downing entered the meeting.

Resolution #097-84

Mr. Brobst moved that the window under the fire escape on the first floor of the Town Hall be replaced by glass as per the estimate from The Glassman for \$205.48.

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

Resolution #098-84

Mr. Brobst moved to accept the doctor's excuse for Volunteer Firefighter Chris Cover for December 29, 1983 to February 1, 1984 and that said excuse be put 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 #099-84

Mr. Stokes moved to accept the return-to-work certificate from Firefighter Anthony Robinette's doctor for his absence from January 24, 1984 through March 9, 1984, and that said certificate be put in his 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 #100-84

Mr. Brobst moved to accept the resignation of Volunteer Firefighter Catherine Clemens and that said resignation be put in her personnel file, as recommended by Chief Flowers.

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

Held March 20

1984

Resolution #101-84

Mr. Brobst moved to allow six firefighters to attend two different EMS Seminars for a total of \$585.00, 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 at 7:39 P.M. that the meeting enter into Executive Session 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 9:03 P.M. that 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 #102-84

Mr. Brobst moved that all police department personnel, contingent upon signing of their contract and except Step A personnel, be granted a 5% pay increase over their 1983 base pay, retroactive to January 1, 1984.

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

Resolution #103-84

Mr. Brobst moved that, contingent upon signing of the police contract, court pay will be increased by \$5.00 per day and that this increase be retroactive to January 1, 1984 for police officers employed as of March 20, 1984.

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

Resolution #104-84

Mr. Brobst moved that all other fire personnel not covered by the contract, except starting salary personnel, be granted a 10% increase over their 1983 base pay.

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

Resolution #105-84

Mr. Brobst moved that in the road department, Paul Spangler and Thomas DeVore will receive a 50¢ an hour pay increase over their 1983 base pay retroactive to January 1, 1984.

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

Resolution #106-84

Mr. Brobst moved that extra labor in the road department be paid at the rate of \$5.00 per hour retroactive to January 1, 1984.

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

Resolution #107-84

Mr. Brobst moved that Jill Howard receive a 50¢ an hour pay increase over her 1983 base pay retroactive to January 1, 1984.

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

Resolution #108-84

Mr. Brobst moved to authorize Mr. Stokes to negotiate a \$10,000.00 term life insurance policy on the 14 constables we now have.

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

Minutes of continued

Meeting

national
graphics

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

Held March 20

1984

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

18050	Robert M. Brobst	salary	466.33
18051	James R. Stokes	salary	484.73
18052	James Downing	salary	517.33
18053	Vicki Boyer	salary	385.44
18054	Larry L. Flowers	salary	856.38
18055	Stephen Arms	salary	613.18
18056	Martin Bauman	salary & prt radio	492.85
18057	Meredith Booker	salary	668.72
18058	Donald Bryan	salary, prt fire & mech fire	957.98
18059	Tad DeLong	salary & prt fire	420.17
18060	Edward Dildine	salary	576.14
18061	Gary Jones	salary	559.03
18062	Bureau of Support	child support	71.40
18063	Bernard E. Mann	salary	642.04
18064	Eric McInturf	salary	598.39
18065	Christopher Pallos	salary	618.14
18066	Paul E. Raver, Jr.	salary	591.51
18067	Bureau of Support	child support	50.00
18068	Anthony Robinette	salary & prt fire	422.67
18069	Jack B. Rupp, Jr.	salary	681.58
18070	James Sayre	salary	599.20
18071	Matthew Seipel	salary	579.07
18072	Gene Shepherd	salary	681.56
18073	Gary Shumaker	salary	588.18
18074	Stephen Smith	salary & prt fire	776.80
18075	Thomas Taft	salary	524.65
18076	Mark Wagner	salary	350.39
18077	Terry Williard	salary	337.55
18078	Kenneth Yarnell	salary	560.40
18079	Wayne Altman	prt fire maintenance	14.23
18080	Chris Cover	prt fire	76.21
18081	Trina McMannis	prt fire secretary	93.58
18082	Tim Ward	prt radio	55.15
18083	Janet Tegtmeier	salary	406.01
18084	Thomas Eubank	salary	468.89
18085	Connie Miller	salary	474.64
18086	Drew Pruden	salary & prt fire	609.03
18087	Jeanette Robinson	salary	409.46
18088	Jeffrey Armstrong	prt radio	31.30
18089	James Burns	prt radio	30.98
18090	Roy Constable	salary	739.15
18091	Dale Bryan	salary	378.68
18092	Frank Daniel	salary	415.24
18093	Ronald Edwards	salary	466.83
18094	Robert Kefauver	salary	538.04
18095	Gary McDonald	salary	623.08
18096	Michael Ratliff	salary	563.82
18097	Shirley Rutledge	salary	521.14
18098	Ray Stebelton	salary	528.04
18099	William Stiver	salary	467.70
18100	William Swonger	salary	712.48
18101	Virgil Thompson	salary	623.87
18102	Vernon Waters	salary	547.96
18103	Rodney Wiles	salary	490.56
18104	Ralph Jones	salary	555.79
18105	Richard Bethea	salary	432.28
18106	Carolyn Tinker	salary	493.42
18107	Randall Lee	salary	384.69
18108	Paul Spangler	salary	566.71
18109	Thomas DeVore	salary	402.20
18110	Donald Croy	prt road	304.23
18111	Rick Spangler	prt road	413.59
18112	Jill Howard	salary	408.46
18113	H.N.B.	withholding 3/20/84	5606.50

Held	March 20	1984
18114	Columbus Municipal Employees Federal Credit Union	pay dec - March 2314.00
18115	Colonial Life & Accident	life irs - March 293.21
18116	Capitol American Life Ins.	life irs - March 30.40
18117	Fraternal Order of Police	union dues - March 144.00
18118	Local 2507	union dues - March 200.00
18119	James Stokes	meeting of Franklin Co. District Advisory 5.00
18120	Groveport Market	cremora 1.79
18121	VOID	
18122	Peerless Office Supply	supplies 19.42
18123	Groveport Postmaster	5 rolls 20¢ stamps 100.00
18124	The Times Publishing Co.	public notice & financial report 64.32
18125	Cols & S. Ohio Electric Co.	electric 313.55
18126	Ohio Bell	phones 1287.22
18127	Columbia Gas of Ohio	gas 217.07
18128	Ohio Fire & Safety	maintenance/fire ext. 85.40
18129	Groveport Hardware	parts & supplies 168.98
18130	Columbus Auto Spring Co.	bolts 18.34
18131	Center City International	kit 11.25
18132	Bolenbaugh Hardware Co.	per invoice 4.55
18133	Quality Farm & Fleet	boots 100.46
18134	Franklin Co. Engineer	no parking signs 47.28
18135	PERS	amt owed 40,908.47
18136	Bob McDorman Chevrolet	cruiser lease 1413.65
18137	Motorola Inc.	contract & radios 1733.50
18138	Hill Tailoring Co.	trousers 144.00
18139	Certified Oil Company	gasoline 1095.44
18140	Roy Constable	reimbursement/material for door repair 6.10
18141	Radio Shack	tapes 71.76
18142	Lutz Towing	towing 50.00
18143	The Etna Company	rebuilt alternator 49.15
18144	Larry L. Flowers	reimbursement/shipping, supplies, repair 100.19
18145	Tire America	tires/Chief's car 385.26
18146	Share Corp.	supplies 113.70
18147	Ricart Ford	per statement 2.36
18148	Mac's Auto Parts Co.	parts 29.99
18149	Columbus Oxygen Co.	per statement 9.30
18150	Groveport Pharmacy	per statement 3.39
18151	Central Communications	per invoice 47.00
18152	Hoffman Auto Repair	repairs/Rescue 181 34.50
18153	BOCA	membership, supplies 297.00
18156	Donald Croy	prt road - amt owed 61.12
18157	Rick Spangler	prt road - amt owed 100.44
18158	Telsystems Corp.	new phone system 23,379.80
18154	VOID Co. Paramedic Training - EMS Seminar	285.00
18155	NAEMT Conference Dearborn 84	EMS Seminar 300.00
18159	OAEMS Conference	EMS Seminar 180.00
18160	VAEFC Conference PHTLS	Pre Hospital ATLS 90.00

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

Resolution #094-84

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 31, 1984, 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:

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held March 20

1984

1 GENERAL FUND 01

That there be appropriated from the GENERAL FUND for MISCELLANEOUS PURPOSES:

1A ADMINISTRATIVE

1-A-1	Salaries-Trustees	21,600.00
1-A-2	Salary-Clerk	12,000.00
1-A-3	Travel and Other Expenses of Officials	300.00
1-A-4	Supplies-Administration	10,000.00
1-A-5	Equipment-Administration	10,000.00
1-A-6	Insurance	25,000.00
1-A-10	Legal Counsel (Annual and Otherwise)	2,800.00
1-A-11	Memorial Day Expenses	200.00
1-A-12	Employer's Retirement Contribution	11,000.00
1-A-15	Workmen's Compensation	45,000.00
1-A-16	General Health District	16,000.00
1-A-17	Auditor's and Treasurer's Fees	13,000.00
1-A-18	Advertising Delinquent Lands	200.00
1-A-19	State Examiners' Charges	1,000.00
1-A-21	Election Expense	8,000.00
1-A-26	Other Expenses	46,264.45
	Total Misc. Purposes	222,364.45

That there be appropriated from the GENERAL FUND for TOWN HALL, MEMORIAL BUILDINGS and GROUNDS PURPOSES:

1-B TOWN HALLS, MEMORIAL BUILDINGS AND GROUNDS

1-B-4	Utilities	5,000.00
	Total Town Hall Purposes	5,000.00

That there be appropriated from the GENERAL FUND for CEMETERY PURPOSES:

1-D CEMETERIES

1-D-1	Salaries	3,000.00
	Total Cemetery Purposes	3,000.00

That there be appropriated from the GENERAL FUND for PARKS AND RECREATION PURPOSES:

1-F PARKS AND RECREATION

1-F-8	Other Expenses	1,500.00
	Total Parks and Recreation Purposes	1,500.00

That there be appropriated from the GENERAL FUND for POLICE PROTECTION PURPOSES:

1-G POLICE PROTECTION

1-G-1	Salaries	15,000.00
1-G-4	Supplies	35,400.00
1-G-5	Repairs	5,600.00
	Total Police Protection Purposes	56,000.00

2 MOTOR VEHICLE LICENSE TAX FUND 02

That there be appropriated from the MOTOR VEHICLE LICENSE TAX FUND:

2-A MISCELLANEOUS

2-A-4	Tools and Equipment	5,000.00
2-A-5	Supplies	3,000.00
2-A-6	Repairs	1,000.00

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held March 20

1984

2-B MAINTENANCE

2-B-2 Material	4,186.05
Total Motor Vehicle License Tax Fund	13,186.05

3 GASOLINE TAX FUND 03

That there be appropriated from the GASOLINE TAX FUND:

3-A MISCELLANEOUS

3-A-2 Employer's Retirement Contribution	3,000.00
3-A-5 Supplies	5,000.00

3-B MAINTENANCE

3-B-1 Salaries	15,000.00
3-B-2 Material	11,433.07
Total Gasoline Tax Fund	34,433.07

4 ROAD AND BRIDGE FUND 04

That there be appropriated from the ROAD AND BRIDGE FUND:

4-A MISCELLANEOUS

4-A-2 Employer's Retirement Contribution	5,000.00
4-A-6 Repairs	1,000.00
4-A-9 Utilities	4,000.00
4-A-10 Insurance	5,000.00
4-A-13 Other Expenses	500.00

4-B MAINTENANCE

4-B-1 Salaries	30,000.00
4-B-2 Material	6,097.78
Total Road and Bridge Fund	51,597.78

9 POLICE DISTRICT FUND 09

That there be appropriated from the POLICE DISTRICT FUND:

9-A-1 Salaries	395,000.00
9-A-2 Employer's Retirement Contribution	112,000.00
9-A-7 Tools and Equipment	40,000.00
9-A-8 Supplies	12,500.00
9-A-9 Repairs	19,400.00
9-A-12 Insurance	63,900.00
9-A-13 Training	2,000.00
9-A-14 Other Expenses	20,673.77
Total Police District Fund	665,473.77

10 FIRE DISTRICT FUND 10

That there be appropriated from the FIRE PROTECTION FUND:

10-A-1 Salaries	649,514.93
10-A-2 Employer's Retirement Contribution	12,000.00
10-A-4 Assessments and Contributions	122,000.00
10-A-6 New Buildings and Equipment	297,409.25
10-A-7 Utilities	12,000.00
10-A-8 Tools and Equipment	10,000.00

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held March 20

1984

10-A-9 Supplies	70,000.00
10-A-10 Repairs	15,000.00
10-A-14 Insurance	68,000.00
10-A-15 Other Expenses	15,000.00
Total Fire District Fund	1,270,924.18

15 GENERAL BOND RETIREMENT FUND 20

That there be appropriated from the BOND RETIREMENT FUND:

15-A-1 Principal and Interest	46,300.00
Total General Bond Retirement Fund	46,300.00

19 FEDERAL REVENUE SHARING FUND 19

EXPENDITURES
MAINTENANCE AND OPERATION

19-A Salaries-Employees	25,000.00
19-B Supplies	20,000.00
19-C Equipment	25,000.00
19-I Public Employees Retirement System	3,500.00
19-J Other Expenses	36,973.80

CAPITAL IMPROVEMENTS

19-M Contracts Projects	25,000.00
Total Revenue Sharing	135,473.80

RECAPITULATION OF FUNDS:

1 GENERAL FUND

Miscellaneous General Purposes	222,364.45
Town Hall Purposes	5,000.00
Cemetery Purposes	3,000.00
Parks and Recreation Purposes	1,500.00
Police Protection Purposes	56,000.00
Total General Fund	287,864.45

2 MOTOR VEHICLE LICENSE TAX FUND	13,186.05
3 GASOLINE TAX FUND	34,433.07
4 ROAD AND BRIDGE FUND	51,597.78
9 POLICE DISTRICT FUND	665,473.77
10 FIRE PROTECTION FUND	1,270,924.18
15 GENERAL BOND RETIREMENT FUND	46,300.00
19 FEDERAL REVENUE SHARING FUND	135,473.80
GRAND TOTAL OF ALL FUNDS	2,505,253.10

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. 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.

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national graphics

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

Held March 20

1984

Meeting Adjourned

Protokes

R. M. Becht

J. M. Downing

TRUSTEES

Licki Bayer

CLERK

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Regular

Meeting

national
graphics

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

Held April 3

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, April 3, 1984 and 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.
Mr. Brobst moved the following corrections:

Resolution #096-84 - a letter was not sent to James P. Mulroy. Mr. Brobst talked to him by phone and Madison Township shall not have anything to do with maintenance at Rickenbacker Port Authority.

Resolution #103-84 - shall read: contingent upon signing of the police contract, court pay shall increase to \$25.00 per one half day and \$35.00 per full day, retroactive to January 1, 1984 for police officers employed as of March 20, 1984.

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

There being no further corrections or deletions, the minutes stood approved as presented.

A letter was read from State Representative JoAnn Davidson stating that passage of H.B.56 enables townships to pay Police and Fire Pension Fund employer's contributions from fire and police levy funds.

Resolution #109-84

Mr. Stokes moved that Paul Spangler be paid for 160 hours of earned time.

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

Resolution #110-84

Mr. Stokes moved to purchase 6 new tractor tires for the road department including tubes and mounting from Goodrich Tire Center at a total cost of \$1058.40 to be paid out of 2-A-5 in the MVL Fund.

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

Resolution #111-84

Mr. Stokes moved to purchase a spreader for the new road truck from Gledhill Corp. for a cost of \$1160.00 to be paid from 2-A-4 in the MVL Fund.

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

Resolution #112-84

Mr. Brobst moved that a letter be sent to the Mayor and Council of the Village of Groveport encouraging them to annex that part of Rickenbacker Port Authority that lies in Madison Township.

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

Resolution #113-84

Mr. Brobst moved to accept the Contract of Understanding between Madison Township and the constables of Madison Township for 1984 as presented.

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

Resolution #114-84

Mr. Brobst moved to accept the proposal presented by ADP (Automatic Data Processing, Inc.) for payroll services which includes a one time conversion charge, including training, of \$200.00 and a bi-weekly payroll charge:

Held April 3

1984

Base - \$20.00 and .75¢ per check;
Year-end W-2 data mailers - \$10.00 and .65¢ each;

With said checks to be signed by the Trustees and Clerk and that no automatic deposits be provided at this time.

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

Resolution #115-84

Mr. Downing moved to pay Lt. Gene Shepherd 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 #116-84

Mr. Downing moved to pay Kenneth Yarnell 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 #117-84

Mr. Stokes moved that a thank-you note from Tari Holmes be placed in the personnel file of Tad DeLong, as recommended by Chief Flowers.

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

Resolution #118-84

Mr. Downing moved that a letter of thanks from Officer G. McDonald be placed in the personnel files of Gary Jones and Tad DeLong, as recommended by Chief Flowers.

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

Resolution #119-84

Mr. Downing moved that a letter from Lt. Shepherd concerning an EMS run on March 16, 1984 be placed in the personnel files of Chris Cover and Tad DeLong, as recommended by Chief Flowers.

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

Resolution #120-84

Mr. Downing moved that a letter be sent to resident Patricia Carter, commending her for aiding Nancy Murray on March 16, 1984.

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

Resolution #121-84

Mr. Downing moved that a letter of thanks from Mrs. John Selvey be placed in the personnel files of Jack Rupp, Gary Shumaker, Ed Dildine, R. Eubank and Meredith Booker, as recommended by Chief Flowers.

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

Resolution #122-84

Mr. Stokes moved that a thank you note from Adelia Brobst be placed in the personnel files of M. Wagner, S. Roth and H. Billingham, as recommended by Chief Flowers.

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

Resolution #123-84

Mr. Stokes moved that a certificate for attendance at an EMT conference be placed in the personnel file of Steve Arms, as recommended by Chief Flowers.

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

Held April 3

1984

Resolution #124-84

Mr. Stokes moved that a letter of thanks from Chief Thomas Tobin, Bexley Police Department, be placed in the personnel files of Officers G. McDonald and V. Thompson, as recommended by Chief Constable.

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

Mr. Stokes moved at 7:35 P.M. the meeting enter into Executive Session with the Police and Fire Chiefs in order to discuss 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 9:46 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 #125-84

Mr. Stokes moved that due to unsatisfactory performance during their probation period, Luke Demerest and Paul Branson be dismissed as Volunteer Madison Township Firefighters. and that a letter stating such from Steve Arms be placed in their personnel files, as recommended by Chief Flowers.

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

Resolution #126-84

Mr. Brobst moved that a letter from Sgt. C.E. Rochester be placed in the personnel files of Sgt. Robert Blalock and Harold Harmon, as recommended by Chief Constable.

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

Resolution #127-84

Mr. Brobst moved that, in the best interests of the Madison Township Fire Department and Bernard Mann, he shall be transferred from firefighter to firefighter communications operator as of April 4, 1984 and that his salary and benefits remain the same.

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

Resolution #128-84

Mr. Brobst moved that, in the best interests of the Madison Township Fire Department, Drew Pruden shall be transferred from communications operator to firefighter at the first step, effective April 4, 1984.

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

Resolution #129-84

Mr. Brobst moved that the bond for the Clerk for 4 years beginning April 1, 1984 be accepted and that she was duly sworn in March 29, 1984 by Judge George C. Smith and that said bond was filed with the Franklin County Auditor.

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

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

18161	Roy Constable	retro pay	236.81
18162	Dale Bryan	retro pay	193.52
18163	Frank Daniel	retro pay	48.12
18164	Ronald Edwards	retro pay	137.00

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held April 3

1984

18165	Robert Kefauver	retro pay	164.92
18166	Gary McDonald	retro pay	189.25
18167	Michael Ratliff	retro pay	171.31
18168	Shirley Rutledge	retro pay	159.23
18169	Ray Stebelton	retro pay	161.03
18170	William Stiver	retro pay	15.89
18171	William Swonger	retro pay	227.14
18172	Virgil Thompson	retro pay	204.12
18173	Vernon Waters	retro pay	168.75
18174	Rodney Wiles	retro pay	161.23
18175	Ralph Jones	retro pay	161.68
18176	Richard Bethea	retro pay	136.61
18177	Carolyn Tinker	retro pay	139.29
18178	Randall Lee	retro pay	92.60
18179	Roy Constable	salary	771.57
18180	Dale Bryan	salary & ct pay	600.58
18181	Frank Daniel	salary & ct pay	554.24
18182	Ronald Edwards	salary & ct pay	574.16
18183	Robert Kefauver	salary & ct pay	616.24
18184	Gary McDonald	salary & ct pay	979.07
18185	Michael Ratliff	salary & ct pay	631.63
18186	Shirley Rutledge	salary	548.25
18187	Ray Stebelton	salary & ct pay	578.48
18188	William Stiver	salary & ct pay	573.04
18189	William Swonger	salary & ct pay	767.79
18190	Virgil Thompson	salary & ct pay	993.80
18191	Vernon Waters	salary & ct pay	495.03
18192	Rodney Wiles	salary & ct pay	571.44
18193	C.E. Rochester	ct pay	5.00
18194	Mike Rochester	ct pay	10.00
18195	Ralph Jones	salary	582.29
18196	Richard Bethea	salary	511.25
18197	Carolyn Tinker	salary	462.78
18198	Randall Lee	salary	402.74
18199	Paul Spangler	salary & retro pay	733.62
18200	Paul Spangler	comp time	1076.88
18201	Thomas DeVore	salary & retro pay	541.59
18202	Donald Croy	pvt road & retro pay	600.59
18203	Rick Spangler	pvt road & retro pay	511.03
18204	Jill Howard	salary & retro pay	636.00
18205	Vicki Boyer	salary	385.44
18206	Larry L. Flowers	salary	856.38
18207	Stephen Arms	salary	618.18
18208	Martin Bauman	salary	470.55
18209	Meredith Booker	salary	653.72
18210	Donald Bryan	salary & mech fire	780.34
18211	Tad DeLong	salary, pvt fire & radio	456.72
18212	Edward Dildine	salary	581.14
18213	Gary Jones	salary	564.03
18214	Bureau of Support	child support	71.40
18215	Bernard E. Mann	salary	642.04
18216	Eric McInturf	salary	603.39
18217	Christopher Pallos	salary, pvt fire & radio	713.27
18218	Paul E. Raver, Jr.	salary	596.51
18219	Bureau of Support	child support	50.00
18220	Anthony Robinette	salary	400.00
18221	Jack B. Rupp, Jr.	salary	686.58
18222	James Sayre	salary	604.20
18223	Matthew Seipel	salary	600.75
18224	Gene Shepherd	salary, earned time & pvt fire	1195.13
18225	Gary Shumaker	salary	593.18
18226	Stephen Smith	salary	680.24
18227	Thomas Taft	salary	532.74
18228	Mark Wagner	salary & pvt fire	413.32
18229	Terry Williard	salary	342.55

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held April 3

1984

18230	Kenneth Yarnell	salary & earned time	874.96
18231	Harry Billingham	prt fire	74.25
18232	Ernest Cook	prt fire	57.93
18233	Chris Cover	prt fire	332.70
18234	Patrick McCarthy	prt fire	173.19
18235	Trina McMannis	prt fire secretary	84.18
18236	Barb Peterson	prt fire	57.93
18237	Tim Ward	prt radio	63.00
18238	Mike Woods	prt fire	57.93
18239	Janet Tegtmeier	salary	413.51
18240	Thomas Eubank	salary	468.89
18241	Connie Miller	salary	474.64
18242	Drew Pruden	salary & prt fire	494.39
18243	Jeanette Robinson	salary	422.51
18244	James Burns	prt radio	30.98
18245	John Jones	prt radio	31.55
18246	H.N.B.	withholding - 4/3/84	6096.00
18247	Treasurer of State of Ohio	state tax - March	3589.55
18248	City of Hilliard Income Tax	city tax - March	.64
18249	Treasurer - City Hall	city tax - March	1113.52
18250	P.E.R.S.	ret ded - March	6142.32
18251	Police & Firemen's Disability & Pension Fund	ret ded - March	5010.91
18252	Banks Baldwin Law Publishing	O.R.C. 1984	404.48
18253	Cory Food Services	cold weather pack, cream, sugar	11.34
18254	O.C.A. Business Equipment	typewriter ribbons	80.00
18255	Blue Cross	health ins - April	8902.18
18256	Vision Service Plan	vision care - April	577.70
18257	Delta Dental Plan	dental care - April	1686.36
18258	Paulus & Assoc. Ins. Agency	bond	30.00
18259	Randall Lee	cleaning 3rd floor	37.12
18260	Town Hall Preservation Comm.	twp. share - April	1125.00
18261	The Glassman	replacement glass in town hall	205.48
18262	Landmark Petroleum Mkg.	gasoline	1983.80
18263	Graham Ford, Inc.	dump truck	18,421.99
18264	Franklin Co. District Board of Health	lab charges/Spangler	6.00
18265	The Gledhill Road Machinery Company	springs, pins	86.71
18266	J.C. Radiator Co.	repair	20.00
18267	Rich's Sunoco Service	towed plow	30.00
18268	I.R.S.	amt due	553.92
18269	Treasurer of State	VFFDF assessment	45.00
18270	Roy Constable	reimbursement/postage	6.20
18271	Central Hardware	supplies	143.47
18272	Treasurer of State	Leads Terminal	405.00
18273	The Etna Company	maintenance	124.49
18274	Swonger Service Center	cruiser repairs	626.02
18275	Bankers Life Ins.	life ins/officers	47.60
18276	Johnson Disposal	trash pick-up	30.00
18277	Cols. & S. Ohio Electric	electric	328.33
18278	Columbia Gas of Ohio	gas	505.84
18279	Ohio Bell	phones	205.75
18280	Basic Distribution Corp.	light for R181	58.47
18281	Edco Tool & Supply	hose, cooler	63.74
18282	Central Communications	battery	74.50
18283	Groveport Hardware	supplies	457.78
18284	ABCO	supplies	95.41
18285	The Standard Oil Co.	gasoline	558.87
18286	DeLille Oxygen Company	oxygen, acetylene	138.07
18287	Cord Camera Centers	processing	32.03
18288	The Rose Bud	coursages	100.00
18289	The Peerless Saw Co.	band saws	9.32
18290	W.W. Grainger, Inc.	part	16.85
18291	D & M Distributors	supplies	220.84
18292	Jim's Automotive Electric	per invoice	75.04

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held April 3

19 84

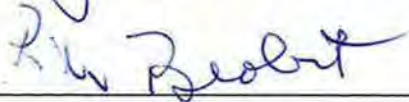
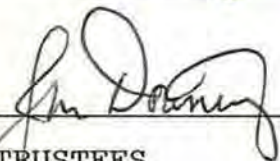
18293	Physio Control	adapter-charger	35.99
18294	Kenneth Yarnell	reimbursement/mileage	55.33
18295	Radio Shack	per invoice	14.94
18296	German Village Copy Center	communications forms	30.37
18297	Mid-State Bolt & Nut Co.	supplies	112.69
18298	Ohio Fire & Safety Co.	maintenance/fire ext.	584.66
18299	Tubelite Company	per invoice	9.40
18300	Hoffman Auto Repair	parts for R181	8.11
18301	The Horton Company	supplies	482.88
18302	Loeffler Chemical Sales	supplies	142.35
18303	Elgee Electric Co.	supplies	129.64
18304	Parr Emergency Product	supplies	77.88
18305	Parr Emergency Product	supplies	264.24
18306	Hill Tailoring Co.	uniforms	116.00
18307	Bolenbaugh Hardware	supplies	28.83
18308	Dictaphone Corp.	recorder tapes	30.77
18309	Jim's Automotive Electric	per invoice	215.26
18310	Central Communications	tone filter	82.50
18311	Economy Overhead Door Repair	repair of door	30.00
18312	Russell Welch	repairs on E182	137.50
18313	Buckeye Truck Equipment	repairs to R181	1530.00
18314	Nat'l Fire Protection Assoc.	magazine renewal/books	36.18
18315	Safety Systems, Inc.	registration fees	70.00
18316	Larry L. Flowers	reimbursements	151.11
18317	International Assoc. of Arson Investigators	membership dues	25.00

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

Meeting Adjourn

TRUSTEES



CLERK

Held April 17

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, April 17, 1984 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 #130-84

Mr. Brobst moved that the March cash book balance of \$802,499.91 as it reconciles with the March bank statement, be accepted. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #131-84

Mr. Brobst moved to transfer \$7409.25 from 10-A-5 to 10-A-8 in the Fire Fund. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #132-84

Mr. Brobst moved to accept the resignation of Don Croy effective April 17, 1984 and that his letter of resignation be placed in his personnel file. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #133-84

Mr. Stokes moved to pay Don Croy from April 9, 1984 through April 17, 1984. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #134-84

Mr. Downing moved the adoption of the following Resolution:
 Be it Resolved by the Board of Trustees of Madison Township, Franklin County, Ohio that,
 According to O.R.C. 4511.07 Section I entitled "Through Truck Traffic" that,
 (a) "Through Truck" means heavy vehicles, including trailers and semitrailers, designed to haul or carry property with a gross weight of seven tons or more, and using the streets and/or alleys within Madison Township.
 (b) No person shall operate any through truck in violation of markings, signs, barriers or other devices placed pursuant to the provisions of Chapter 4511.11 O.R.C. except while receiving goods or making deliveries along the street, and then only when entering and leaving such street by the nearest intersecting street not so marked.
 (c) Violators of this section are guilty as provided by Section 4511.99 O.R.C.
 Mr. Brobst seconded the Resolution and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes; Mr. Downing, yes.

Resolution #135-84

Mr. Downing moved that signs reading "Through Trucks Prohibited" be placed at the following designated areas within Madison Township:
 Reinbeau Dr. at Hamilton Rd.
 Harbor Blvd. at Hamilton Rd.
 Wingate Rd. at Hamilton Rd.
 Fullerton Dr. at Noe-Bixby Rd.
 Wingate Rd. at Noe-Bixby Rd.
 Brewster Dr. at Noe-Bixby Rd.
 Walburn Rd. at Noe-Bixby Rd.
 Harbor Blvd. at Noe-Bixby Rd. on each side of road
 Sedalia Dr. at Noe-Bixby Rd.

Held April 17

19 84

Benham Dr. at Noe-Bixby Rd.
 Hatfield Dr. at Noe-Bixby Rd.
 Fontaine Rd. at Chatterton Rd.
 Dunloe Rd. at Chatterton Rd.

Further, the Clerk shall post copies of this Resolution and the preceding Resolution at five conspicuous places within the township for 30 days and publish the same in The Times for three consecutive weeks.

Mr. Brobst seconded the Resolution and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes; Mr. Downing, yes.

Resolution #136-84

Mr. Brobst moved that a letter be sent to the Franklin County Engineers requesting fourteen inventory #30042/HA00 description: 24X24 Thru Trucks Prohibited at \$15.02 each and fourteen inventory #71220/AFFO description: Green Channel Post, 10'-2# at \$4.31 each to be paid from 19-B in the Federal Revenue Sharing Fund. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #137-84

Mr. Downing moved that a letter to Chief Constable from Dana Rinehart be placed in his personnel file. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #138-84

Mr. Downing moved that three letters from Sgt. Bryan to Vernon Waters be placed in Officer V. Waters personnel file, as recommended by Chief Constable. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #139-84

Mr. Downing moved to hire Timothy Clifford and Marion Colarik as full time civilian employees in the police department effective April 14, 1984 to be paid from 19-A in the Federal Revenue Sharing Fund at a starting rate of \$12,500.00 annually and benefits. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #140-84

Mr. Stokes moved to place a thank you letter from Katherine Miller in the personnel files of Jack Rupp and Ed Dildine, as recommended by Chief Flowers. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #141-84

Mr. Downing moved to place certificates from the Ohio House of Representatives in the personnel files of Chris Pallos, Gary Shumaker and Paul E. Raver, Jr., as recommended by Chief Flowers. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #142-84

Mr. Stokes moved that additional data pertaining to Bernard Mann's physical be placed in his 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 #143-84

Mr. Stokes moved that the resignation of Volunteers Lou Hoyer and Robert Gates be accepted and that their letters of resignation be placed in their personnel files. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held April 17

1984

Resolution #144-84

Mr. Downing moved to enter into an agreement with the Village of Canal Winchester for use on the premises at 36 South High Street, Canal Winchester, Ohio, as presented for a period of two years from January 1, 1984 to December 31, 1985 and that Madison Township shall pay the Village a yearly sum based upon the space utilized (4655 sq. ft.) multiplied by the cost per square foot for maintenance, utilities and insurance for that year, payable on January 1, 1985.

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:

18318	VOID		
18319	Robert M. Brobst	salary	472.75
18320	James R. Stokes	salary	491.15
18321	James Downing	salary	523.75
18322	Vicki Boyer	salary	385.44
18323	Larry L. Flowers	salary	856.38
18324	Stephen C. Arms	salary	613.18
18325	Martin Bauman	salary	461.55
18326	Meredith Booker	salary	648.72
18327	Donald Bryan	salary & mech fire	849.61
18328	Tad DeLong	salary	320.80
18329	Edward Dildine	salary	576.14
18330	Gary Jones	salary	559.03
18331	Bureau of Support	child support	71.40
18332	Eric McInturf	salary	598.39
18333	Christopher Pallos	salary	618.14
18334	Drew Pruden	salary	341.61
18335	Paul E. Raver, Jr.	salary	591.51
18336	Bureau of Support	child support	50.00
18337	Anthony Robinette	salary	388.75
18338	Jack B. Rupp, Jr.	salary	681.58
18339	James Sayre	salary	589.20
18340	Matthew Seipel	salary	579.07
18341	Gene Shepherd	salary	681.56
18342	Gary Shumaker	salary	588.18
18343	Stephen Smith	salary	662.74
18344	Thomas Taft	salary	525.74
18345	Mark Wagner	salary	350.39
18346	Terry Williard	salary	337.55
18347	Kenneth Yarnell	salary	560.40
18348	Janet Tegtmeier	salary	478.51
18349	Thomas Eubank	salary	468.89
18350	Bernard E. Mann	salary	642.04
18351	Connie Miller	salary	491.39
18352	Jeanette Robinson	salary	409.46
18353	Roy Constable	salary	765.57
18354	Dale Bryan	salary	461.11
18355	Frank Daniel	salary	519.28
18356	Ronald Edwards	salary	484.16
18357	Robert Kefauver	salary	604.84
18358	Gary McDonald	salary	608.07
18359	Michael Ratliff	salary	585.63
18360	Shirley Rutledge	salary	542.25
18361	Ray Stebelton	salary	644.22
18362	William Stiver	salary	489.27
18363	William Swonger	salary	741.79
18364	Virgil Thompson	salary	654.18
18365	Vernon Waters	salary	716.04
18366	Rodney Wiles	salary	510.44
18367	Ralph Jones	salary	576.89
18368	Richard Bethea	salary	511.25
18369	Carolyn Tinker	salary	435.98
18370	Randall Lee	salary	402.74

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held April 17.

1984

18371	Paul Spangler	salary	557.59
18372	Thomas DeVore	salary	343.62
18373	Rick Spangler	pvt road	349.14
18374	Jill Howard	salary	438.04
18375	Martin Bauman	pvt radio	61.45
18376	Tad DeLong	pvt fire	165.94
18377	Christopher Pallos	pvt fire	110.01
18378	Drew Pruden	pvt fire	58.83
18379	Jack Rupp, Jr.	pvt fire	24.75
18380	Gary Shumaker	pvt fire	58.83
18381	Harry Billingham	pvt fire	59.40
18382	Mike Donahoe	pvt fire	59.08
18383	Patrick McCarthy	pvt fire	57.93
18384	Trina McMannis	pvt fire secretary	92.74
18385	Kevin Morrisette	pvt fire	24.37
18386	Tim Ward	pvt radio	31.55
18387	Mike Woods	pvt fire	53.83
18388	James Burns	pvt radio	60.81
18389	John Jones	pvt radio	31.55
18390	Columbus Municipal Employees Federal Credit Union	pay ded - April	2274.00
18391	R.M. Brobst	parking	1.50
18392	Groveport Market	napkins	3.54
18393	Ace of Columbus	copy paper, PM Service	685.19
18394	Federal Programs Advisory Service	Handicapped Handbook	113.50
18395	Harris/The Copier People	copy paper	2.75
18396	Paulus & Assoc. Ins. Agency	bonds	120.00
18397	Ohio Bell	phones	240.97
18398	Columbus & Southern Ohio Electric Company	electric	86.05
18399	Columbia Gas of Ohio, Inc.	gas	265.39
18400	Groveport Water Dept.	sewer	91.65
18401	Dover Elevator Co.	contract	68.96
18402	Simplex Time Recorder	repair, labor, parts	121.35
18403	Groveport Hardware	supplies	632.39
18404	JP Sand & Gravel Co.	per invoice	97.92
18405	Columbus Bituminous Concrete	per invoice	353.40
18406	Law Enforcement Equipment Co.	supplies	413.80
18407	Certified Oil Company	gasoline	2573.32
18408	Franklin County District Board of Health	lab fees/2 physicals	12.00
18409	Breath Test Associates	simulator program	178.00
18410	Amateur Radio Sales	4 antenna adapters	11.00
18411	W. Born & Associates	supplies	2957.40
18412	Hill Tailoring Co.	2 shirts	59.00
18413	Tuffy Service Center	repair exhaust	55.39
18414	The Etna Company	repair rear lights	20.00
18415	Brisbin Sales & Service	repair radar, speaker	279.52
18416	Nutshell Training Concepts	course/Swonger	40.00
18417	Parr Emergency Product	per invoice	137.87
18418	Lorenz Equipment Co.	hose, fitting, assembly	50.33
18419	ABCO	per invoice	329.08
18420	The Horton Co.	slide	60.00
18421	Dyna Systems	parts	158.55
18422	Central Communications	lamp	15.81
18423	Loeffler Chemical Sales	supplies	103.85
18424	Mac's Auto Parts	per invoice	186.33
18425	Cols. Joint & Clutch Service	cables	78.90
18426	Tubelite Company	per invoice	9.40
18427	Cord Camera Centers	processing	33.06
18428	DeLille Oxygen Co.	oxygen, acetylene	26.50
18429	O.C.A. Business Equipment	printwheel	35.34
18430	Mike Donahoe	Bearcat Scanner	100.00
18431	Larry L. Flowers	reimbursement for registration fee	42.52
18432	Ohio Fire & Safety Co.	service/extinguishers	80.90

Held April 17

1984


18433	Bolenbaugh Hardware Co.	supplies	182.31
18434	Canal View Pharmacy	film, paper	10.04
18435	Johnson Disposal	trash pick-up	6.00
18436	D & M Distributors	switch, outlet	14.30
18437	The Serent Company	supplies	21.02
18438	Mid-State Bolt & Nut Co.	capscrew	15.00
18439	Groveport Pharmacy	per invoice	12.78
18440	The Standard Oil Co.	gasoline	1071.78
18441	Columbus Oxygen Co.	per invoice	9.30
18442	GTE Telsystems Corp.	equipment & labor	1082.51
18443	Fire Protection Publications	per invoice	12.50
18444	Grant Hospital	physical/Mann	125.00
18445	IAFC/OPERATION LIFE SAFETY	'Technical Report'	10.00
18446	Ohio Fire Academy	registration fees	20.00
18447	CHILDREN'S HOSPITAL	registration fees	30.00
18448	Local 2507	union dues - April	200.00
18449	Fraternal Order of Police	union dues - April	144.00
18450	Colonial Life & Accident	life ins - April	278.21
18451	Capitol American Life	life ins - April	30.40
18452	Donald Croy	pvt road	311.23
18453	H.N.B.	withholding - 4/17	5852.30
18454	Leroy Thorton	lease of 4150 Bowen	1200.00

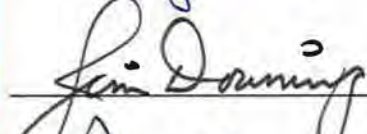
Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.


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

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

Meeting Adjourned







TRUSTEES



CLERK

Held

May 1,

19 84

The Madison Township Board of Trustees met in Regular Session, Tuesday, May 1, 1984 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 # 145-84

Mr. Brobst moved that after reading a letter from Mr. Polster, 2947 Courtright Rd., representing all the residents of Courtright Rd. from Winchester Pike to Refugee Rd., requesting a lower speed limit and proper signs, that, A letter be sent to the Franklin County Engineers asking for a survey of Courtright Road from Winchester Pike to Refugee Rd. and recommending that the speed limit be reduced to 25mph, and also recommending that guard rails be erected on the curves. A copy of Mr. Polster's letter along with pictures verifying the danger of the present conditions on the road shall also be sent with the Trustees' letter to the County Engineers. Mr. Downing seconded the motion and the roll call vote showed that all members voted yes.

Resolution # 146-84

Mr. Brobst moved that the times and dates of Trustees meetings be listed on the Groveport-Madison Band Booster Calander. Mr. Downing seconded the motion and the roll call vote showed that all members voted yes.

Resolution # 147-84

Mr. Stokes moved that a certificate from the Ohio Peace Officer Training Council be placed in the personnel file of Officer Gary McDonald, as recommended by Chief Constable.

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

Resolution # 148-84

Mr. Downing moved that a letter of thanks from Mark A. Robinson be placed in the personnel file of Ptl. Robert Kefauver. Mr. Stokes seconded the motion and the roll call showed that all members voted yes.

Resolution # 149-84

Mr. Downing moved that letters of commendation from Detective James McCoskey, Columbus Police Robbery Squad, be placed in the personnel files of Ptl. Gary McDonald and Sgt. Virgil Thompson as recommended by Chief Constable.

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

A letter was read by Chief Constable from Mr. Polster, 2947 Courtright Road, thanking the Police Department for running radar on his road.

Resolution # 150-84

Mr. Stokes moved to accept with regrets the resignation of Ralph Jones from the Madison Township Police Reserves and that his letter of resignation be placed in his personnel file.

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

Resolution # 151-84

Mr. Stokes moved that a check be made out to Jack Rupp for \$380.00 to be used for expenses at an E.M.S. conference in Michigan to be attended by three men as recommended by Chief Flowers.

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

Held	May 1	1984
- continued from page 50 -		
18473	BF Goodrich Tire Center	radials,alignment 233.70
18474	Cord Camera Center	processing,film,bulbs 30.00
18473	Central Hardware Co.	supplies 93.13
18476	Spitzer Columbus, Inc.	taillight socket 5.66
18477	Center of Polygraph	polygraph exam 50.00
18478	Fitchburg CPI	timeprint 280.00
18479	Motorola Inc.	radio contract 33.50
18480	Tuffy Service Center	repair exhaust 97.49
18481	The Etna Company	repair lights 20.00
18482	Central Communications	repair walkie, etc. 83.70
18483	Cols. & S. Ohio Electric	electric 491.94
18484	Johnson Disposal	trash pick-up 30.00
18485	Columbia Gas of Ohio	gas 561.55
18486	Ohio Bell	phones 51.82
18487	Larry L. Flowers	reimbursement-decon- tamination of equip. 20.00
18488	Brown Steel Co.	per invoice 62.87
18489	Dayton Plastics	plexiglass 21.00
18490	Parr Emergency Product	supplies 122.64
18491	Riverside Methodist Hospital	supplies 129.98
18492	Sun TV	video recorder tapes 83.64
18493	Loeffler Chemical Sales	supplies 184.66
18494	Ricart Ford Inc.	parts 28.48
18495	Radio Shack	per invoice 14.94
18496	McKee Door Sales	Thermospan 924.00
18497	DeLille Oxygen Co.	supplies 100.55
18498	Cleveland Cotton Products	supplies 306.95
18499	L.W. Pierce Co.	per invoice 3.00
18500	Johnson Disposal	trash pick-up 6.00
18501	Central Hardware Co.	supplies 26.35
18502	Whelen Engineering Co.	per invoice 100.00
18503	Sun TV	repairs to microwave 55.75
18504	Glenn E. Riggin	repair roof,shingles, windows,gutters,etc. 525.20
18505	Dictaphone Corp.	per invoice 30.77
18506	Chris Pallos	reimbursement/school 103.63
18507	Mark Wagner	reimbursement/school 35.00
18508	Vocational Instructional Materials Lab	books 265.50
18509	VOID	
18510	Ohio Fire Academy	registration fee 40.00
18511	Dale Bryan	ct pay 50.00
18512	Frank Daniel	ct pay 105.00
18513	Ron Edwards	ct pay 50.00
18514	Robert Kefauver	ct pay 25.00
18515	Gary McDonald	ct pay 180.00
18516	Michael Ratliff	ct pay 25.00
18517	Shirley Rutledge	ct pay 25.00
18518	William Stiver	ct pay 75.00
18519	William Swonger	ct pay 25.00
18520	Virgil Thompson	ct pay 180.00
18521	Vernon Waters	ct pay 25.00
18522	Paul E. Raver, Jr.	reimbursement-room at seminar 18.60
18523	H.N.B.	withholding-April 27 5768.77
18524	Treasurer of State	state tax - April 2390.27
18525	Treasurer - City Hall	city tax - April 700.10
18526	Bureau of Support	child support 71.40
18527	Bureau of Support	child support 50.00
18528	Jack Rupp	EMS Conference 380.00
1093	Vicki Boyer	salary 387.17
1094	Jill Howard	salary 438.32
1095	Stephen Arms	salary 688.43
1096	Martin Bauman	salary 464.73
1097	Donna Billingham	prt fire 58.11
1098	Meredith Booker	salary 667.52
1099	Donald Bryan	salary & mech 836.71
1100	Christopher Cover	prt fire 58.47

Held

May 1, 19 84

Resolution #152-84

Mr. Brobst moved that five certificates for various training be placed in the personnel file of Mark Wagner as recommended by Chief Flowers.

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

Resolution # 153-84

Mr. Stokes moved that a letter of thanks from Mifflin Township be placed in the personnel file of Chief Flowers.

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

Resolution # 154-84

Mr. Stokes moved that a letter of thanks from Robert P. Featheringham, Coordinator of Public Safety Services, Ohio Dept. of Education, be placed in the personnel files of, Ken Yarnell, Gary Shumaker and Jack Rupp as recommended by Chief Flowers.

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

Resolution # 155-84

Mr. Stokes moved that letters of thanks from Chief Flowers be placed in the personnel files of Brian Morse, Tom Taft, and Don Bryan concerning refurbishment of Rescue 181.

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

Resolution # 156-84

Mr. Stokes moved to accept the resignations with regrets of Volunteer Firefighters C. Michael Bowen, Edward Eldred II, and Terri Lynn Ingram.

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

Resolution # 157-84

Mr. Downing moved to allow the leave of absence of Volunteer Firefighters; Barbara Peterson 4/1/84 until 6/30/84; Rocky Vulgamore 5/1/84 until 6/1/84; and Kurt Baker 5/1/84 until 8/1/84, as recommended by Chief Flowers.

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

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

18455	Police & Firemen's Disability & Pension Fund	quarterly employer contribution	31,365.63
18456	PERS	quarterly employer contribution	23,612.01
18457	Robert Dutro Post #486	Memorial Day expenses	100.00
18458	Cory Food Services	cocoa, creamora	12.10
18459	Banks Baldwin	'83-'84 Ohio Twp. Law	71.86
18460	Howard's Office Supplies	office supplies	21.47
18461	Peerless Office Supply	office supplies	14.22
18462	Paulus & Assoc. Ins. Agency	additional coverage	43.00
18463	GTE Telsystems Corp.	couplers, baffel	496.85
18464	Town Hall Preservation Comm.	Twp. Share - May	1125.00
18465	Landmark Petroleum Mkg.	gasoline	1553.53
18466	Cherry's Sign Shop	truck lettering	40.00
18467	Carter Lumber	lumber & bolts	25.68
18468	Quality Farm & Fleet	canvas	36.88
18469	Hersh Packing & Rubber Co.	hose assembly, etc.	67.17
18470	Ricart Ford	parts	49.71
18471	The Gledhill Road Machinery	spreader	1160.00
18472	Cols. Bituminous Concrete	per invoices	429.49

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national graphics

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

Held May 1

1984

- continued from page 49 -

1101	Timothy DeLong	salary & prt	436.44
1102	Edward Dildine	salary	578.85
1103	Thomas Eubank	salary	469.81
1104	Larry Flowers	salary	856.23
1105	Gary Jones	salary	560.95
1106	John Jones	prt radio	89.09
1107	Bernard E. Mann	salary	640.80
1108	Patrick McCarthy	prt fire	58.11
1109	Eric McInturf	salary	601.99
1110	Trina McMannis	prt secretary	84.32
1111	Constance Miller	salary	475.66
1112	Christopher Pallos	salary;prt fire,radio	687.44
1113	Dana Pruden	salary, prt fire	514.14
1114	Paul E. Raver, Jr.	salary	591.96
1115	Anthony Robinette	salary,prt fire	426.32
1116	Jeanette Robinson	salary	409.19
1117	Jack B. Rupp, Jr.	salary	685.31
1118	James Sayre	salary	595.58
1119	Matthew Seipel	salary	580.44
1120	Gene Shepherd	salary	684.87
1121	Gary Shumaker	salary	589.82
1122	Stephen Smith	salary	665.03
1123	Thomas Taft	salary	527.91
1124	Janet Tegtmeier	salary	476.33
1125	Mark Wagner	salary	350.16
1126	Timothy Ward	prt radio	62.99
1127	Terry Williard	salary	337.14
1128	Kenneth Yarnell	salary	564.29
1129	Timothy Clifford	salary	216.11
1130	Marion Colarik	salary	196.71
1131	William Stiver	salary	473.38
1132	Donald Croy	final pay	79.48
1133	Thomas DeVore	salary	345.28
1134	Paul Spangler	salary	538.33
1135	Rick Spangler	prt road	352.47
1136	Richard Bethea	salary	452.81
1137	Dale Bryan	salary	470.70
1138	Roy Constable	salary	766.17
1139	Frank Daniel	salary	431.31
1140	Ronald Edwards	salary	485.08
1141	Ralph Jones	salary	581.88
1142	Robert Kefauver	salary	560.99
1143	Randall Lee	salary	366.62
1144	Gary McDonald	salary	791.98
1145	Michael Ratliff	salary	426.50
1146	Shirley Rutledge	salary	543.77
1147	Ray Stebelton	salary	551.36
1148	William Swonger	salary	744.36
1149	Virgil Thompson	salary	654.24
1150	Carolyn Tinker	salary	437.40
1151	Vernon Waters	salary	572.88
1152	Rodney Wiles	salary	653.08

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

Meeting Adjourn

[Handwritten signature: J. Stokes]

[Handwritten signature: J. Downing]

[Handwritten signature: R. M. Stokes]

[Handwritten signature: Jackie Bayer]

 CLERK

TRUSTEES

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Regular Meeting

national
graphics

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

Held May 15

1984

The Madison Township Board of Trustees met in Regular Session on Tuesday, May 15, 1984 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.

Resolution #158-84

Mr. Downing moved that a letter of commendation from Dick McColister, R.R.#1 Mail Carrier, to the Madison Township Road Crew on their excellent maintenance of rural roads be accepted and filed in the road correspondence file.

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

Resolution #159-84

Mr. Brobst moved to accept the cash book balance of \$697,533.59 as of April 30, 1984 as it reconciles with the April bank statement.

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

Resolution #160-84

Mr. Brobst moved that \$3,570.00 be transferred from 3-B-2 to 3-B-1 in the Gas Tax Fund.

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

Resolution #161-84

Mr. Downing moved to hire Rick Spangler as a fulltime road crew worker at his present wage rate with all benefits, effective May 15, 1984.

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

Resolution #162-84

Mr. Stokes moved that Reserve Sgt. Robert Blalock be on medical leave of absence from April 18, 1984 until May 31, 1984, as recommended by Chief Constable.

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

Resolution #163-84

Mr. Stokes moved that a thank you letter from Andy and Shirley Finigan be placed in the personnel file of Det. Ratliff, as recommended by Chief Constable.

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

Resolution #164-84

Mr. Brobst moved to spend \$500.00 to repair the front step of the Town Hall.

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

Resolution #165-84

Mr. Brobst moved that a certificate from the EMT National Educational Conference be placed in the personnel file of Steve Arms, as recommended by Chief Flowers.

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

Mr. Stokes moved at 10:10 P.M. the meeting enter into Executive Session 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 11:21 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.

Held May 15

1984

Resolution #166-84

Mr. Brobst moved to hire Kenneth E. Kuhn as a civilian employee in the police department, effective May 21, 1984, as recommended by Chief Constable, at a salary of \$12,500.00 per year. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #167-84

Mr. Brobst moved to accept the resignation of Reserve Officer G.W. Ooten with regrets and that his letter of resignation be placed in his personnel file. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #168-84

Mr. Brobst moved to accept the resignation of Randall Lee as a police department civilian employee, effective May 4, 1984. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #169-84

Mr. Brobst moved that a letter be sent to Jackson Township, Attention: Don Miller, asking to join with them and other townships in retaining Clemans, Nelson & Associates (CNA) for collective bargaining counselling and that CNA provide a contract detailing the agreement and billing procedures and a list of all the townships joining the group. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #170-84

Mr. Brobst moved that a letter be sent to the Ohio Bureau of Employment Services along with a copy of Jeff Slovak's letter of resignation stating that since Mr. Slovak resigned, Madison Township should not be billed for his unemployment. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #171-84

Mr. Downing moved to accept the lease agreement with Bob McDorman Chevrolet Leasing on four 1984 Chevrolet Impalas for use by the Police Department as presented and signed by Chief Constable. 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 to pay the following bills:

18529	Columbus Municipal Employees		
	Federal Credit Union	pay ded - May	2284.00
18530	Colonial Life & Accident	life ins - May	303.21
18531	Capitol American Life Ins.	life ins - May	30.40
18532	Fraternal Order of Police	union dues - May	144.00
18533	Police & Firemen's Disability		
	and Pension Fund	ret ded - May	3328.25
18534	Local 2507	union dues - May	210.00
18535	PERS	ret ded - May	3685.60
18536	Nitschke	columnar sheets	40.05
18537	Cory Food Services	coffee	46.75
18538	Peerless Office Supply	office supplies	89.92
18539	Banks Baldwin	VOID	
		84 CRM Cum. Svc.	
		& R.U.'s	150.22
18540	Groveport Postmaster	5 rolls 20¢ stamps	100.00
18541	Paulus & Assoc. Insurance	renewal bond - Bryan	30.00
18542	Blue Cross	health ins - May	8902.18
18543	Vision Service Plan	vision care - May	599.50
18544	Delta Dental Plan	dental care - May	1783.65
18545	Ohio Bell	phones	282.57

Held May 15

1984

18546	Cols. & S. Ohio Electric	electric	5.80
18547	Dover Elevator Co.	agreement	68.96
18548	O.B. Storts	install 220 outlet-T.H.	49.25
18549	Bolenbaugh Hardware Co.	supplies	115.63
18550	BF Goodrich Tire Center	tractor tires, mounting	1058.40
18551	Groveport Hardware	supplies	281.41
18552	J.C. Radiator Co.	repair radiator	25.00
18553	Cols. Bituminous Concrete	per invoice	152.00
18554	JP Sand & Gravel Co.	per invoice	73.68
18555	Roy Constable	reimbursement-parking, battery	5.88
18556	Certified Oil Co.	gasoline	2441.80
18557	Decatur Electronics	radar range	900.00
18558	Cord Camera	processing	5.10
18559	Hill Tailoring Co.	raincoats; misc. uniforms	1008.25
18560	Center of Polygraph	polygraph test-Mullin	50.00
18561	Treasurer of State	Leads Terminal	405.00
18562	Brisbin Sales & Service	repair radar plug	20.00
18563	Etna Battery Co.	repairs on van	28.67
18564	Swonger Service Center	repairs to cruisers	896.23
18565	Huntington National Bank	withholding - May 15	5948.82
18566	Automatic Data Processing	payroll charges	292.00
18567	Flowers by Maurice	flowers	16.50
18568	Tubelite Company	per invoice	27.60
18569	The Horton Company	repair work	132.97
18570	Mac's Auto Parts Co.	per statement	117.14
18571	The Cellar Lumber Co.	per statement	3.06
18572	Central Ohio Med. Group	ECG Interpret & Rep (Mann)	17.50
18573	K&M Sportswear	jackets	622.80
18574	Columbus Oxygen Co.	supplies	358.31
18575	DeLille Oxygen Co.	oxygen, acetylene	27.50
18576	Wasserman Company, Inc.	helmets	130.00
18577	Share Corp.	disinfectant	84.91
18578	Central Communications, Inc	microphone	70.07
18579	Academy Printing Co.	forms	222.75
18580	Ohio Arson School	Raver, Arms, Rupp, Jones fees	500.00
18581	OSFSI	dues renewal	10.00
18582	Parr Emergency Product	Resusci-Anne, flip charts	920.00
18583	Stephen Arms	meals - 3 days - Arson Seminar	60.00
18584	Gary Jones	meals - 3 days - Arson Seminar	60.00
18585	Paul E. Raver, Jr.	meals - 3 days - Arson Seminar	60.00
18586	Bureau of Support	child support	71.40
18587	Bureau of Support	child support	50.00
1155	Robert M. Brobst	salary	475.87
1156	James Downing	salary	526.87
1157	James R. Stokes	salary	493.48
1158	Vicki Boyer	salary	387.17
1159	Jill Howard	salary	438.32
1160	Stephen Arms	salary	626.21
1161	Martin Bauman	salary	464.73
1162	Meredith Booker	salary	667.52
1163	Donald Bryan	salary & mech	804.13
1164	Timothy DeLong	salary & prt	379.41
1165	Edward Dildine	salary	578.85
1166	Thomas Eubank	salary	469.81
1167	Larry Flowers	salary	856.23
1168	Gary Jones	salary & lt hrs.	577.02
1169	Bernard E. Mann	salary	640.80
1170	Eric McInturf	salary	601.99
1171	Trina McMannis	prt fire sec.	75.67

Held May 15

1984

1172	Constance Miller	salary	475.66
1173	Christopher Pallos	salary & prt	700.72
1174	Dana Pruden	salary	428.02
1175	Paul E. Raver, Jr.	salary	591.96
1176	Anthony Robinette	salary	395.57
1177	Jeanette Robinson	salary	409.19
1178	Jack B. Rupp, Jr.	salary	685.31
1179	James Sayre	salary	596.78
1180	Matthew Seipel	salary	580.44
1181	Gene Shepherd	salary & Chief hrs.	800.75
1182	Gary Shumaker	salary	589.82
1183	Stephen Smith	salary	665.03
1184	Thomas Taft	salary	527.91
1185	Janet Tegtmeier	salary	476.33
1186	Mark Wagner	salary	350.16
1187	Timothy Ward	prt fire & radio	180.00
1188	Terry Williard	salary & prt	456.72
1189	Kenneth Yarnell	salary & prt	582.98
1190	Timothy Clifford	salary	406.00
1191	Marion Colarik	salary	373.23
1192	William Stiver	salary	521.49
1193	Thomas DeVore	salary	341.41
1194	Paul Spangler	salary	547.66
1195	Rick Spangler	prt road	352.47
1196	Richard Bethea	salary	452.81
1197	Dale Bryan	salary	462.63
1198	Roy Constable	salary	766.17
1199	Frank Daniel	salary	431.31
1200	Ronald Edwards	salary	485.08
1201	Ralph Jones	salary	530.24
1202	Robert Kefauver	salary	560.99
1203	Randall Lee	salary	395.08
1204	Gary McDonald	salary	610.76
1205	Michael Ratliff	salary	737.12
1206	Shirley Rutledge	salary	543.77
1207	Ray Stebelton	salary	647.55
1208	William Swonger	salary	746.09
1209	Virgil Thompson	salary	654.24
1210	Carolyn Tinker	salary	437.40
1211	Vernon Waters	salary	572.88
1212	Rodney Wiles	salary	462.99

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

Stokes

Mr Brobst

TRUSTEES

Wicki Bayer
CLERK

Held May 29

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, May 29, 1984 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 session were presented and stood approved as presented.

Resolution #172-84

Mr. Brobst moved to hire Clemans, Nelson & Associates, (CNA), as consultants to represent Madison Township in negotiations with unions and the state employee relations advisory board. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #173-84

Mr. Brobst moved that full-time firefighters be paid \$200.00 per year uniform allowance from 10-A-9 in the Fire Fund to purchase 4 shirts, 4 pair of pants, 1 pair of shoes, 1 fatigue jacket and 1 belt per firefighter, which meet the chief's approval. The first uniform allowance shall be received with the first pay in July 1984 and a uniform inspection will be held July 1985 and every July thereafter. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #174-84

Mr. Brobst moved to hold a public auction June 30, 1984 at 10:30 A.M. at the Groveport Freshman School parking lot of surplus property and that Walter Peer be retained as auctioneer. Further, an advertisement for said auction shall be run in The Times June 6, 13 and 20, 1984 editions and the June 24, 1984 edition of the Columbus Dispatch. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #175-84

Mr. Brobst moved that a copy of Kenneth Kuhn's physical exam be placed in his personnel file, as recommended by Chief Constable. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #176-84

Mr. Stokes moved that a letter of appreciation from Sgt. Carley of the Fairfield County Sheriff's Department be placed in the personnel file of Officer Shirley Rutledge, as recommended by Chief Constable. Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #177-84

Mr. Brobst moved to accept a physician's statement and release from leave effective June 1, 1984 for Reserve Sgt. Blalock and that it be placed in his personnel file, as recommended by Chief Constable. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #178-84

Mr. Brobst moved to purchase a large blackboard to be hung in the Trustee's Office to aid in various discussions during meetings to be paid from 1-A-5 in the General Fund. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Held May 29

1984

Resolution #179-84

Mr. Stokes moved that a thank you letter from the Canal Winchester schools 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 #180-84

Mr. Brobst moved that an EMT certificate received by Jack Rupp for attendance at an EMT conference May 9 - 13, 1984 be placed in his personnel file, as recommended by Chief Flowers.

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

Resolution #181-84

Mr. Stokes moved that a thank you letter from Janet Tegtmeier to Lt. Bryan and Steve Arms be placed in their personnel files, as recommended by Chief Flowers.

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

Resolution #182-84

Mr. Stokes moved that a copy of a blood test for PCB 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 #183-84

Mr. Stokes moved to pay Bernard Mann for 8 hours of sick leave on May 11, 1984.

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

Resolution #184-84

Mr. Stokes moved that an EMT certificate received by Matt Seipel at an EMT conference May 9 - 13, 1984 be placed in his personnel file, as recommended by Chief Flowers.

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

Resolution #185-84

Mr. Stokes moved that Ken Yarnell's medic school file be placed in his personnel file, as recommended by Chief Flowers.

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

Resolution #186-84

Mr. Brobst moved to accept the proposal submitted by Meacham & Apel Architects, Inc. of \$28,500.00 for complete services on designing a new fire house consisting of five phases with the understanding that their services may be terminated at the completion of any phase.

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

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

18588	Dale Bryan	ct pay	50.00
18589	Robert Kefauver	ct pay	25.00
18590	Gary McDonald	ct pay	250.00
18591	Michael Ratliff	ct pay	105.00
18592	Shirley Rutledge	ct pay	25.00
18593	William Stiver	ct pay	100.00
18594	Virgil Thompson	ct pay	150.00
18595	Vernon Waters	ct pay	50.00
18596	Peerless Office Supply	supplies	34.19
18597	Typewriter Services	calculator ribbon	3.50
18598	Radio Shack	tape recorder cassettes	16.80
18599	Melvin Swindall	cleaning 3rd floor	74.25

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held	May 29	1984
18600	Hersh Packing & Rubber Co.	hose 139.10
18601	Columbus Bituminous Concrete	per invoice 560.50
18602	Rick Spangler	reimbursement for extra spent on shirts 2.11
18603	Madison Township Bond Retirement Account	interest 3149.92
18604	The Bankers Life	police life ins.-May 50.40
18605	Cols. & S. Ohio Electric	electric 375.15
18606	Columbia Gas of Ohio	gas 399.06
18607	Ohio Bell	phones 214.21
18608	Capitol Business Forms	traffic violation 966.34
18609	W. Born & Associates	cruiser screen 93.00
18610	Law Enforcement Equipment	radio mounting brace arms 25.46
18611	Tri-Us Trophies & Gifts	plate engraved 2.00
18612	Central Hardware	fan 19.99
18613	Cord Camera	processing 4.47
18614	Bob McDorman Chevrolet	door handle, lease 2844.80
18615	Columbus Police Dept.	lab work 14.00
18616	Motorola Inc.	radio contract 33.50
18617	Columbus Oxygen Company	per statement 9.30
18618	Bound Tree Corporation	per invoice 20.00
18619	Academy Printing Company	cards 26.80
18620	Johnson Disposal	trash pick-up 6.00
18621	Hamilton Township Firemans Organization	30 stuffed fire toys 60.00
18622	Scotsman Mid-Ohio	repair to ice machine 34.82
18623	Larry L. Flowers	reimbursement/Arson Seminar, Firefighters Assoc. dues, airline tickets 455.50
18624	Franklin County District Board of Health	lab fees - physicals 12.00
18625	Rutherford Auto Body	deductible for repair to Chief's car 100.00
18626	Jack Rupp, Jr.	OEAMS Conference expenses 475.00
18627	Huntington Nat'l Bank	withholding - May 25 5722.16
18628	Treasurer of State of Ohio	state tax - May 2343.93
18629	Treasurer - City Hall	city tax - May 699.30
18630	Public Employees Retirement System	ret ded - May 3781.31
18631	Police & Firemen's Disability & Pension Fund	ret ded - May 3381.03
18632	Bureau of Support Fr. Co.	child support 71.40
18633	Bureau of Support Fr. Co.	child support 50.00
1215	Jill Howard	salary 438.32
1216	Wayne Altman	mech fire 16.92
1217	Stephen Arms	salary 617.24
1218	Jeffrey Armstrong	prt radio 29.11
1219	Martin Bauman	salary 464.73
1220	Donna Billingham	prt fire 58.11
1221	Meredith Booker	salary 647.52
1222	Donald Bryan	salary, mech fire, chief's pay 856.38
1223	Timothy DeLong	salary, prt fire, prt radio 423.98
1224	Edward Dildine	salary 580.02
1225	Thomas Eubank	salary 469.81
1226	Larry L. Flowers	salary 856.23
1227	Gary Jones	salary 560.95
1228	Bernard E. Mann	salary 640.80
1229	Eric McInturf	salary 601.99
1230	Trina McMannis	prt fire secretary 75.67
1231	Constance Miller	salary 477.03
1232	Christopher Pallos	salary, prt fire, prt radio 692.30
1233	Dana Pruden	salary, prt fire 391.68

Held May 29

1984

1234	Paul E. Raver, Jr.	salary	591.96
1235	Anthony Robinette	salary	390.47
1236	Jeanette Robinson	salary	409.19
1237	Jack B. Rupp, Jr.	salary, lt. pay	750.76
1238	James Sayre	salary	596.78
1239	Matthew Seipel	salary	581.73
1240	Gene Shepherd	salary	687.28
1241	Gary Shumaker	salary	591.02
1242	Stephen Smith	salary	665.03
1243	Thomas Taft	salary	527.91
1244	Janet Tegtmeier	salary	476.33
1245	Mark Wagner	salary	350.16
1246	Timothy Ward	pvt radio	93.95
1247	Terry Williard	salary	352.87
1248	Kenneth Yarnell	salary	567.01
1249	Timothy Clifford	salary	354.48
1250	Marion Colarik	salary	373.23
1251	William Stiver	salary	488.35
1252	Thomas DeVore	salary	341.41
1253	Paul Spangler	salary	556.91
1254	Rick Spangler	salary	165.07
1255	Richard Bethea	salary	483.45
1256	Dale Bryan	salary	462.63
1257	Roy Constable	salary	766.17
1258	Frank Daniel	salary	431.31
1259	Ronald Edwards	salary	485.08
1260	Ralph Jones	salary	581.88
1261	Robert Kefauver	salary	620.23
1262	Gary McDonald	salary	610.76
1263	Michael Ratliff	salary	589.29
1264	Shirley Rutledge	salary	543.77
1265	Ray Stebelton	salary	728.56
1266	William Swonger	salary	746.83
1267	Virgil Thompson	salary	654.24
1268	Carolyn Tinker	salary	552.09
1269	Vernon Waters	salary	572.88
1270	Rodney Wiles	salary	558.25
18634	Furrow	fence, posts, nails	70.30

Mr. Brobst 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

J. Stokes

R. Brobst

TRUSTEES

W. R. Bayer

CLERK

Held June 12

19 84

The Madison Township Board of Trustees met in Regular Session Tuesday, June 12, 1984 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 #187-84

Mr. Stokes moved to hire Bill Hockaden to survey three acres of land on Hamilton Road as the site for the new firehouse. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution 188-84

Mr. Stokes moved to send a letter to the Franklin County Engineers requesting to purchase 25 six foot posts for use with the "No Through Truck" signs. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #189-84

Mr. Stokes moved to set the 1984 mowing of noxious weeds fee at \$50.00 per hour from the time the mower leaves the garage until it returns. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #190-84

Mr. Brobst authorized Mr. Stokes to sign the American Institute of Architects Agreement between Madison Township and Meacham & Apel Architects, Inc. for architectural and engineering services for the new firehouse and that the original and copy be sent for approval to the Franklin County Prosecuting Attorney. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #191-84

Mr. Brobst moved to approve the May cash book balance of \$577,924.26 as it reconciles with the May bank statement. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #192-84

Mr. Brobst moved that since a written complaint from John C. Feters, 5856 London-Lancaster Road, Groveport, Ohio was received concerning noxious weeds growing on property located at Homestead Springs Subdivision, lot #15, parcel #1326, in Madison Township, that a certified letter be sent to the owner of said property - Daniel R. Price, 7350 Sunbury Road, Westerville, Ohio 43081 - advising him to cut and destroy said noxious weeds withing five working days upon receipt of the letter and if said weeds are not gone withing the given time the township will charge the approved mowing fee of \$50.00 per hour from the time the mower leaves the garage until it returns and that the total charge will be added to his property taxes. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #193-84

Mr. Brobst moved that a copy of a letter from Betty McCulloch, 5459 Ebright Road, Canal Winchester, Ohio be sent to the Franklin County Animal Control along with a letter from the Trustees advising stronger enforcement of the leash law. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held June 12

1984

Resolution #194-84

Mr. Stokes moved to transfer \$1000.00 from 2-B-2 to 2-A-6 in the MVL fund.

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

Mr. Brown, attorney representing Shirley Atkins was present at the meeting to discuss her proposed plans for her property on Ebright Road.

Other Madison Township residents were present opposing her commercial use and condition of the property.

Resolution #195-84

Mr. Brobst moved to send a letter to Mid-Ohio Regional Planning Commission disapproving of her request to operate her business in a residential area.

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

Resolution #196-84

Mr. Downing moved that a letter of thanks from Bert & Shirley Carbo to Chief Constable for sending a Chief's badge, I.D., shoulder patch and medallion for display in their Police Museum be placed in his personnel file.

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

Resolution #197-84

Mr. Stokes moved that a certificate from Bowling Green State University be placed in the personnel file of Chief Flowers.

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

Resolution #198-84

Mr. Downing moved that a letter of appreciation from Mrs. Elmer Stimpfle be placed in the personnel files of Jack Rupp, Gary Shumaker, Mark Wagner, Don Bryan, Tad DeLong and Ken Yarnell.

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

Resolution #199-84

Mr. Brobst moved to authorize Mr. Stokes to sign a Federal Grant for rescue and emergency medical equipment through the State Department of Health.

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

Resolution #200-84

Mr. Brobst moved to place a law enforcement training certificate in the personnel file of Capt. Swonger.

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

Resolution #201-84

Mr. Brobst moved to place a letter of appreciation to Ptl. M. Ratliff from Capt. Swonger concerning his extra efforts on June 11, 1984 which resulted in a donation to the Police Dept.

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

Resolution #202-84

Mr. Brobst moved to accept a \$20.00 donation from Betty Foggin and that it be placed in the Police Fund.

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

Resolution #203-84

Mr. Brobst moved that \$141.97 in property room monies from the Police Department be placed in 1-G-4 in the General Fund for Police Supplies.

Held June 12

19 84

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

Mr. Stokes moved at 9:09 P.M. the meeting enter into Executive Session 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 9:55 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 #204-84

Mr. Brobst moved to authorize Mr. Stokes to sign the investigation of a complaint on a rescue incident at USA Skates East, 3362 Refugee Road, and that Jack Rupp, EMS coordinator, send a letter to Mr. Turner, Assistant Manager of USA, of the findings of the investigation.

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

Resolution #205-84

Mr. Brobst moved to write a letter to Marty Brown, 3274 Fontaine Road, Columbus, Ohio 43227, ordering that there be no BMX bike racing until we receive a contract from his organization with proof of liability insurance and that he respond to our letter in writing or in person at a Trustee meeting.

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

Resolution #206-84

Mr. Brobst moved to place a sign at the Madison Township Park which reads "Park Closed at Dark" and that a notice be posted on the sign stating "For Special Use of Park Call Madison Township Trustees at 836-5308" and that those persons requesting use of the park be instructed to do so in writing to the Trustees.

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

Resolution #207-84

Mr. Stokes moved that Mr. Brobst be authorized to decide for the Trustees on health insurance at the Mayor's Council.

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

Resolution #208-84

Mr. Brobst moved to accept and sign the lease of the Town Hall with the Town Hall Preservation Commission, effective July 1, 1984 to June 30, 1985.

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

Resolution #209-84

Mr. Stokes moved that a certified letter be sent to Mr. James C. and Yvette Y. Green, ordering that noxious weeds growing on their property at 3343 Beachworth Drive, Columbus, Ohio 43232, parcel #4903, lot #1600, be cut and destroyed within five working days of receipt of the letter and if said weeds are not gone within the given time, the township will charge \$50.00 per hour for mowing of weeds from the time the mower leaves the garage until it returns and that the total charge will be added to the owner's property taxes.

Further, a copy of said letter be sent to Chemical Mortgage Co., 101 East Town Street, Columbus, Ohio 43215.

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

Minutes of continued

Meeting

national
graphics

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

Held June 12

1984

Resolution #210-84

Mr. Stokes moved to hire Mark A. Mullin as a fulltime police constable effective June 23, 1984.

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:

18635	Columbus Municipal Employees		
	Federal Credit Union	pay ded - June	2464.00
18636	Michael Ratliff	clothing allowance	187.47
18637	James R. Davis & Assoc.	fee for worker's	
		comp service	450.00
18638	Clemans, Nelson & Assoc.	registration fee -	
		Shepherd	125.00
18639	Bureau of Support	child support	71.40
18640	Bureau of Support	child support	50.00
18641	Howard's Office Supplies	office supplies	9.89
18642	Cory Food Services	cream, sugar	2.27
18643	National Graphics	receipt book	
		& numbering	21.37
18644	Radio Shack	owed for cassette tapes	1.86
18645	The Serent Company	office supplies	35.41
18646	Kenneth E. Kuhn	salary	386.50
18647	Peerless Office Supply	Mark & Wipe Board,	
		markers	93.23
18648	Ace of Columbus	PM Service-copier	450.00
18649	The Bankers Life	police life ins-June	49.00
18650	Blue Cross	health ins - June	9456.88
18651	Vision Service Plan	vision care - June	610.40
18652	Delta Dental Plan	dental care - June	1816.08
18653	VOID		
18654	Automatic Data Processing	5/11 & 5/25 payrolls	
		& checks	438.30
18655	The Times	public auction advt.	51.15
18656	Banks Baldwin	'84 CRM Cum.Svc.	
		& R.U.'s	75.11
18657	Ohio Bell	phones	3175.50
18658	Cols. & S. Ohio Electric	electric	130.98
18659	Johnson Disposal	trash pick-up	30.00
18660	J & K Masonry & Concrete	remove & replace stone	
		sill - Town Hall	475.00
18661	Dover Elevator Company	contract	68.96
18662	Town Hall Preservation Comm.	township share-June	1125.00
18663	Landmark Petroleum Mkg.	gasoline	1655.54
18664	Groveport Hardware	supplies	481.79
18665	Groveport Implement	per invoice	45.40
18666	Columbus Auto Spring	parts & labor	123.39
18667	Sears, Roebuck & Co.	uniforms	293.50
18668	VOID		
18669	Andys Pennzoil VOID	per invoice	26.72
18670	Treasurer of State	Leads Terminal	405.00
18671	Swonger Service Center	cruiser repairs	617.64
18672	Amateur Radio Sales	repair scanner, switch,	
		radio	106.91
18673	Ohio Association of Chiefs		
	of Police, Inc.	conference dues '84	112.00
18674	Bob McDorman Chevrolet	May & June lease -	
		Chief's car	531.04
18675	Loeffler Chemical Sales	supplies	464.86
18676	Columbus Oxygen Company	parts per statement	114.54
18677	Groveport Pharmacy	per invoice	3.00
18678	Booth Fire Equipment	extinguisher, bracket	273.00
18679	Central Hardware	supplies	124.35
18680	Hill Tailoring Co.	uniforms	595.85
18681	Tire America	tires for FP181	154.90
18682	Graham Ford, Inc.	per statement	40.80

Held	June 12	1984
18683	Flowers by Maurice	planter 15.00
18684	Canal View Pharmacy	per statement 3.05
18685	W.W. Grainger, Inc.	safety can 50.60
18686	The Glassman	2 windshield blades 5.00
18687	Ohio Fire & Safety Co.	fire extinguishers recharged 30.40
18688	Ricart Ford, Inc.	parts 205.36
18689	Central Communications	per statement 49.19
18690	Mac's Auto Parts Co.	per statement 34.55
18691	The Horton Company	scotchlite letters 23.40
18692	Cord Camera	film & processing 68.91
18693	A.M. Orthopedic & Hospital	blood pressure gauges 31.20
18694	Bolenbaugh Hardware	per statement 20.80
18695	Ullrich's Health Care	per statement 59.85
18696	Wasserman Company Inc.	helmet 65.00
18697	Rutherford Auto Body	refinish car 855.00
18698	Central Communications	per statement 41.96
18699	Wrenchbender Shop	lubricated & adjusted throttle 22.50
18700	Columbus Radiology Corp.	exam - Yarnell 13.00
18701	Chris Cover	reimbursement - training 274.30
18702	Local 2507	reimbursement for pop - F.F. Assoc.Meeting 15.02
18703	Larry L. Flowers	reimbursement-Donations 27.53
18704	Ramada Inn	rooms for Jones/Raver 56.00
18705	Glenn E. Riggin	roof repair/Town Hall 986.00
18706	Franklin Co. Engineer	signs & posts 270.62
18707	Paulus & Assoc. Ins. Agency	ins. - Chief's car 285.00
18708	Melvin Swindall	cleaning 3rd floor 40.50
18709	H.N.B.	withholding - June 12 5826.31
18710	William Stiver	salary 488.35
18711	Richard Bethea	overtime pay 53.23
1273	Vicki Boyer	salary 387.17
1274	Jill Howard	salary 438.32
1275	Stephen Arms	salary & prt fire 638.63
1276	Martin Bauman	salary,prt & lt 572.31
1277	Meredith Booker	salary 647.52
1278	Donald Bryan	salary & mech 734.92
1279	James Burns	prt radio 115.34
1280	Timothy DeLong	salary & prt radio 336.79
1281	Edward Dildine	salary 581.20
1282	John Eisel	prt fire 26.96
1283	Thomas Eubank	salary 469.81
1284	Gary Jones	salary 604.87
1286	John Jones	prt radio 25.49
1287	Bernard Mann	salary 640.80
1288	Eric McInturf	salary 601.99
1289	Trina McMannis	prt secretary 69.90
1290	Constance Miller	salary 478.41
1291	Christopher Pallos	salary & prt fire 694.40
1292	Dana Pruden	salary 345.36
1293	Paul Raver, Jr.	salary 591.96
1294	Anthony Robinette	salary 396.72
1295	Jeanette Robinson	salary 409.19
1296	Jack Rupp, Jr.	salary 651.85
1297	James Sayre	salary 596.78
1298	Matthew Seipel	salary & prt radio 606.03
1299	Gene Shepherd	salary 687.28
1300	Gary Shumaker	salary 592.24
1301	Stephen Smith	salary 665.03
1302	Thomas Taft	salary 527.91
1303	Janet Tegtmeier	salary 476.33
1304	Mark Wagner	salary 350.16
1305	Timothy Ward	prt radio 114.60
1306	Terry Williard	salary & prt fire 360.00
1307	Kenneth Yarnell	salary 565.86



Held June 12

1984

1308	Timothy Clifford	salary	390.16
1309	Marion Colarik	salary	391.00
1310	William Stiver	overtime	58.71
1311	Thomas DeVore	salary	358.65
1312	Paul Spangler	salary	556.91
1313	Rick Spangler	salary	329.07
1314	Richard Bethea	salary	452.81
1315	Dale Bryan	salary	462.63
1316	Roy Constable	salary	766.17
1317	Frank Daniel	salary	431.31
1318	Ronald Edwards	salary	485.08
1319	Ralph Jones	salary	644.86
1320	Robert Kefauver	salary	597.47
1321	Gary McDonald	salary	610.76
1322	Michael Ratliff	salary	576.73
1323	Shirley Rutledge	salary	543.77
1324	Ray Stebelton	salary	728.56
1325	William Swonger	salary	746.83
1326	Virgil Thompson	salary	654.24
1327	Carolyn Tinker	salary	478.56
1328	Vernon Waters	salary	572.88
1329	Rodney Wiles	salary	512.03

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









RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Regular Meeting

national
graphics

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

Held June 26

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, June 26, 1984 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 #211-84

Mr. Stokes moved to sign the Management Consultant Agreement with Clemans, Nelson & Associates and to pay the fee set forth in said agreement as presented.

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

Mr. Stokes read a letter from Mary Schweinsberg requesting traffic lights at the intersection of Route 33 and Ebright Road.

Resolution #212-84

Mr. Brobst moved that a letter be sent to the Franklin County Engineers along with the aforementioned letter to be forwarded to the Ohio Transportation Department, Division 6, Attention: Lee Pierce, recommending by the Trustees that a survey be made at the intersection of Route 33 and Ebright Road and that proper traffic lights be installed.

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

Resolution #213-84

Mr. Brobst moved to hold the Annual Budget Hearing, including \$115,997.00 to be received in Federal Revenue Sharing funds, on July 10, 1984 at 8:30 P.M. in the Town Hall office and that it be advertised in the June 27, 1984 edition of The Times.

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

Resolution #214-84

Mr. Stokes moved to authorize Mr. Brobst to join with the Mayors Council in hiring an insurance consultant.

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

Resolution #215-84

Mr. Brobst moved to grant Brian Morse a medical leave of absence, as recommended by Chief Flowers.

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

Resolution #216-84

Mr. Downing moved to grant Jane Kagy an extended medical leave of absence until October, as recommended by Chief Flowers.

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

Resolution #217-84

Mr. Downing moved to grant Jeff Armstrong a leave of absence, as recommended by Chief Flowers.

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

Resolution #218-84

Mr. Stokes moved that a Certificate of Appreciation and thank you letter to Janet Tegtmeier from Eastland Career Center be placed in her personnel file, as recommended by Chief Flowers.

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

Held June 26

1984

Resolution #219-84

Mr. Stokes moved that copies of a thank you letter from Patti Dillon be placed in the personnel files of J. Rupp, M. Wagner, K. Yarnell, M. Booker, E. Cook, J. Jones and J. Eisel, as recommended by Chief Flowers.

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

Resolution #220-84

Mr. Downing moved to place copies of a thank you letter from Mrs. Zona Waters in the personnel files of C. Pallos, S. Arms and T. Ward, as recommended by Chief Flowers.

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

Resolution #221-84

Mr. Stokes moved to pay Bernard Mann for 8 hours sick leave on May 28, 1984 and 8 hours sick leave on June 8, 1984.

Mr. Brobst seconded the motion and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes; Mr. Downing, no. Motion carried.

Resolution #222-84

Mr. Brobst moved to authorize Mr. Stokes to sign the necessary papers to accept the emergency medical equipment grant from the State.

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

Resolution #223-84

Mr. Downing moved to authorize Mr. Stokes to decide on behalf of the Board of Trustees after he confers with the Franklin County Prosecuting Attorney on the legality of the township permitting 20th Century Fox the use and/or lease of a squad for one night at a minimum of \$50.00 an hour.

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

Resolution #224-84

Mr. Brobst moved to sign the preliminary plans from Meacham & Apel Architects for the new firehouse, as presented by Chief Flowers.

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

Mr. Stokes moved at 11:00 P.M. the meeting enter into Executive Session to discuss 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 12:00 midnight 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 #225-84

Mr. Brobst moved that a letter to Ptl. Frank Daniel from Sgt. Thompson be placed in his personnel file, as recommended by Chief Constable.

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

Resolution #226-84

Mr. Stokes moved to purchase 2 trash containers for the outside of the Town Hall from J.B. Sales 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.

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held June 26

1984

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

18712	Fraternal Order of Police	union dues - June	144.00
18713	Local 2507	union dues - June	210.00
18714	Capitol Insurance Group	life ins - June	30.40
18715	Colonial Life Ins.	life ins - June	290.71
18716	Bureau of Support	child support	71.40
18717	Bureau of Support	child support	50.00
18718	Clemans, Nelson & Associates	consultation	184.00
18719	The Serent Company	office supplies	18.17
18720	The Times	ads-'No Thru Trucks'	142.72
18721	Jill Howard	reimbursement/2 letters	1.70
18722	Vicki Boyer	change for auction	50.00
18723	Don Peer	Community Event Calendar	
		listings-meetings	7.80
18724	Automatic Data Processing	payroll 6/8/84	64.75
18725	Cols. & S. Ohio Electric	electric	625.96
18726	Columbia Gas of Ohio	gas	63.82
18727	VOID		
18728	Schodorf	clutch pump assy.	393.60
18729	Steve Arms	2 gallons stain	10.00
18730	Groveport Pennziol	per statement	84.02
18731	Cols. Bituminous Concrete	per statement	125.40
18732	Koch Asphalt Company	emulsion	1558.68
18733	Jill Howard	reimbursement for	
		thermos jug	14.97
18734	Cord Camera	processing	23.09
18735	Certified Oil Co.	gasoline	2545.96
18736	W. Born & Assoc.	transfrisker	250.00
18737	Academy Printing	cards/forms printed	816.70
18738	BF Goodrich Tire Center	1 radial tire	38.24
18739	Motorola Communications	radio contract	33.50
18740	Columbus Time Recorder	repair time clock	49.00
18741	The Standard Oil Co.	gasoline	435.46
18742	DeLille Oxygen Co.	oxygen & acetylene	27.50
18743	Parr Emergency Product Sales	supplies	206.70
18744	Groveport-Madison Cruiserette		
	Booster Club	ad in program	15.00
18745	Anderson Publishing Co.	criminal law handbook	21.95
18746	Larry L. Flowers	reimbursement/radiator	
		hose, conference &	
		expenses	375.75
18747	Center City International	gasket, pipes	182.38
18748	Loeffler Chemical Sales	supplies	325.30
18749	Rich's Sunoco Service	tow 182 to Groveport	30.00
18750	International Association of		
	Fire Chiefs	registration-conference	90.00
18751	VOID		
18752	Tad DeLong	salary	342.79
18753	VOID		
18754	H.N.B.	withholding - 6/26/84	6158.59
18755	Treasurer of State	state tax - June	2401.02
18756	Treasurer - City Hall	city tax - June	704.80
18757	Gary W. Newman	remove & install, parts	75.25
18758	Stephen C. Arms	pvt road	187.11
18759	Christopher S. Pallos	pvt road	150.93
18760	PERS	ret ded - June	3926.57
18761	Police & Firemen's Disability	ret ded - June	3372.95
18762	Dale Bryan	ct pay	25.00
18763	Frank Daniel	ct pay	50.00
18764	Robert Kefauver	ct pay	50.00
18765	Gary McDonald	ct pay	155.00
18766	Michael Ratliff	ct pay	100.00
18767	Ray Stebelton	ct pay	25.00
18768	William Stiver	ct pay	75.00
18769	Virgil Thompson	ct pay	50.00

Held	June 26	19 84
1332	Robert M. Brobst	salary 475.87
1333	James Downing	salary 526.87
1334	James R. Stokes	salary 493.48
1335	Vicki A. Boyer	salary 387.17
1336	Jill A. Howard	salary 438.32
1337	Stephen C. Arms	salary 617.24
1338	VOID	
1339	Martin J. Bauman	salary 464.73
1340	Harry L. Billingham	prt fire 59.40
1341	Meredith Booker	salary, lt. hrs., prt fire 728.90
1342	Donald L. Bryan	salary, mech fire 686.10
1343	James Burns	prt radio 115.34
1344	Timothy A. DeLong	prt fire 35.77
1345	Edward B. Dildine	salary 581.20
1346	John R. Eisel, Jr.	prt fire 24.51
1347	Thomas W. Eubank	salary 469.81
1348	Larry L. Flowers	salary 856.23
1349	Gary A. Jones	salary 560.95
1350	John M. Jones	prt radio 31.38
1351	Bernard E. Mann	salary 640.80
1352	Eric McInturf	salary 601.99
1353	Trina L. McMannis	prt secretary 74.22
1354	Constance A. Miller	salary 478.41
1355	Christopher Pallos	salary, prt fire 742.21
1356	VOID	
1357	Dana D. Pruden	salary, prt fire 372.38
1358	Paul E. Raver, Jr.	salary, Chief pay 716.05
1359	Anthony Robinette	salary 396.72
1360	Jeanette L. Robinson	salary 409.19
1361	Jack B. Rupp, Jr.	salary 687.44
1362	James S. Sayre	salary 596.78
1363	Matthew J. Seipel	salary 583.05
1364	Gene E. Shepherd	salary 687.28
1365	Gary W. Shumaker	salary 592.24
1366	Stephen G. Smith	salary 665.03
1367	Thomas O. Taft	salary 527.91
1368	Janet R. Tegtmeier	salary 476.33
1369	Mark Wagner	salary 350.16
1370	Timothy J. Ward	prt fire & radio 145.58
1371	Terry Williard	salary 337.14
1372	Kenneth P. Yarnell	salary 566.58
1373	Timothy C. Clifford	salary 354.48
1374	Marion L. Colarik	salary 373.23
1375	William P. Stiver	salary 500.35
1376	Thomas W. DeVore	salary 417.97
1377	Paul Spangler	salary 565.55
1378	Rick L. Spangler	salary 334.38
1379	Richard D. Bethea	salary 452.81
1380	Dale E. Bryan	salary 462.63
1381	Roy B. Constable	salary 766.17
1382	Frank A. Daniel	salary 431.31
1383	Ronald G. Edwards	salary 485.08
1384	Ralph M. Jones	salary 581.88
1385	Robert W. Kefauver	salary 560.99
1386	Kenneth E. Kuhn	salary 388.21
1387	Gary McDonald	610.76
1388	Michael E. Ratliff	salary 576.73
1389	Shirley A. Rutledge	salary 543.77
1390	Ray Stebelton	salary 647.55
1391	William Swonger	salary 746.83
1392	Virgil Thompson	salary 820.04
1393	Carolyn P. Tinker	salary 440.11
1394	Vernon Waters	salary 805.17
1395	Rodney Wiles	salary 512.03
18770	Jeggs High Performance	part 8.49

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national graphics

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

Held June 26

1984

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

Meeting Adjourned

[Handwritten signature: J. Stokes]

[Handwritten signature: P. M. B. B. B.]

[Handwritten signature: J. Downing]

TRUSTEES

[Handwritten signature: Vicki Bayer]

CLERK