

Held January 7

19 86

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

1-C FIRE PROTECTION

1-C-6 Supplies	12,000.00
Total Fire Protection Purposes	12,000.00

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

1-G POLICE PROTECTION

1-G-4 Supplies	12,000.00
Total Police Protection Purposes	12,000.00

2 MOTOR VEHICLE LICENSE TAX FUND 02

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

2-A MISCELLANEOUS

2-A-4 Tools and Equipment	1000.00
2-A-5 Supplies	3000.00
2-A-6 Repairs	1353.35

2-B MAINTENANCE

2-B-2 Material	2000.00
Total Motor Vehicle License Tax Fund	7353.35

3 GASOLINE TAX FUND 03

That there be temporarily appropriated from the GASOLINE TAX FUND:

3-A MISCELLANEOUS

3-A-2 Employer's Retirement Contribution	1000.00
3-A-5 Supplies	338.91

3-B MAINTENANCE

3-B-1 Salaries	4000.00
3-B-2 Material	1000.00
Total Gasoline Tax Fund	6338.91

4 ROAD AND BRIDGE FUND 04

That there be temporarily appropriated from the ROAD AND BRIDGE FUND:

4-A MISCELLANEOUS

4-A-2 Employer's Retirement Contribution	1000.00
4-A-5 Supplies	222.52
4-A-9 Utilities	1000.00

4-B MAINTENANCE

4-B-1 Salaries	2000.00
Total Road and Bridge Fund	4222.52

9 POLICE DISTRICT FUND 09

That there be temporarily appropriated from the POLICE DISTRICT FUND:

9-A-1 Salaries	4000.00
9-A-2 Employer's Retirement Contribution	1000.00
9-A-3 Supplies Tools + Equipment	247.91
9-A-8 Repairs Supplies	100.00
9-A-9 Contracts Repairs	100.00

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held January 7

19 86

9-A-12 Insurance	100.00
9-A-13 Training	100.00
9-A-14 Other Expenses	1000.00
Total Police District Fund	6647.91

10 FIRE DISTRICT FUND 10

That there be temporarily appropriated from the FIRE DISTRICT FUND:

10-A-1 Salaries	34,492.43
10-A-2 Employer's Retirement Contribution	1000.00
10-A-4 Assessments and Contributions	5000.00
10-A-7 Utilities	1000.00
10-A-8 Tools and Equipment	1000.00
10-A-9 Supplies	200.00
10-A-10 Repairs	100.00
10-A-14 Insurance	5000.00
10-A-15 Other Expenses	1000.00
Total Fire District Fund	48,792.43

15 GENERAL BOND RETIREMENT FUND 20

That there be temporarily appropriated from the BOND RETIREMENT FUND:

15-A-1 Principal and Interest	1.00
Total General Bond Retirement Fund	1.00

19 FEDERAL REVENUE SHARING FUND 19

That there be temporarily appropriated from the EXPENDITURES MAINTENANCE AND OPERATION FUND:

19-A Salaries - Employees	1000.00
19-I Public Employees Retirement System	1000.00
19-J Other Expenses	12,968.43
19 FEDERAL REVENUE SHARING FUND	14,968.43

RECAPITULATION OF FUNDS:

1 GENERAL FUND

Miscellaneous General Purposes	14,304.58
Town Hall Purposes	1000.00
Fire Protection Purposes	12,000.00
Police Protection Purposes	12,000.00
Total General Fund	39,304.58

2 MOTOR VEHICLE LICENSE TAX FUND 7353.35

3 GASOLINE TAX FUND 6338.91

4 ROAD AND BRIDGE FUND 4222.52

9 POLICE DISTRICT FUND 6647.91

10 FIRE DISTRICT FUND 48,792.43

15 GENERAL BOND RETIREMENT FUND 1.00

19 FEDERAL REVENUE SHARING FUND 14,968.43

GRAND TOTAL OF ALL FUNDS 127,629.13

Mr. Stokes seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Stokes, yes; Mr. White, yes; Mr. Brobst, yes. Adopted January 7, 1986

Held January 7

19 86

Resolution #006-86

Mr. Brobst moved that annual dues to the State Township Association for the Madison Township Trustees and Clerk of \$25.00 per person to be paid from 1-A-3 in the General Fund.

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

Resolution #007-86

Mr. Stokes moved that Mr. Brobst be Trustee in charge of the day-to-day operation of the fire department and Mr. Stokes be Trustee in charge of the day-to-day operation of the police and road departments and that Mr. White work with both Mr. Stokes and Mr. Brobst in day-to-day operations of all departments.

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

Resolution #008-86

Mr. Brobst moved that the Trustees be paid a salary of \$7200.00 per year rather than on a per diem.

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

Resolution #009-86

Mr. Brobst moved that all salaries remain at the current rate for all township employees.

If salary changes occur due to contract agreements currently under negotiation, they shall be retro-active to January 1, 1986.

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

Resolution #010-86

Mr. Brobst moved that all sick leave, holiday and vacation leave remain as current policy, subject to change due to contract agreements under negotiation.

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

Resolution #011-86

Mr. Stokes moved that the Director of the Groveport/Madison Township Hall be authorized to submit a request to the Franklin County Housing and Community Development Program for funds to help with renovating the Township Hall.

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

Resolution #012-86

Mr. Brobst moved to approve the premium of \$1455.00 for Ambulance Attendants E&O insurance for 1986 with Jefferson Insurance Co. through Paulus Insurance Agency.

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

Resolution #013-86

Mr. Brobst moved that the Clerk contact Lt. Shepherd within 10 days notifying him of when he may review his personnel file.

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

Resolution #014-86

Mr. Brobst moved that a thank you letter from Life Flight be placed in the personnel files of Meredith Booker and Jack Rupp, as recommended by Chief Flowers.

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

Resolution #015-86

Mr. Brobst moved that the following documents be placed in the following personnel files, as recommended by Chief Flowers:

Donna Billingham - 2 certificates from the Ohio Fire Academy and a copy of a degree from CTI; Jack Rupp - a certificate from Medical Media Associates; Kevin Morrissette - certification for

Held January 7

19 86

basic rescue from American Heart Association; John Jones - thank you letter from Grant Medical Center; Gary Jones - thank you letter from Ohio Young Farmers Association, Canal Winchester Chapter.

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

Resolution #016-86

Mr. Brobst moved to accept Robert Gavin as a Volunteer Firefighter on one year probation, 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 8:02 P.M. the meeting enter into Executive Session to discuss personnel matters with the Police Chief and Fire Chief and Captain.

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

Executive Session

Mr. Stokes moved at 11:00 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 #017-86

Mr. Stokes moved to authorize Chief Swonger to purchase three of the presently leased cars from Bob McDorman Chevrolet at approximately \$2500.00 per car and to sign a lease agreement with George Byers & Sons for rental of three cars for the Madison Township Police Department and that the 1980 Dodge Aspen and 1981 Fiat be used as trade toward the lease cars, if possible.

Mr. Brobst seconded the motion.

The roll call vote resulted as follows: Mr. Stokes, yes; Mr. White, no; Mr. Brobst, yes. Motion carried.

Resolution #018-86

Mr. Brobst moved that Madison Township copy machines shall not be used for private gain or personal business.

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

Resolution #019-86

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

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

Mr. Stokes moved to sign the following checks:

22993	Vicki A. Boyer	salary	386.31
22994	Jill A. Howard	salary	436.59
22995	Norma J. Eyerman	salary	478.35
22996	Larry L. Flowers	salary	880.56
22997	Stephen C. Arms	salary	636.54
22998	Martin J. Bauman	salary	525.39
22999	Harry Billingham	prt fire	107.71
23000	Meredith Booker	salary	686.63
23001	Donald L. Bryan	salary	568.10
23002	Timothy A. DeLong	salary	435.71
23003	Edward B. Dildine	salary	618.50
23004	Mike Donahoe	prt fire	46.63
23005	Gary Edison	prt fire	46.63
23006	Bureau of Support Fr. Co.	child support	71.40
23007	Gary A. Jones	salary & lt pay	652.36
23008	Jane Kagy	prt fire	48.56
23009	Bernard E. Mann	salary	650.19
23010	Eric McInturf	salary	676.55

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held	January 7		19 86
23011	Kevin Morrisette	prt fire	46.63
23012	Christopher S. Pallos	salary & lt pay	793.60
23013	Dana D. Pruden	salary	500.93
23014	Paul E. Raver, Jr.	salary	681.66
23015	Anthony Robinette	salary	408.07
23016	Jack B. Rupp, Jr.	salary	738.13
23017	James S. Sayre	salary & sta comm pay	683.41
23018	Matthew J. Seipel	salary	666.35
23019	Gene Shepherd	salary	694.53
23020	Gary W. Shumaker	salary	519.55
23021	Stephen G. Smith	salary	740.50
23022	Thomas O. Taft	salary	846.98
23023	Janet R. Tegtmeier	salary	447.50
23024	Mark Wagner	salary	609.10
23025	Terry Williard	salary	495.83
23026	Kenneth Yarnell	salary	667.27
23027	Donna J. Billingham	salary & prt fire	393.19
23028	John M. Jones	salary & prt fire	448.05
23029	Connie Miller	salary	589.09
23030	Jeanette L. Robinson	salary	486.21
23031	Mike Woods	prt radio	62.17
23032	Paul Spangler	salary	579.65
23033	Robert C. Chaney	salary	249.95
23034	Thomas W. DeVore	salary	369.87
23035	Pickaway Co. Bureau Support	child support	61.20
23036	Rick L. Spangler	salary	384.16
23037	William Swonger	salary	864.24
23038	Dale E. Bryan	salary	516.13
23039	Paul J. Callahan	salary & ct pay	483.57
23040	Roy B. Constable	salary	600.67
23041	Frank A. Daniel	salary & ct pay	589.49
23042	Ronald G. Edwards	salary	614.50
23043	Thomas W. Eubank	salary	470.45
23044	Robert W. Kefauver	salary	589.03
23045	Kenneth E. Kuhn	salary	426.73
23046	Gary McDonald	salary	706.52
23047	William L. Moore	salary & ct pay	745.73
23048	Mark A. Mullin	salary & ct pay	548.20
23049	Michael E. Ratliff	salary & ct pay	584.25
23050	Shirley A. Rutledge	salary	522.07
23051	Ray Stebelton	salary & ct pay	665.96
23052	William P. Stiver	salary & ct pay	665.27
23053	Virgil Thompson	salary	688.97
23054	Rodney Wiles	salary	599.62
23055	Harold Dellenbach	ct pay	25.00
23056	Richard D. Bethea	salary	586.27
23057	Timothy C. Clifford	salary	379.21
23058	Marion L. Colarik	salary	529.21
23059	Richard H. Stout	salary	477.11
23060	Carolyn P. Tinker	salary	496.58
23061	William Swonger	clothing allowance	250.00
23062	Roy B. Constable	clothing allowance	250.00
23063	Ronald G. Edwards	clothing allowance	250.00
23064	Virgil Thompson	2 months clothing allowance	83.34
23065	Delta Dental Plan	dental ins - Jan.	1890.39
23066	Vision Service Plan	vision ins - Jan.	707.42
23067	The Bankers Life	police life ins - Jan.	59.50
23068	H.N.B.	withholding - 1/7	7282.00
23069	City Treasurer	city tax - 1/3	754.06
23070	Madison Township Bond Retirement Fund	amt due for police tax anticipation notes	1.00
23071	Fr. Co. Twp. Assoc.	'86 State Assoc. dues	100.00
23072	Gary W. Shumaker	amt owed on salary	165.05



Held January 7

19 86

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

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

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

Meeting Adjourned

[Handwritten signature of D. Stokes]

[Handwritten signature]

[Handwritten signature of R. M. Brobst]

TRUSTEES

[Handwritten signature of Vicki Boyer]

CLERK

Held January 15

1986

The Madison Township Board of Trustees met in Special Session Wednesday, January 15, 1986 at 10:30 A.M.

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

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

Resolution #020-86

Mr. Stokes moved to accept and sign the contract agreement by and between Madison Township and the IAFF Local Union #2507. Further, section 34.4 of said contract shall have the date changed from 1985 to 1986 and subpages added which include exhibit "D".

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

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

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

Meeting Adjourned

[Signature: J. Stokes]

[Signature: Dennis Luke]

[Signature: R. M. Brobst]

TRUSTEES

[Signature: Vicki Boyer]

CLERK

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Regular Meeting

National
Graphics

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

Held January 21

1986

The Madison Township Board of Trustees met in Regular Session Tuesday, January 21, 1986 at 7:00 P.M.

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

Minutes of the last meeting were presented.

Resolution #021-86

Mr. Brobst moved to add to Resolution #007-86 the following:

...Mr. White shall work with Mr. Brobst and Mr. Stokes on day-to-day department operations for 90 days...

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

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

Resolution #022-86

Mr. Stokes moved to pay Mt. Carmel East a total of \$130.00 for a Basic Trauma Life Support Course to be attended by Gary Shumaker, Matt Seipel and Drew Pruden.

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

Resolution #023-86

Mr. Stokes moved to place a thank you letter in the personnel file of Officer Tom Eubank, as recommended by Chief Swonger.

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

Resolution #024-86

Mr. Stokes moved to place a thank you letter from Merrill Schultz in the personnel file of Reserve Officer Harold Harmon, as recommended by Chief Swonger.

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

Resolution #025-86

Mr. Stokes moved to accept and place a physician's release for return to duty of Officer William Moore in his personnel file, as recommended by Chief Swonger.

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

Resolution #026-86

Mr. Stokes moved to accept and place a physician's release for return to duty of Officer Shirley Rutledge in her personnel file, as recommended by Chief Swonger.

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

Resolution #027-86

Mr. Stokes moved to place a certificate from the State Department of Education in the personnel file of Reserve Officer Grover W. Ooten, as recommended by Chief Swonger.

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

Mr. Stokes moved at 7:48 P.M. the meeting enter into Executive Session with the Police and Fire Chiefs to discuss personnel matters.

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

Executive Session

Held January 21

1986

Mr. Stokes moved at 9:40 P.M. the meeting return to Open Session and that no action was taken while in Executive Session. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #028-86

Mr. Stokes moved to hire Michael Rochester as a parttime police dispatcher, as recommended by Chief Swonger and that his application be placed in his personnel file.

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

Resolution #029-86

Mr. Stokes moved that a letter be sent to Mr. Powers stating the results of the internal investigation conducted on his complaint.

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

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

23073	Treasurer of State of Ohio	state tax owed	141.00
23074	Department of the Treasury	withholding - amt due	24.61
23075	Columbus Municipal Employees		
	Federal Credit Union	pay ded - January	5963.00
23076	Fraternal Order of Police	union dues - January	289.00
23077	Local 2507	union dues - January	210.00
23078	Colonial Life & Accident	life ins - January	220.75
23079	Capitol Insurance Group	life ins - January	19.60
23080	VOID		
23081	VOID		
23082	Peerless Office Supply	file	25.00
23083	Tri-Us Trophies & Gifts	name plate	11.50
23084	Paulus & Assoc. Ins. Agency	renewal bond	50.00
23085	Pagenet	beeper service	194.95
23086	Town Hall Preservation Comm	Twp. Share - January	321.49
23087	Paul M. Leitenberger	towels	24.17
23088	Cherry's Sign Shop	truck lettering	40.00
23089	Ohio Bell	phones	934.59
23090	Columbia Gas of Ohio	gas	819.73
23091	AT&T Information Systems	12/28-1/27/86 & 12/5/85 repair	106.50
23092	Groveport Water Dept.	sewer	63.00
23093	Ohio Assoc. of Chiefs of Police		
		Bryan - membership	35.00
23094	National Assault Prevention	seminar-Rutledge	10.00
23095	AT&T	phone equipment	4.89
23096	Etna Battery & Automotive	alternator	79.95
23097	D&M Distributors, Inc.	2 light bar brackets	18.00
23098	Cord Camera	processing	10.35
23099	Certified Oil Company	gasoline	4.26
23100	Amateur Radio Sales	walkie, radio repair; batteries	192.00
23101	Geo. Byers Sons, Inc.	chrome molding strip	11.12
23102	Roy B. Constable	reimbursement for oil	3.48
23103	Hill Tailoring Co.	sewing, holster strap	5.60
23104	B.F. Goodrich Tire Center	tire mount, balance	46.47
23105	Groveport Hardware	supplies	367.05
23106	Bob McDorman Chevrolet	cruiser leases; lease	3523.87
23107	Dave's Marathon	tire & cruiser repair	204.05
23108	Spires Honda	per invoice	1421.64
23109	Ohio Auto Parts Co.	per statement	71.38
23110	The Fire House	Nomex hoods, Chimfexs, suspenders	445.49
23111	Mac's Auto Parts Co.	per statement	34.45
23112	The Cellar Lumber Co.	per statement	21.95
23113	J.C. Radiator & Salvage	radiator	115.00
23114	Goodyear Tire Center	per invoice	151.42
23115	Thomas W. Ruff & Co.	legal file	129.00

Held January 21

19 86

23116	Bolenbaugh Hardware	supplies	39.60
23117	Ricart Ford	parts; repairs	1460.89
23118	The Standard Oil Co.	gasoline	295.49
23119	DeLille Oxygen Co.	oxygen & acetylene	22.00
23120	Obetz Hardware	per statement	10.85
23121	Radio Shack	connectors, wall plate	6.62
23122	Safety Service Products	cones & signs	66.96
23123	Fitzpatrick Enterprises	light assemblies	38.24
23124	The Glassman Inc.	per statement	27.00
23125	Quality Rubber Stamp	rubber stamp	10.45
23126	Building Officials & Code Administrators	membership renewal	120.00
23127	James R. Stokes	salary	493.30
23128	Robert M. Brobst	salary	474.30
23129	Dennis L. White	salary	474.30
23130	Vicki A. Boyer	salary	386.31
23131	Jill A. Howard	salary	436.59
23132	Norma J. Eyerman	salary	478.35
23133	Larry L. Flowers	salary	880.56
23134	Chris Alexander	prt fire	29.06
23135	Stephen C. Arms	salary	651.69
23136	Martin J. Bauman	salary	574.73
23137	Harry Billingham	prt fire	98.00
23138	Meredith Booker	salary	705.31
23139	Donald L. Bryan	salary	583.96
23140	Timothy A. DeLong	salary	532.29
23141	Edward B. Dildine	salary	631.36
23142	Mike Donahoe	prt fire	38.86
23143	Gary Edison	prt fire	38.86
23144	Bureau of Support Fr. Co.	child support	71.40
23145	Gary A. Jones	salary & lt pay	751.03
23146	Bernard E. Mann	salary	631.62
23147	Eric McInturf	salary & sta comm pay	696.41
23148	Kevin Morrisette	prt fire	105.65
23149	Christopher S. Pallos	salary	735.66
23150	Barbara Peterson	prt fire	38.86
23151	Dana D. Pruden	salary	606.68
23152	Paul E. Raver, Jr.	salary	681.66
23153	Anthony Robinette	salary	341.49
23154	Jack B. Rupp, Jr.	salary	749.40
23155	James S. Sayre	salary & sta comm pay	696.73
23156	Dan Schrader	prt fire	48.56
23157	Matthew J. Seipel	salary	727.38
23158	Gene Shepherd	salary	694.53
23159	Gary W. Shumaker	salary	662.86
23160	Stephen G. Smith	salary	713.03
23161	Thomas O. Taft	salary	584.12
23162	Janet R. Tegtmeier	salary	447.50
23163	Mark Wagner	salary	606.68
23164	Tim Ward	prt fire	92.14
23165	Terry Williard	salary	604.54
23166	Kenneth Yarnell	salary & sta comm pay	700.23
23167	Donna J. Billingham	salary	343.04
23168	John M. Jones	salary	363.04
23169	Connie Miller	salary	498.98
23170	Jeanette L. Robinson	salary	404.38
23171	Mike Woods	prt fire	38.86
23172	Paul Spangler	salary	606.45
23173	Robert C. Chaney	salary	305.22
23174	Thomas W. DeVore	salary	391.04
23175	Pickaway Co. Bureau Support	child support	61.20
23176	Rick L. Spangler	salary	404.59
23177	William Swonger	salary	864.24
23178	Dale E. Bryan	salary	513.66
23179	Paul J. Callahan	salary & ct pay	610.23
23180	Roy B. Constable	salary & ct pay	630.50
23181	Frank A. Daniel	salary & ct pay	647.70
23182	Ronald G. Edwards	salary	619.16
23183	Thomas W. Eubank	salary	528.14

RECORD OF PROCEEDINGS

Minutes of continued

Meeting



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

Held January 21

19 86


23184	Robert W. Kefauver	salary	589.03
23185	Kenneth E. Kuhn	salary	449.36
23186	Gary McDonald	salary & ct pay	751.18
23187	Fr. Co. Municipal Court	garnishment	180.18
23188	William L. Moore	salary	280.27
23189	Mark A. Mullin	salary & ct pay	677.33
23190	Michael E. Ratliff	salary & ct pay	634.25
23191	Shirley A. Rutledge	salary	581.41
23192	Ray Stebelton	salary	694.99
23193	William P. Stiver	salary & ct pay	680.61
23194	Virgil Thompson	salary	688.98
23195	Rodney Wiles	salary & ct pay	613.90
23196	Harold Dellenbach	ct pay	25.00
23197	Charles Rochester	ct pay	25.00
23198	Richard D. Bethea	salary	454.74
23199	Timothy C. Clifford	salary	299.36
23200	Marion L. Colarik	salary	480.40
23201	Richard H. Stout	salary	409.41
23202	Carolyn P. Tinker	salary	386.33
23203	Groveport Postmaster	50 - 17¢ stamps	8.50
23204	H.N.B.	withholding - 1/21/86	5512.00
23205	City Treasurer	city tax - 1/17/86	751.19
23206	Mt. Carmel East Hospital	Basic Trauma Life Support Class	130.00

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

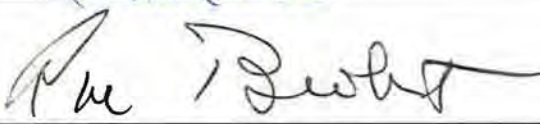
There being no further business, Mr. Stokes moved the meeting adjourn.

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

Meeting Adjourned







TRUSTEES



CLERK

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Special Meeting



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

Held February 3

1986

The Madison Township Board of Trustees met in Special Session Monday, February 3, 1986 at 1:00 P.M.

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

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

Resolution #030-86

Mr. Brobst moved to authorize the Chairman to sign the State of Ohio Department of Insurance Avidavit of Insured.

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

Mr. Stokes moved at 1:56 P.M. the meeting enter into Executive Session to work on the budget.

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

Executive Session

Mr. Stokes moved at 3:30 P.M. the meeting enter into Open Session and that no action was taken during Executive Session.

Mr. White 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 4

1986

The Madison Township Board of Trustees met in Regular Session Tuesday, February 4, 1986 at 7:00 P.M.

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

Minutes of the last meeting and a special meeting February 3, 1986 were presented and both stood approved as presented.

Resolution #031-86

Mr. Brobst moved to accept and sign plans received from the Franklin County Engineers for a water line by the City of Columbus from Hamilton Road, Rt. 317 to Winchester Pike at Bixby Road. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #032-86

Mr. Stokes moved to purchase a 20 ton air jack for \$813.75 and 2 heavy duty floor stands for \$81.00 to be used by the Road Department, to be paid from 2-A-4 in the MVL Fund. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #033-86

Mr. White moved to acknowledge a letter received from the Mayor of Canal Winchester concerning the hiring of a Village Administrator for Canal Winchester and that the Trustees appreciate being informed of Village activities. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #034-86

Mr. Brobst moved to sign the 1986 Municipal Corporation Membership Application Form for the Central Ohio Mayors and Municipal Officials Council and to pay the dues of \$100.00. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #035-86

Mr. Stokes moved that Mr. Brobst represent Madison Township on the Central Ohio Mayors and Municipal Officials Council. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #036-86

Mr. Stokes moved to place a copy of John Jones' EMT card in his personnel file, as recommended by Chief Flowers. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #037-86

Mr. Brobst moved that the Clerk notify John Jones as to when he may review his personnel file as he requested. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #038-86

Mr. Brobst moved that the Clerk compose a handwritten letter to Denver Gleis commending him for his 45 years of service to Madison Township and the Village of Canal Winchester, to be presented at the February 15, 1986 Awards Banquet. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #039-86

Mr. Stokes moved to place coaching evaluations in the personnel files of Reserve Officers J. Galvin and Richard Shirk, as recommended by Chief Swonger. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held February 4

19 86

Resolution #040-86

Mr. Stokes moved to place 1985 4th quarter evaluations in the personnel files of all police Department personnel, as recommended by Chief Swonger.

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

Resolution #041-86

Mr. Stokes moved to place a physician's release to duty in the personnel file of Paul Callahan, as recommended by Chief Swonger.

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

Resolution #042-86

Mr. White moved to accept and sign the towing agreement between Madison Township and Matt's Towing and that Madison Township be listed on all the towing company insurance policies.

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

Mr. Stokes moved at 7:57 P.M. the meeting enter into Executive Session to discuss first police personnel matters, then police and fire 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 11:22 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 #043-86

Mr. Brobst moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Madison Township, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 1986, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

1 GENERAL FUND 01

1-A ADMINISTRATIVE

1-A-1 Salaries - Trustees	21,600.00
1-A-2 Salary - Clerk	12,000.00
1-A-3 Travel & Other Expenses of Officials	500.00
1-A-4 Supplies - Administration	7000.00
1-A-5 Equipment - Administration	5000.00
1-A-6 Insurance	45,000.00
1-A-10 Legal Council (Annual & Otherwise)	17,000.00
1-A-11 Memorial Day Expenses	200.00
1-A-15 Workers' Compensation	50,000.00
1-A-16 General Health District	16,000.00
1-A-17 Auditor's & Treasurer's Fees	15,000.00
1-A-18 Advertising Delinquent Lands	300.00
1-A-19 State Examiners' Charges	4000.00
1-A-21 Election Expense	500.00
1-A-26 Other Expenses	29,936.05
Total Miscellaneous	232,036.05

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	4000.00
Total Town Hall	4000.00

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held February 4

19 86

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

1-C FIRE PROTECTION	
1-C-6 Supplies	25,000.00
Total Fire Protection	25,000.00

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

1-D CEMETERIES	
1-D-1 Salaries	5000.00
Total Cemetery Purposes	5000.00

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

1-G POLICE PROTECTION	
1-G-4 Supplies	25,000.00
Total Police Protection	25,000.00

2 MOTOR VEHICLE LICENSE TAX FUND 02

A MISCELLANEOUS

2-A MISCELLANEOUS	
2-A-4 Tools and Equipment	5000.00
2-A-5 Supplies	5000.00
2-A-6 Repairs	3000.00

B MAINTENANCE

2-B MAINTENANCE	
2-B-2 Material	4453.35
Total Motor Vehicle License Tax Fund	17,453.35

3 GASOLINE TAX FUND 03

A MISCELLANEOUS

3-A MISCELLANEOUS	
3-A-2 Employer's Retirement Contribution	4000.00
3-A-5 Supplies	1000.00

B MAINTENANCE

3-B MAINTENANCE	
3-B-1 Salaries	20,000.00
3-B-2 Material	1438.91
Total Gasoline Tax Fund	26,438.91

4 ROAD AND BRIDGE FUND 04

A MISCELLANEOUS

4-A MISCELLANEOUS	
4-A-2 Employer's Retirement Contribution	5500.00
4-A-5 Supplies	3000.00
4-A-6 Repairs	2000.00
4-A-9 Utilities	2000.00
4-A-13 Other Expenses	300.00

B MAINTENANCE

4-B MAINTENANCE	
4-B-1 Salaries	41,774.43
4-B-2 Material	1000.00
Total Road and Bridge Fund	55,574.43

9 POLICE DISTRICT FUND 09

That there be appropriated from the POLICE DISTRICT FUND:

9-A-1 Salaries	460,903.50
9-A-2 Employer's Retirement Contribution	72,602.66

Held February 4

19 86

9-A-7 Tools & Equipment	43,000.00
9-A-8 Supplies	1000.00
9-A-9 Repairs	15,222.52
9-A-12 Insurance	75,061.96
9-A-13 Training	1000.00
9-A-14 Other Expenses	1000.00
Total Police District Fund	669,790.64

10 FIRE DISTRICT FUND 10

That there be appropriated from the FIRE PROTECTION FUND:

10-A-1 Salaries	780,695.05
10-A-2 Employer's Retirement Contribution	12,000.00
10-A-4 Assessments & Contributions	150,000.00
10-A-7 Utilities	16,000.00
10-A-8 Tools & Equipment	1159.00
10-A-9 Supplies	10,000.00
10-A-10 Repairs	15,000.00
10-A-14 Insurance	80,000.00
10-A-15 Other Expenses	10,000.00
Total Fire District Fund	1,074,854.05

15 GENERAL BOND (NOTE) RETIREMENT FUND 20

That there be appropriated from the BOND RETIREMENT FUND:

15-A-1 Principal	1.00
Total General Bond Retirement Fund	1.00

16 SPECIAL ASSESSMENT BOND RETIREMENT FUND 21

That there be appropriated from the SPECIAL ASSESSMENT BOND RETIREMENT FUND:

16-A-1 Principal	83,333.33
16-A-4 Interest	15,833.33
Total Special Assessment Bond Retirement	99,166.66

19 FEDERAL REVENUE SHARING FUND 19

19-A Salaries	7300.00
19-A-2 Supplies	30,000.00
19-A-3 Equipment	60,000.00
19-A-9 Public Employees' Retirement System	1100.00
19-A-10 Other Expenses	34,127.87
Total Revenue Sharing	132,527.87

RECAPITULATION OF FUNDS:

1 GENERAL FUND

Miscellaneous General Purposes	232,036.05
Town Hall Purposes	4000.00
Fire Protection Purposes	25,000.00
Cemetery Purposes	5000.00
Police Protection Purposes	25,000.00
Total General Fund	291,036.05

2 MOTOR VEHICLE LICENSE TAX FUND 17,453.35

3 GASOLINE TAX FUND 26,438.91

4 ROAD AND BRIDGE FUND 55,574.43

9 POLICE DISTRICT FUND 669,790.64

10 FIRE PROTECTION FUND 1,074,854.05

15 GENERAL BOND RETIREMENT FUND 1.00

16 SPECIAL ASSESSMENT BOND RETIREMENT FUND 99,166.66

19 FEDERAL REVENUE SHARING FUND 132,527.87



Held February 4

19 86

GRAND TOTAL OF ALL FUNDS 2,366,843.96

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

Mr. Stokes, yes; Mr. White, no; Mr. Brobst, yes. Motion carried.

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

23207	Peerless Office Supply	supplies	51.42
23208	National Graphics	numbered receipt book	17.24
23209	Groveport Pharmacy	batteries (& credit)	2.65
23210	Ace of Columbus	3 PM kits for police copier	2250.00
23211	Delta Dental Plan of Ohio	dental ins - February	1952.37
23212	Vision Service Plan	vision ins - February	707.42
23213	The Bankers Life	police life ins - Feb.	59.50
23214	T.H.P.C.	Twp. Share - Feb.	321.49
23215	Countrymark Petroleum	gasoline	7023.25
23216	Coffee Break of Columbus	cocoa	8.00
23217	Franklin Exterminating	wasps, flies	100.00
23218	Cols. & S. Ohio Electric	electric	1489.19
23219	Columbia Gas of Ohio	gas	775.07
23220	AT&T	equipment 1/14-4/14	4.89
23221	Johnson Disposal	trash service	34.00
23222	Ohio Bell	phones	131.63
23223	Columbus Bituminous	per invoice	116.00
23224	Lutz Towing	wrecker service	30.00
23225	Columbus Police Dept.	lab analysis	28.00
23226	Triangle Business Forms	printing	244.79
23227	Central Hardware Co.	supplies	131.51
23228	Motorola Communications	service contract	33.50
23229	Treasurer of State	Leads Terminal	415.00
23230	Brisbin Sales & Service	radar repair	56.78
23231	Amateur Radio Sales	walkie repair	30.00
23232	Sun TV & Appliances	microwave repair	146.58
23233	DeLille Oxygen Co.	oxygen medical	75.22
23234	Elgee Electric	light fixtures & supplies	121.27
23235	Safety Service Products	cones, signs	66.96
23236	Matthew J. Seipel	parts/sink,fountain	85.95
23237	Loeffler Chemical Sales	supplies	64.90
23238	Thomas Door Controls	receivers,transmitters	398.75
23239	Ohio Fire & Safety Co.	extinguishers recharged	44.00
23240	Columbus Oxygen Co.	oxygen	164.20
23241	Sutphen Corp.	parts	50.80
23242	Larry L. Flowers	reimbursement/donations	243.15
23243	Central Communications	parts	77.25
23244	Lec Meyers Uniforms	trousers	26.12
23245	Russell Welch	repairs on fire truck	462.00
23246	Fire Chiefs Assoc./Central OH	1986 dues	10.00
23247	James R. Stokes	convention expenses	41.84
23248	The Times	public notice - T.H. restoration	9.62
23249	Pagenet	beeper service	189.72
23250	Police & Fire Disability	4th quarter employer share	45,812.89
23251	PERS	4th quarter employer share	25,886.14
23252	Vicki A. Boyer	salary	386.31
23253	Jill A. Howard	salary	436.59
23254	Norma J. Eyerman	salary	478.35
23255	Larry L. Flowers	salary	880.56
23256	Wayne Altman	prt fire	74.72
23257	Stephen C. Arms	salary & retro	720.17
23258	Martin J. Bauman	salary & retro	591.39
23259	Harry Billingham	prt fire	146.57
23260	Meredith Booker	salary & retro	768.29
23261	Donald L. Bryan	salary & retro	714.21

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held February 4

19 86

23262	Bobby Coleman	prt fire	38.86
23263	Timothy A. DeLong	salary & retro	688.71
23264	Edward B. Dildine	salary & retro	678.25
23265	John Eisel	prt fire	38.86
23266	Bureau of Support Fr. Co.	child support	71.40
23267	Gary A. Jones	salary & retro	678.34
23268	Bernard E. Mann	salary & retro	689.94
23269	Eric McInturf	salary & retro	714.99
23270	Kevin Morrissette	prt fire	108.57
23271	Christopher S. Pallos	salary & retro	810.74
23272	Barbara Peterson	prt fire	74.72
23273	Dana D. Pruden	salary & retro	745.85
23274	Paul E. Raver, Jr.	salary	681.66
23275	Anthony Robinette	salary & retro	566.73
23276	Jack B. Rupp, Jr.	salary & retro	797.05
23277	James S. Sayre	salary & retro	789.85
23278	Dan Schrader	prt fire	48.56
23279	Matthew J. Seipel	salary & retro	760.32
23280	Gene Shepherd	salary & retro	774.73
23281	Gary W. Shumaker	salary & retro	724.46
23282	Stepher G. Smith	salary & retro	788.48
23283	Thomas O. Taft	salary & retro	623.61
23284	Janet R. Tegtmeier	salary	451.08
23285	Mark Wagner	salary & retro	757.85
23286	Terry Williard	salary & retro	784.22
23287	Kenneth Yarnell	salary & retro	717.36
23288	Donna J. Billingham	salary	311.59
23289	John M. Jones	salary & prt fire	370.45
23290	Connie Miller	salary	515.73
23291	Jeanette L. Robinson	salary	420.31
23292	Paul Spangler	salary	724.65
23293	Robert C. Chaney	salary	363.20
23294	Thomas W. DeVore	salary	493.65
23295	Pickaway Co. Bureau/Support	child support	61.20
23296	Rick L. Spangler	salary	499.07
23297	William Swonger	salary	872.74
23298	Dale E. Bryan	salary	538.16
23299	Paul J. Callahan	salary & ct pay	551.04
23300	Roy B. Constable	salary	601.80
23301	Frank A. Daniel	salary & ct pay	698.41
23302	Ronald G. Edwards	salary	623.00
23303	Thomas W. Eubank	salary	486.12
23304	Robert W. Kefauver	salary	601.72
23305	Kenneth E. Kuhn	salary	449.36
23306	Gary McDonald	salary & ct pay	797.00
23307	William L. Moore	salary	427.16
23308	Mark A. Mullin	salary & ct pay	602.40
23309	Michael E. Ratliff	salary & ct pay	654.27
23310	Shirley A. Rutledge	salary	594.63
23311	Ray Stebelton	salary & ct pay	688.38
23312	William P. Stiver	salary & ct pay	785.62
23313	Virgil Thompson	salary	718.10
23314	Rodney Wiles	salary & ct pay	637.85
23315	Richard D. Bethea	salary	510.00
23316	Timothy C. Clifford	salary	337.93
23317	Marion L. Colarik	salary	504.80
23318	Richard H. Stout	salary	441.99
23319	Carolyn P. Tinker	salary	389.24
23320	Dover Elevator Co.	contract	75.17
23321	Melvin Swindall	cleaning 3rd floor	80.00
23322	Paulus & Assoc Ins Agency	liab - police, fire	11,126.70
23323	VOID		
23324	Treasurer of State of Ohio	state tax - January	4568.26
23325	City Treasurer	city tax - 1/31/86	797.60
23326	P.E.R.S.	ret ded - January	7267.35
23327	Police & Fire Disability	ret ded - January	6297.92
23328	CompDrug/AERO	training - Rutledge	35.00
23329	H.N.B.	withholding - 2/4/86	9808.00

RECORD OF PROCEEDINGS

Minutes of continued

Meeting



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

Held. February 4

19.86

23330	Blue Cross	health ins - January	9417.98
23331	COMMOC	1986 dues	100.00

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

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

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

Meeting Adjourned

[Signature: J. Stokes]

[Signature: W. Stahl]

[Signature: R. Brobst]

TRUSTEES

[Signature: Vicki Bayer]

CLERK

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Special Meeting

national
graphics

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

Held February 12

1986

The Madison Township Board of Trustees met in Special Session Wednesday, February 12, 1986 at 1:00.

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

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

Resolution #044-86

Mr. Stokes moved to support the Safe Home Project through the Groveport-Madison School System.

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

Resolution #045-86

Mr. White moved to sell the 1968 fire truck for \$15,000.00 to Washington Township, Hocking County.

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

Resolution #046-86

Mr. Stokes moved to rescind Resolution #017-86 which reads:

"Mr. Stokes moved to authorize Chief Swonger to purchase 3 of the presently leased cars from Bob McDorman Chevrolet at approximately \$2500.00 per car and to sign a lease agreement with George Byers & Sons for rental of 3 cars for the Madison Township Police Department and that the 1980 Dodge Aspen and 1981 Fiat be used as trade toward the lease cars, if possible."

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

Resolution #047-86

Mr. Stokes moved to buy two of the Chevrolets that are presently leased from Bob McDorman Chevrolet for the police department.

Mr. Brobst seconded the motion and the roll being called resulted as follows: Mr. Stokes, yes; Mr. White, no; Mr. Brobst, yes. Motion carried.

Resolution #048-86

Mr. Brobst moved that non-contractual employees of the fire department be granted a 3% raise, retroactive to January 1, 1986, except the Executive Officer of the fire department.

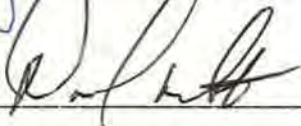
The base pay of the Captain as Executive Officer of Madison Township Fire Department shall be \$30,000.00 and that position is filled by Captain Paul E. Raver, Jr.

Mr. White 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 18

19 86

The Madison Township Board of Trustees met in Regular Session Tuesday, February 18, 1986 at 7:00 P.M.

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

Minutes of the last meeting and a special meeting February 12, 1986 were presented and both stood approved as presented.

Resolution #049-86

Mr. Stokes moved that a bill for \$162.99 from William G. Carpenter, Attorney - Fact-Finder in negotiations between Local 2507 and Madison Township Trustees - be paid.

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

Resolution #050-86

Mr. Stokes moved to enter copies of the thank-you letter from Smith Farm Market in the following officer's personnel files: Chief Swonger, Capt. Bryan, Det. Constable, Det. Edwards, Ptl. Eubank and Reserve Officer Hamburger.

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

Resolution #051-86

Mr. Stokes moved to enter the coaching evaluation, Phase I, for Richard Stout in his personnel file.

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

Resolution #052-86

Mr. Brobst moved to sign towing agreements with Matt's Towing, Rich's Sunoco and Eastland Shell.

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

Resolution #053-86

Mr. Stokes moved to issue a \$25.00 check to Lawrence Hradek for the FCC license change in moving the fire radio from the 306 College Street location to 4567 Firehouse Lane.

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

Resolution #054-86

Mr. Brobst moved to enter copies of the thank-you letter from Bob & Cheryl Kefauver in the following personnel files: Capt. Raver, Dildine, Booker, Lt. Bryan, Woods, Altman, Pallos, Yarnell and Coleman.

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

Resolution #055-86

Mr. Stokes moved to put the following copies in their respective personnel files: Paramedic Training Program certificate - Donna Billingham; Basic Rescuer card - Lt. Smith; National Fire Academy certificates - Capt. Raver, Lt. Smith and Lt. Bryan.

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

Mr. Stokes moved at 7:52 P.M. to enter into Executive Session with the police and fire chiefs to discuss personnel matters.

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

Executive Session

Mr. Stokes moved at 9:33 P.M. to return to Open Session and that no action was taken during Executive Session.

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

Held February 18

19 86

Resolution #056-86

Mr. Stokes moved to make Chris Pallos' letter about the current no-smoking policy a part of these minutes.

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

Resolution #057-86

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

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

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

23332	Dennis White	conference attendance	40.84
23333	American Arbitration Assoc.	fee-assistant chief position	100.00
23334	Clemans, Nelson & Assoc.	research,consult, negotiation,etc.	6091.78
23335	Columbus Municipal Employees		
	Federal Credit Union	pay ded - February	4042.00
23336	Fraternal Order of Police	union dues - February	289.00
23337	Local 2507	union dues - February	336.00
23338	Capitol Insurance Group	life ins - February	19.60
23339	Colonial Life & Accident	life ins - February	220.75
23340	National Graphics	payroll records	16.32
23341	Howard's Office Supplies	supplies	38.35
23342	Paulus & Assoc. Ins.Agency	bond renewal	50.00
23343	EZ-Automotive Equip.	stands & air jack	895.12
23344	Share Corp.	car shampoo	71.75
23345	E.C. Babbert, Inc.	lid	60.00
23346	Stebe's	chain	12.00
23347	Geo. Byers Sons, Inc.	seal kit, hose assy.	39.16
23348	Cols. Bituminous Concrete	fiber mix	39.90
23349	JP Sand & Gravel	gravel	56.22
23350	Amateur Radio Sales	antenna base,cable; walkie repair	60.57
23351	Hill Tailoring Co.	trousers, hat base	84.00
23352	Lutz Towing	towing 2 cruisers	60 00
23353	Triangle Business Forms	business cards	30.25
23354	Cord Camera	processing	107.88
23355	Sallee's Towing	towing cruiser	30.00
23356	Columbus Police Dept.	lab analysis	28.00
23357	Certified Oil Company	gasoline	74.62
23358	BF Goodrich	tires mounted,balanced	315.60
23359	Byers, Inc.	leased cruisers	1095.00
23360	Spires Honda	lease; repair	1837.97
23361	Bob McDorman Chevrolet	cruiser leases	3523.87
23362	Dave's Marathon	tire repair	15.00
23363	Webber Heating & Cooling	overhead heater repair	67.50
23364	OCPA	conference-Rutledge	55.00
23365	Groveport Hardware	supplies	405.02
23366	Coffee Break of Columbus	coffee,cream,sugar	31.00
23367	Central Communications	parts	216.99
23368	Ohio Fire & Safety Co.	extinguisher recharged	38.35
23369	Cleveland Cotton Products	per invoice	93.37
23370	Finley Fire Equipment	bracket	62.67
23371	Universal Amateur Radio	per statement	94.00
23372	Mac's Auto Parts Co.	per statement	70.21
23373	Hartman Printing Shop	printing	106.50
23374	Columbus Oxygen Co.	per statement	176.36
23375	DeLille Oxygen Co.	oxygen, acetylene	22.00
23376	Share Corp.	supplies	55.00
23377	Sentry Manufacturing Co.	crystals	98.55
23378	Loeffler Chemical Sales	cleaner, towels	117.30
23379	Bolenbaugh Hardware Co.	supplies	84.15



Held February 18 19 86

23380	Quality Farm & Fleet	air compressor	599.99
23381	Hoffman Auto Repair	repair to S181	230.58
23382	Thomas Door Controls	door repair	124.00
23383	Donna Billingham	reimbursement/medic test	30.00
23384	Fire Command	subscription renewal	16.50
23385	AT&T Information Systems	1/28-2/27/86	48.31
23386	Ohio Bell	phones	913.56
23387	Columbia Gas	gas	146.44
23388	James R. Stokes	salary	493.30
23389	Robert M. Brobst	salary	493.30
23390	Dennis L. White	salary	474.30
23391	Vicki A. Boyer	salary	386.31
23392	Jill A. Howard	salary	436.59
23393	Norma J. Eyeran	salary	478.35
23394	Larry L. Flowers	salary & retro	983.17
23395	Wayne Altman	prt fire	38.86
23396	Stephen C. Arms	salary	701.71
23397	Martin J. Bauman	salary	538.18
23398	Harry Billingham	prt fire	148.43
23399	Meredith Booker	salary	703.61
23400	Dcnald L. Bryan	salary	710.57
23401	Timothy A. DeLong	salary	572.44
23402	VOID		
23403	Mike Donahoe	prt fire	38.86
23404	Bureau of Support Fr.Co.	child support	71.40
23405	Gary A. Jones	salary	693.47
23406	Jane Kagy	prt fire	48.56
23407	Bernard E. Mann	salary	652.68
23408	Eric McInturf	salary	675.75
23409	Kevin Morrisette	prt fire	34.94
23410	Christopher S. Pallos	salary	917.01
23411	Dana D. Pruden	salary	652.39
23412	Paul E. Raver, Jr.	salary & retro	921.19
23413	Anthony Robinette	salary	353.46
23414	Jack B. Rupp, Jr.	salary	752.13
23415	James S. Sayre	salary	679.38
23416	Matthew J. Seipel	salary	786.55
23417	Gene Shepherd	salary	926.36
23418	Gary W. Shumaker	salary	759.47
23419	Stephen G. Smith	salary	857.12
23420	Thomas O. Taft	salary	583.32
23421	Janet R. Tegtmeier	salary & retro	507.66
23422	Mark Wagner	salary	690.86
23423	Tim Ward	prt fire	139.72
23424	Terry Williard	salary	582.62
23425	Kenneth Yarnell	salary	678.98
23426	Donna J. Billingham	salary & retro	350.20
23427	John M. Jones	salary,retro,prt fire	478.77
23428	Connie Miller	salary & retro	619.91
23429	Jeanette L. Robinson	salary & retro	456.29
23430	Mike Woods	prt fire	38.86
23431	Paul Spangler	salary	675.55
23432	Robert C. Chaney	salary	340.85
23433	Thomas W. DeVore	salary	441.90
23434	Pickaway Co. Bureau Support	child support	61.20
23435	Rick L. Spangler	salary	454.64
23436	William Swonger	salary	864.24
23437	Dale E. Bryan	salary	513.66
23438	Paul J. Callahan	salary & ct pay	534.79
23439	Roy B. Constable	salary & ct pay	618.30
23440	Frank A. Daniel	salary & ct pay	667.70
23441	Ronald G. Edwards	salary & ct pay	689.50
23442	Thomas W. Eubank	salary	453.90
23443	Robert W. Kefauver	salary	592.57
23444	Kenneth E. Kuhn	salary	501.49
23445	Gary McDonald	salary & ct pay	745.84
23446	William L. Moore	salary & ct pay	392.08
23447	Mark A. Mullin	salary & ct pay	573.20
23448	Michael E. Ratliff	salary & ct pay	623.13



Held February 18

19 86

23449	Shirley A. Rutledge	salary	583.77
23450	Ray Stebelton	salary & ct pay	694.52
23451	William P. Stiver	salary	626.07
23452	Virgil Thompson	salary	671.59
23453	Rodney Wiles	salary	573.98
23454	Rick Shirk	ct pay	25.00
23455	Richard D. Bethea	salary	454.74
23456	Timothy C. Clifford	salary	299.36
23457	Marion L. Colarik	salary	449.36
23458	Richard H. Stout	salary	409.41
23459	Carolyn P. Tinker	salary	386.33
23460	Edward B. Dildine	salary	650.73
23461	Blue Cross	health ins - February	9417.98
23462	IRS	withholding - 2/18/86	8095.00
23463	City Treasurer-Income Tax	city tax - 2/14/86	785.91
23464	National Assault Prevention	crime prevention course	5.00
23465	Lawrence Hradek	FCC license change	25.00
23466	VOID		
23467	Bob McDorman Chevrolet	2 cars + titles	3912. ⁰⁰

Mr. White 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 4

1986

The Madison Township Board of Trustees met in Regular Session Tuesday, March 4, 1986 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. White.

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

Resolution #058-86

Mr. Stokes moved the following resolution recommended by Mr. White:

That it is the responsibility of all department heads to see that purchases of goods and/or services of their departments be made by inviting competition among suppliers. A set of specifications should be furnished so that all suppliers will start on an equal footing.

(The purpose of competitive purchasing is to insure the taxpayer the best possible goods and services for the best possible price.) Any deviation to this policy is at the discretion of the department head if he can show just cause.

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

Resolution #059-86

Mr. Stokes moved to place a letter from Mt. Carmel East Hospital on completion of a 16-hour Basic Trauma Life Support Course in the personnel file of Drew Pruden, as recommended by Chief Flowers.

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

Resolution #060-86

Mr. Stokes moved to place a coaching evaluation in the personnel file of Richard Stout, as recommended by Chief Swonger.

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

Resolution #061-86

Mr. Stokes moved to place a certificate from AERO in the personnel file of Shirley Rutledge, as recommended by Chief Swonger.

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

Resolution #062-86

Mr. Stokes moved to grant Reserve Sgt. Blalock a leave of absence until May 1, 1986, as recommended by Chief Swonger.

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

Resolution #063-86

Mr. Stokes moved to pay the registration fee of \$40.00 from 1-A-3 in the General Fund for the Clerk and Fire Secretary to attend a State Computer Seminar on April 16, 1986 at the Marriott Inn.

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

Mr. Stokes moved at 7:50 P.M. the meeting enter into Executive Session with the police chief to discuss personnel matters.

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

Executive Session

Mr. Stokes moved at 8:50 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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



Held March 4

19 86

Resolution #064-86

Mr. Stokes moved that a letter be sent to the Franklin County Prosecuting Attorney, Attention: Bill Shimp, requesting a written opinion as to Madison Township's responsibilities in police service, fire service and road maintenance to the Port Authority land that is in Madison Township.

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

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

23468	Knisley, Carpenter, Wilhelm & Nein	fact-finder for negotiations	162.99
23469	Peerless Office Supply	office supplies	749.98
23470	Groveport Postmaster	5 rolls 22¢ stamps	110.00
23471	Delta Dental Plan	dental ins/Mar.	1921.38
23472	Vision Service Plan	vision ins/Mar.	707.42
23473	The Times	Rev. Sharing & Financial Reports	83.92
23474	T.H.P.C.	Twp. Share-Mar.	321.49
23475	Obetz Hardware	field tile	16.00
23476	Hersh Packing & Rubber	per invoice	15.48
23477	Columbus Bituminous Concrete	cold mix	140.00
23478	Koch Asphalt Co.	emulsion	1893.50
23479	Cols. & S. Ohio Electric	electric	1190.11
23480	Columbia Gas of Ohio	gas	1369.16
23481	Ohio Bell	phones	128.47
23482	Blue Cross	health ins/Mar.	9764.70
23483	DAK Supply Corp.	teletype paper rolls	76.80
23484	Columbus Police Dept.	lab analysis	28.00
23485	Central Hardware Co.	supplies	152.06
23486	BF Goodrich	tire/balance & mount	46.47
23487	Triangle Business Forms	cards printed	547.42
23488	Vance's Shooters Supplies	ammunition	345.80
23489	Treasurer of State	Leads Terminal	415.00
23490	Motorola Communications	service contract	33.50
23491	Amateur Radio Sales	radio repair	109.11
23492	Dave's Marathon	alternator & tires repaired	66.90
23493	Brisbin Sales & Service	radar repair	185.95
23494	GTE Telsystems Corp.	phone repair	114.00
23495	Mine Safety Appliances	tubes, valve rubber	37.00
23496	Parr Emergency Product	medical supplies	126.86
23497	The Standard Oil Co.	gasoline	243.23
23498	Beck & Orr, Inc.	gold stamping/binder	6.00
23499	Wasserman Uniforms	fire helmets	300.00
23500	Rose Bud Florist	50 corsages	125.00
23501	Eastland Shell	towing M181	32.00
23502	D&M Distributors, Inc.	beacon, etc.	43.35
23503	Safety Service Products	letters, flag, vests	33.13
23504	Janet Tegtmeier	reimbursement-part for exercise bike	2.85
23505	Eastland Printing Center	copies	93.60
23506	Groveport Pharmacy	supplies	14.30
23507	Tri-Us Trophies & Gifts	plaques, plates	366.55
23508	Central Communications	per invoice	27.50
23509	Telsystems Corp.	paging system repair	57.50
23510	Thomas Door Controls	3 outside antennas	302.50
23511	Ohio Fire Academy	registration fees - 5	80.00
23512	Franklin County Engineer's	reflectors, posts, salt	341.60
23513	Cols. & S. Ohio Electric	electric	28.23
23514	Countrymark Petroleum	gasoline & oil	3327.79
23515	Haines & Company	Criss+Cross Directory	318.45
23516	Vicki A. Boyer	salary	386.31
23517	Jill A. Howard	salary	436.59
23518	Norma J. Eyerma	salary	478.35
23519	Larry L. Flowers	salary	900.00

Held March 4

19 86

23520	Wayne Altman	prt fire	38.86
23521	Stephen C. Arms	salary & lt. pay	677.10
23522	Martin J. Bauman	salary	528.39
23523	Harry Billingham	prt fire	139.72
23524	Meredith Booker	salary	703.61
23525	Donald L. Bryan	salary	706.80
23526	Timothy A. DeLong	salary	562.73
23527	Edward B. Dildine	salary	650.73
23528	Bureau of Support Fr. Co.	child support	71.40
23529	Gary A. Jones	salary	670.56
23530	Bernard E. Mann	salary	652.68
23531	Eric McInturf	salary	690.26
23532	Kevin Morrisette	prt fire	38.86
23533	Christopher S. Pallos	salary	821.60
23534	Barbara Peterson	prt fire	38.86
23535	Dana D. Pruden	salary	652.39
23536	Paul E. Raver, Jr.	salary	732.84
23537	Anthony Robinette	salary	382.70
23538	Jack B. Rupp, Jr.	salary	772.28
23539	James S. Sayre	salary	660.78
23540	Matthew J. Seipel	salary	686.42
23541	Gene Shepherd	salary	735.41
23542	Gary W. Shumaker	salary	771.89
23543	Stephen G. Smith	salary	735.11
23544	Thomas O. Taft	salary	596.83
23545	Janet R. Tegtmeier	salary	462.27
23546	Mark Wagner	salary	748.29
23547	Tim Ward	prt fire	96.14
23548	Terry Williard	salary	625.71
23549	Kenneth Yarnell	salary	678.98
23550	Donna J. Billingham	salary & prt fire	338.38
23551	John M. Jones	salary & prt fire	485.47
23552	Connie Miller	salary	513.88
23553	Jeanette L. Robinson	salary	417.28
23554	Mike Woods	prt fire	38.86
23555	Paul Spangler	salary	647.16
23556	Robert C. Chaney	salary	333.22
23557	Thomas W. DeVore	salary	431.99
23558	Pickaway Co. Bureau of Support	child support	61.20
23559	Rick L. Spangler	salary	439.19
23560	William Swonger	salary	864.24
23561	Dale E. Bryan	salary	513.66
23562	Paul J. Callahan	salary & ct pay	535.31
23563	Roy B. Constable	salary & ct pay	643.30
23564	Frank A. Daniel	salary & ct pay	715.05
23565	Ronald G. Edwards	salary	614.50
23566	Thomas W. Eubank	salary	457.62
23567	Robert W. Kefauver	salary	596.80
23568	Kenneth E. Kuhn	salary	442.74
23569	Gary McDonald	salary & ct pay	751.49
23570	William L. Moore	salary & ct pay	411.46
23571	Mark A. Mullin	salary & ct pay	631.37
23572	Michael E. Ratliff	salary & ct pay	664.93
23573	Shirley A. Rutledge	salary	666.68
23574	Ray Stebelton	salary	639.41
23575	William P. Stiver	salary & ct pay	660.17
23576	Virgil Thompson	salary	687.87
23577	Rodney Wiles	salary & ct pay	594.03
23578	Richard D. Bethea	salary	510.00
23579	Timothy C. Clifford	salary	337.93
23580	Marion L. Colarik	salary	504.80
23581	Richard H. Stout	salary	459.31
23582	Carolyn P. Tinker	salary	472.19
23583	Pagenet	beeper service	192.45
23584	Dover Elevator Co.	contract	75.17
23585	Melvin Swindall	cleaning 3rd floor	70.00
23586	Paulus & Assoc. Ins. Agency	add 2 cruisers	424.00
23587	P.E.R.S.	ret ded - Feb.	4807.36
23588	Police & Firemen's Disability & Pension Fund	ret ded - Feb.	4386.31



Held March 4

19 86

23589	H.N.B.	withholding - 3/4/86	7834.00
23590	Treasurer of State of Ohio	state tax - Feb.	3222.98
23591	City Treasurer	city tax - 2/28/86	763.04
23592	William Swonger	law enforcement	40.00
23593	Treasurer of the State of Ohio	computer seminar - Boyer	20.00
23594	Treasurer of the State of Ohio	computer seminar - Tegtmeier	20.00

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

Meeting Adjourned

D. Stokes

Dennis L. Lutz

TRUSTEES

Lippi Boyer

CLERK

Held March 18

19 86

The Madison Township Board of Trustees met in Regular Session Tuesday, March 18, 1986 at 7:00 P.M.

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

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

Resolution #065-86

Mr. Stokes moved that a letter be sent to the County Commissioners requesting a 60% load reduction on the following Madison Township Roads: Braun Road from Hayes Road to London-Lancaster Road; Layman Road from Gender Road to Bowen Road; and Sims Road from Ebright Road to Rager Road.

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

Resolution #066-86

Mr. Stokes moved that a letter be sent to the Franklin County Engineers, Attention: Jerry Hahn, Drainage Coordinator, to set up a meeting with the Trustees pertaining to an inspection and implementation of a drainage survey on Braun Road.

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

Resolution #067-86

Mr. Stokes moved to enter into an Unlimited-Call Service Agreement with Harris/The Copier People for one year at a total cost of \$265.00 from 1-A-5 in the General Fund.

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

Jack Rupp discussed a new EMS vehicle with the Board.

Resolution #068-86

Mr. Brobst moved to place certification of completion of the Basic Trauma Life Support Course at Mt. Carmel East in the personnel file of Matt Seipel, as recommended by Captain Raver on behalf of Chief Flowers.

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

Resolution #069-86

Mr. Stokes moved to place a letter of appreciation from Officer Rutledge in the personnel file of Sgt. Bill Wiles, as recommended by Chief Swonger.

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

Resolution #070-86

Mr. Stokes moved to place copies of a letter of appreciation from K-Mart in the personnel files of Officer Shirley Rutledge, Sgt. Virgil Thompson, Captain Dale Bryan and Chief Swonger, as recommended by Chief Swonger.

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

Mr. Stokes moved at 8:40 P.M. the meeting enter into Executive Session separately, first with Captain Raver and Bernard Mann and Mrs. Mann to discuss personnel matters and second with Chief Swonger to discuss police 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 12:02 A.M. the meeting return to Open Session and that no action was taken during Executive Session.

Held March 18

19 86

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

Resolution #071-86

Mr. White moved that the Trustees confirm the Field Operations Commander (Patrol Commander) chosen by Chief Swonger as per directive.

Mr. Brobst seconded the motion and the roll call vote resulted as follows: Mr. Stokes, no; Mr. White, no; Mr. Brobst, yes. Motion not carried.

Resolution #072-86

Mr. Brobst moved to accept the February 28, 1986 cash book balance of \$567,742.66 as it reconciles with the February bank statement.

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

Resolution #073-86

Mr. Stokes moved to temporarily suspend Section 2.22 of the Madison Township Police Rules and Regulations pertaining to the ride along program until further notice.

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

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

23595	Columbus Municipal Employees		
	Federal Credit Union	pay ded - March	4042.00
23596	Capitol Insurance Group	life ins - March	12.00
23597	VOID		
23598	Fraternal Order of Police	union dues - March	331.50
23599	Local 2507	union dues - March	336.00
23600	James R. Davis & Assoc.	premium 4/1-6/30/86	450.00
23601	James R. Stokes	attendance at Brd. of Health meeting	5.00
23602	Peerless Office Supply	markers, ribbons	10.51
23603	Harris/The Copier People	copy paper - Minolta	48.75
23604	Coffee Break of Columbus	instant Sanka	11.00
23605	Paulus & Assoc. Ins. Agency	bonds renewed; add one cruiser	342.00
23606	Paulus & Assoc. Ins. Agency	prof. liab. renewal	10,337.25
23607	The Bankers Life	police life ins - Mar.	59.50
23608	Banks Baldwin	O.R.C. subscriptions; Ohio Legis. Service	443.87
23609	Chief of the Division of Elevator Inspection	elevator inspection	45.00
23610	Ohio Bell	phones	929.21
23611	AT&T	2/28-3/27/86	48.49
23612	Johnson Disposal	trash service	38.00
23613	Groveport Hardware	supplies	163.55
23614	Share Corp.	degreaser	56.75
23615	General Truck Equipment	spring brake, drain valve	104.54
23616	Columbus Bituminous Concrete	cold mix	420.00
23617	American Aggregates Corp.	primary stone	49.87
23618	General Merchandise	awards	22.80
23619	Tri-Us Trophies	plate engraved	3.00
23620	Deercreek Auto Parts	rear axle assembly	150.00
23621	Cord Camera	films, processing; albums, frame	125.68
23622	Tire Centers Ins.	4 tires mount/balance	126.56
23623	Fletcher Poster Co.	lettering, striping of cruisers	571.40
23624	Bob McDorman Chevrolet	deductible, leases	2210.22
23625	Loeffler Chemical Sales	paper towels, supplies	215.22
23626	Powder Room	ammunition	375.00
23627	Certified Oil Co.	gas	65.78

Minutes of continued

Meeting

national
graphics

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

Held March 18

19 86

23628	Motorola Communications	service contract	33.50
23629	Byers Inc.	lease	1095.00
23630	Central Communications	repairs	296.83
23631	Carl Zipf Lock Shop	lock repair	28.00
23632	Amateur Radio Sales	radio repair	144.57
23633	Ohio Fire & Safety Co.	fire ext. repair	33.99
23634	Spires Honda	cruiser repair	960.75
23635	Shirley Rutledge	family violence program	50.00
23636	Finley Fire Equipment	bracket	22.06
23637	Booth Fire Equipment Co.	pants, coats, suspenders	593.38
23638	The Cellar Lumber Co.	furring, nails	1.64
23639	Mac's Auto Parts Co.	per statement	7.76
23640	Hill Tailoring Co.	alterations, trousers	48.50
23641	The Fire House	coat	204.00
23642	Columbus Oxygen Co.	comp air, helium	10.08
23643	Bolenbaugh Hardware Co.	supplies	65.52
23644	Ricart Ford	repair to S182	425.66
23645	Fitzpatrick Enterprises	install rebuilt engine	1570.47
23646	Colonial Life Ins.	life ins - March	185.25
23647	James R. Stokes	salary	493.30
23648	Robert M. Brobst	salary	493.30
23649	Dennis L. White	salary	474.30
23650	Vicki A. Boyer	salary	386.31
23651	Jill A. Howard	salary	436.59
23652	Norma J. Eyerman	salary	478.35
23653	Larry L. Flowers	salary	900.00
23654	Stephen C. Arms	salary	671.62
23655	Martin J. Bauman	salary	541.48
23656	Harry Billingham	prt fire	139.72
23657	Meredith Booker	salary	722.14
23658	Donald L. Bryan	salary	628.32
23659	Timothy A. DeLong	salary	623.61
23660	Edward B. Dildine	salary	633.90
23661	Mike Donahoe	prt fire	38.86
23662	Gary Edison	prt fire	38.86
23663	Bureau of Support Fr. Co.	child support	71.40
23664	Gary A. Jones	salary	670.56
23665	Bernard E. Mann	salary	652.68
23666	Eric McInturf	salary	690.26
23667	Kevin Morrisette	prt fire	74.72
23668	Christopher S. Pallos	salary	759.67
23669	Dana D. Pruden	salary	652.39
23670	Paul E. Raver, Jr.	salary	732.84
23671	Anthony Robinette	salary	423.27
23672	Jack B. Rupp, Jr.	salary	772.28
23673	James S. Sayre	salary	679.38
23674	Dan Schrader	prt fire	96.14
23675	Matthew J. Seipel	salary	686.43
23676	Gene Shepherd	salary	726.23
23677	Gary W. Shumaker	salary	663.54
23678	Stephen G. Smith	salary	747.81
23679	Thomas O. Taft	salary	598.37
23680	Janet R. Tegtmeier	salary	462.27
23681	Mark Wagner	salary	652.39
23682	Terry Williard	salary	642.16
23683	Kenneth Yarnell	salary	666.47
23684	Donna J. Billingham	salary	323.04
23685	John M. Jones	salary & prt fire	451.61
23686	Connie Miller	salary	513.88
23687	Jeanette L. Robinson	salary	421.09
23688	Mike Woods	prt fire	74.72
23689	Paul Spangler	salary	750.52
23690	Robert C. Chaney	salary	261.83
23691	Thomas W. DeVore	salary	359.87
23692	Pickaway Co. Bureau/Support	child support	61.20
23693	Rick L. Spangler	salary	519.07
23694	William Swonger	salary	862.99
23695	Dale E. Bryan	salary	512.41
23696	Paul J. Callahan	salary & ct pay	508.54

Held March 18

19 86

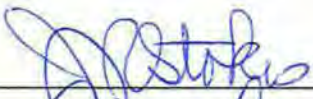
23697	Roy B. Constable	salary & ct pay	645.37
23698	Frank A. Daniel	salary	590.89
23699	Ronald G. Edwards	salary & ct pay	663.25
23700	Thomas W. Eubank	salary & ct pay	473.92
23701	Robert W. Kefauver	salary	616.32
23702	Kenneth E. Kuhn	salary	449.36
23703	Gary McDonald	salary & ct pay	949.16
23704	The Franklin County Municipal Court	garnishment	95.36
23705	William L. Moore	salary & ct pay	349.16
23706	Mark A. Mullin	salary & ct pay	596.00
23707	Michael E. Ratliff	salary & ct pay	665.07
23708	Shirley A. Rutledge	salary	577.79
23709	Ray Stebelton	salary	653.63
23710	William P. Stiver	salary & ct pay	672.72
23711	Virgil Thompson	salary	724.66
23712	Rodney Wiles	salary & ct pay	606.81
23713	Michael Boggs	ct pay	25.00
23714	Richard D. Bethea	salary	510.35
23715	Timothy C. Clifford	salary	299.36
23716	Marion L. Colarik	salary	449.36
23717	Richard H. Stout	salary	409.41
23718	Carolyn P. Tinker	salary	701.91
23719	H.N.B.	withholding - 3/18/86	7964.00
23720	City Treasurer	city tax - 3/14/86	756.98
23721	Clemans, Nelson & Assoc.	negotiation, retainer	230.47
23722	P.E.R.S.	Kuhn - ret ded - February	106.61
23723	Rental Uniform Service	uniforms - road crew	288.00

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

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

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

Meeting Adjourned





TRUSTEES



CLERK

Held April 1

1986

The Madison Township Board of Trustees met in Regular Session Tuesday, April 1, 1986 at 7:00 P.M.

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

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

Resolution #074-86

Mr. Brobst moved to approve the tentative plans presented for a town hall renovation project that will cost a total of \$30,000.00 to be paid \$12,000.00 local and \$18,000.00 by Franklin County Housing and Community Development Funds and that the Chairman of this Board be authorized to sign said plans.

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

Resolution #075-86

Mr. Stokes moved to order the following street signs and traffic control signs from the Franklin County Engineers:

- 3 - "No Outlet"
- 2 - "No Parking" with double arrow
- 1 - "No Parking" with arrow pointing left
- 1 - "No Parking" with arrow pointing right
- 1 - right curve symbol
- 1 - left curve symbol
- 1 - sharp right curve symbol
- 3 - Deforest Drive
- 1 - Fontaine Road
- 2 - Latonia Road
- 1 - Arnsby Road
- 1 - Everson Drive East
- 1 - Everson Drive West
- 1 - Floyd Drive
- 1 - 60% Load Reduction

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

Resolution #076-86

Mr. Stokes moved that as per the current IAFF Local 2507 contract, Mr. Brobst and Captain Raver went through the fire employee personnel files on March 26, 1986, pulling all reprimands more than two years old and placed them in sealed envelopes and delivered them to said employees who signed statements stating such; said statements shall be placed in the appropriate personnel files.

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

Mr. Stokes acknowledged that Ed Dildine is the new president of IAFF Local Union 2507.

Resolution #077-86

Mr. Brobst moved to pay \$200.00 to the Groveport Lions Club 4th of July Parade from 19-A-10 in the Federal Revenue Sharing Fund. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #078-86

Mr. Stokes moved to place a thank you letter from Mt. Carmel East Hospital in the personnel file of Jack Rupp, as recommended by Captain Raver on behalf of Chief Flowers.

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

Held April 1

19 86

Resolution #079-86

Mr. Stokes moved to place certificates from Disaster Services Tornado Shelter Seminar in the personnel files of John Jones and Paul Raver, as recommended by Captain Raver on behalf of Chief Flowers.

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

Resolution #080-86

Mr. Stokes moved to place letters from Sgt. Larry E. Hunter in the personnel files of William Moore and Mark Mullin for their participation in the Columbus Police Department Officer Survival Scenarios, as recommended by Chief Swonger.

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

Resolution #081-86

Mr. White moved to place a certificate from the Ohio Crime Prevention Association and Children's Hospital in the personnel file of Shirley Rutledge, as recommended by Chief Swonger.

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

Resolution #082-86

Mr. Stokes moved to place a Leads certification in the personnel file of Michael Rochester, as recommended by Chief Swonger.

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

Resolution #083-86

Mr. Stokes moved to accept the physical examination of Michael Rochester and to place it in his personnel file, as recommended by Chief Swonger.

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

Resolution #084-86

Mr. Stokes moved to accept the doctor's release-to-duty of Dale Bryan and that it be placed in his personnel file, as recommended by Chief Swonger.

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

Resolution #085-86

Mr. Brobst moved that letters of commendation be sent to the Franklin County Prosecuting Attorney, Michael Miller on behalf of Craig Paynter and to Reminger & Reminger Co. L.P.A. Attorneys at Law on behalf of John G. Peto for their professionalism and time spent on the Zobenica case.

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

Mr. Stokes moved at 7:47 P.M. the meeting enter into Executive Session to discuss police personnel matters with Chief Swonger, Captain Bryan and Chuck Stevens.

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

Executive Session

Mr. Stokes moved at 11:25 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 #086-86

Mr. Brobst moved to revise Section #2.46, pg. 18 of 20 of the Madison Township Police Department Rules and Regulations, as recommended by Chief Swonger, to add under "Leads Security", the

Held April 1

19 86

Madison Township Fire Department to include Chief Flowers and/or Captain Raver Only, effective April 1, 1986.

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

Resolution #087-86

Mr. Brobst moved to revise the following sections of the Madison Township Police Department Rules and Regulations:

No. 3.14, pg. 1 of 3 Confiscated - Recovered - Evidence - Property for Property Room

Paragraph 3; the key to the property locker shall be attached to copy of incident report, which explains reason for property being held, along with recovered property record form.

Paragraph 4; report copy, property record form and key is to be placed inside locker along with submitted property.

No. 3.28, pg. 1 of 2

Paragraph 5: "Field Operations Commander" as it appears there and all other places except as it refers to Reserve Officers shall read "Patrol Commander".

No. 3.47, pg. 1 of 2 Coaching Evaluation Program

Section B Reserve Officers; "Field Operations Commander shall read "Reserve Liaison Officer" Phase II; delete the word "form" and add "through the chain of command to the Office of the Chief.

No. 3.47, pg. 2 of 2

Paragraph 3 Evaluation Submission Procedure

Section A add after "forwarded" "through the chain of command".

Section C add after "forwarded" "through the chain of command".

No. 3.47, pgs. 3 through 12 Monthly

delete "to captain's office", add "through the chain of command".

Quarterly Evaluation

add after (1) copy "through the chain of command".

The aforementioned changes effective April 1, 1986.

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

Resolution #088-86

Mr. Brobst moved to approve the following Madison Township Police Department Rules and Regulation Revisions and the effective dates as presented and recommended by Chief Swonger:

3.32, 3.28, 2.02, 2.22, 3.01, 3.02, 3.07, 3.19, 3.23, 3.25, 3.26, 3.34, 3.37, 3.44, 3.45, 3.47, 3.46, 2.13, 2.16, 2.46, 3.03, 3.04, 3.05, 3.12, 3.18, 3.22, 3.30, 3.31, 3.35, 3.40, 3.41, 3.43, 3.48, 3.49.

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

Resolution #089-86

Mr. Brobst moved to send Captain Bryan, Sgt. Stebelton, Officer Stiver and Officer Mullin to the Emergency Services Team Seminar at Rickenbacker Air National Guard Base, as recommended by Chief Swonger, at a total cost of \$736.00 to be paid from 9-A-13 in the Police Fund.

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

Resolution #090-86

Mr. Stokes moved to accept Sgt. Virgil Thompson as Field Operations Commander at no additional pay, as recommended by Chief Swonger.

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

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

Held April 1

1986

23724	Groveport Postmaster	50 - 17¢ stamps	8.50
23725	Ace Copy Equipment	copy paper/police	162.80
23726	Dolbey & Co.	drive belt & labor	61.00
23727	Blue Cross	health ins - April	9591.34
23728	Delta Dental Plan	dental ins - April	1921.38
23729	Vision Service Plan	vision ins - April	707.42
23730	Banks Baldwin	'85 Cumulative Service	99.46
23731	Town Hall Preservation	Twp. Share - April	321.49
23732	Countrymark	gasoline	2420.45
23733	Cols. Bituminous Concrete	cold mix	710.00
23734	JP Sand & Gravel	gravel	242.56
23735	Franklin County Engineer	salt	1248.45
23736	Robert M. Brobst	parking/auditor meeting & court case	18.00
23737	Cols. & S. Ohio Electric	electric	599.43
23738	Columbia Gas of Ohio	gas	826.99
23739	Central Hardware Co.	supplies	169.95
23740	Fletcher Poster Co.	scotchlite decals	75.00
23741	Radio Shack	tape	52.35
23742	Banks Baldwin	O.R.C., Rules of Evidence	278.14
23743	Tri-Us Trophies	awards, engraving, signs	130.00
23744	Rose Bud Florist	plant (Flowers)	17.50
23745	Treasurer of State	Leads Contract	415.00
23746	Fr. Co. Dist. Brd. of Health	lab fee - Rochester	6.00
23747	Spire Honda	cruiser repairs	612.34
23748	The Standard Oil Co.	gasoline	177.40
23749	DeLille Oxygen Co.	oxygen & acetylene	102.94
23750	Parr Emergency Product	medical supplies	117.20
23751	Loeffler Chemical Sales	supplies	132.24
23752	Central Communications	battery; parts	609.53
23753	The Fire House	boots	55.00
23754	KE-WA-PA-Sales	pad holder	19.50
23755	J.C. Radiator Co.	heater assy.	25.00
23756	Larry L. Flowers	reimbursement/donations fund for misc.	148.16
23757	Johnson Disposal	trash pick-up	31.00
23758	Columbia Gas of Ohio	gas	589.07
23759	Cols. & S. Ohio Electric	electric	459.56
23760	Ohio Bell	phones	115.05
23761	International Assoc. of Arson Investigators	membership dues/Raver	25.00
23762	Fitzpatrick Enterprises	overhaul carb.	76.13
23763	Harris/The Copier People	Minolta copier service agreement	265.00
23764	Vicki A. Boyer	salary	386.31
23765	Jill A. Howard	salary & certified letter	438.04
23766	Norma J. Eyerman	salary	478.35
23767	Larry L. Flowers	salary	900.00
23768	Chris Alexander	prt fire	48.56
23769	Wayne Altman	prt fire	74.72
23770	Stephen C. Arms	salary & lt pay	683.96
23771	Martin J. Bauman	salary	542.30
23772	Harry Billingham	prt fire	96.14
23773	Meredith Booker	salary	722.14
23774	Donald L. Bryan	salary	587.17
23775	Timothy A. DeLong	salary	570.93
23776	Edward B. Dildine	salary	650.73
23777	Mike Donahoe	prt fire	38.86
23778	Bureau of Support Fr.Co.	child support	71.40
23779	Gary A. Jones	salary	653.63
23780	Bernard E. Mann	salary	652.68
23781	Eric McInturf	salary	690.26
23782	Kevin Morrissette	prt fire	74.72
23783	Christopher S. Pallos	salary	759.67
23784	Barbara Peterson	prt fire	38.86
23785	Dana D. Pruden	salary	652.39

Held April 1

19 86

23786	Paul E. Raver, Jr.	salary	710.27
23787	Anthony Robinette	salary	369.86
23788	Jack B. Rupp, Jr.	salary	752.13
23789	James S. Sayre	salary	679.38
23790	Matthew J. Seipel	salary	703.57
23791	Gene Shepherd	salary	735.41
23792	Gary W. Shumaker	salary	670.94
23793	Stephen G. Smith	salary	735.11
23794	Thomas O. Taft	salary	582.34
23795	Janet R. Tegtmeier	salary	462.27
23796	Mark Wagner	salary	652.39
23797	Tim Ward	prt fire	48.56
23798	Terry Williard	salary	642.16
23799	Kenneth Yarnell	salary	685.90
23800	VOID		
23801	John M. Jones	salary & prt fire	451.61
23802	Connie Miller	salary	513.88
23803	Jeanette L. Robinson	salary	421.08
23804	Paul Spangler	salary	681.42
23805	Robert C. Chaney	salary	348.68
23806	Pickaway Co. Bureau of Support	child support	61.20
23807	Rick L. Spangler	salary	464.30
23808	William Swonger	salary	862.99
23809	Dale E. Bryan	salary	512.41
23810	Paul J. Callahan	salary & ct pay	559.06
23811	Roy B. Constable	salary & parking	595.80
23812	Frank A. Daniel	salary & ct pay	650.33
23813	Ronald G. Edwards	salary	613.25
23814	Thomas W. Eubank	salary & parking	502.85
23815	Robert W. Kefauver	salary	595.93
23816	Kenneth E. Kuhn	salary	459.55
23817	Gary McDonald	salary, ct pay, parking	883.60
23818	William L. Moore	salary	378.18
23819	Mark A. Mullin	salary & ct pay	564.87
23820	Michael E. Ratliff	salary & ct pay	637.44
23821	Shirley A. Rutledge	salary	584.88
23822	Ray Stebelton	salary & ct pay	693.16
23823	William P. Stiver	salary, ct pay, parking	693.42
23824	Virgil Thompson	salary & parking	833.33
23825	Rodney Wiles	salary & ct pay	596.65
23826	Richard D. Bethea	salary & parking	501.08
23827	Timothy A. Clifford	salary	299.36
23828	Marion L. Colarik	salary	454.59
23829	Michael Rochester	prt radio	4.56
23830	Richard H. Stout	salary	414.05
23831	Carolyn P. Tinker	salary	529.70
23832	Donna J. Billingham	salary & prt fire	371.60
23833	Police & Firemen's Disability & Pension Fund	ret ded - March	4222.38
23834	PERS	ret ded - March	4942.65
23835	H.N.B.	withholding - 4/1/86	8455.92
23836	Treasurer of State	state tax - March	3122.64
23837	City Treasurer	city tax - 3/28/86	751.76
23838	The University of Akron	training for 4	40.00

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

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

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

Meeting Adjourned

Minutes of continued

Meeting

national graphics

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

Held April 1

1986

R Stokes

W. H. ...

Wm Roberts

TRUSTEES

Wicki Bay

CLERK

Held April 9

19 86

The Madison Township Board of Trustees met in Special Session Wednesday, April 9, 1986 at 10:00 A.M.

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

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

Resolution #091-86

Mr. Stokes moved that the Board set an accumulation of 80 hours maximum comp time on all employees except those different under contract and that use of comp time will not interfere unduly with the operation of the township.

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

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

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

Meeting Adjourned

J. Stokes

Ben White

R. W. Brobst

TRUSTEES

W. White

CLERK

Held April 15.

1986

The Madison Township Board of Trustees met in Regular Session Tuesday, April 15, 1986 at 7:00 P.M.

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

Minutes of the last Regular Session and a Special Session held April 9, 1986 were presented.

Resolution #092-86

Mr. Stokes moved that Resolution #090-86 be corrected by changing "field operations commander" to "patrol commander".

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

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

Resolution #093-86

Mr. Stokes moved that one half of a repair bill from Blosser's TV totaling \$195.00 for the television at Station 181 be paid by the township and one half be paid by IAFF Local 2507 because it is used for training and other township employees as well as firefighters, as requested by Tad DeLong, Secretary, Local 2507.

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

Resolution #094-86

Mr. Brobst moved to name Chief Swonger and Chief Flowers as co-chairmen representing Madison Township to the 911 Advisory Committee of Franklin County.

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

Resolution #095-86

Mr. Brobst moved to accept the retirement of Denver Gleis as a Madison Township Volunteer Firefighter with deep regrets and congratulations for 45 years of dedicated service, as recommended by Chief Flowers.

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

Resolution #096-86

Mr. Brobst moved to accept the resignation of Volunteer Firefighter, John Eisel with regrets, effective April 11, 1986, as recommended by Chief Flowers.

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

Resolution #097-86

Mr. Stokes moved to place thank you letters from Dr. Busby in the personnel files of H. Billingham, G. Shumaker, J. Rupp, C. Pallos, M. Booker and E. Dildine, as recommended by Chief Flowers.

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

Resolution #098-86

Mr. Brobst moved that a letter to Blue Cross requesting a Dedicated Claims Unit be assigned to administer the insurance claims of the Central Ohio Mayors and Municipal Officials be made part of these minutes.

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

Resolution #099-86

Mr. Stokes moved that he will no longer be the Trustee in charge of the day-to-day operations of the Road Department and that Dennis White will be the Trustee in charge of day-to-day operations of the Road Department, effective April 16, 1986.

Held April 15

19 86

Mr. Brobst seconded the motion and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. White, abstain; Mr. Brobst, yes. Motion carried.

Resolution #100-86

Mr. White moved that Paul Spangler be appointed Road Superintendent and bonded in the amount of \$2000.00 as set in Section 510.5 of the Ohio Revised Code.

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

Resolution #101-86

Mr. White moved to purchase a weed eater from T&T Service Center as recommended by Sup. Spangler, at a cost of \$359.10 to be paid from 2-A-4 in the MVL Fund.

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

Resolution #102-86

Mr. Brobst moved that a letter be sent to Jim Rarey requesting his intentions on his cemetery as the township is unable to maintain private cemeteries.

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

Resolution #103-86

Mr. Stokes moved to order 6 stop signs from the Franklin County Engineers, as recommended by Sup. Spangler.

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

Resolution #104-86

Mr. Stokes moved to place a Basic Training Certificate in the personnel file of Richard Stout, as recommended by Chief Swonger.

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

Resolution #105-86

Mr. Stokes moved that letters naming Richard Bethea Civilian Employee of the Year; Ptl. Frank Daniel Officer of the Year; Ptl. Harold Dellenbach Reserve Officer of the Year; and Ptl. Tom Eubank receiving the Outstanding Service Award be placed in the aforementioned individual's personnel files, as recommended by Chief Swonger.

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

Resolution #106-86

Mr. Stokes moved to place first quarter evaluations in the following personnel files, as recommended by Chief Swonger: Stiver, Callahan, Bryan, Daniel, Mullin, Eubank, Moore, Stout, Stebelton, Wiles, McDonald, Bethea, Colarik, Clifford, Kuhn, Kefauver, Rutledge, Constable, Ratliff, Edwards and Thompson.

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

Resolution #107-86

Mr. Stokes moved that Chief Swonger be authorized to apply for the following training classes at the Ohio Peace Officer's Training Academy totaling \$550.00 from 9-A-13; Supervision School for \$150.00; Records Systems - \$60.00; Interview/Interrogation for \$60.00; Firearm Update for \$45.00; Advanced Hostage Negotiation for \$45.00; Investigating Hypnosis for \$60.00; and Mechanics of Arrest for \$135.00.

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

Resolution #108-86

Mr. Stokes moved to approve the addition of Number 12 to Directive 3.22, page 2 of 2 of the Police Department Rules and Regulations

Held April 15

1986

as presented by Chief Swonger.

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

Resolution #109-86

Mr. Brobst moved to transfer the following monies within the following funds:

General Fund \$5000.00 from 1-A-6 to 1-A-21
\$5754.03 from 1-A-26 to 1-A-21

Police Fund \$1000.00 from 9-A-12 to 9-A-14

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

Mr. Stokes moved at 10:01 P.M. the meeting enter into Executive Session to discuss personnel matters with the Road Superintendent, Fire Chief and Captain, and Police Chief.

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

Executive Session

Mr. Stokes moved at 12:17 A.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 #110-86

Mr. Brobst moved to advertise that the Trustees will accept sealed bids until 8:00 P.M. on May 13, 1986 and opened immediately thereafter to rechassis a 1977 EMS Unit to a 1986 Chassis, in The Times on April 23 & 30 and May 7, 1986 editions.

Further, said advertisement shall state that specifications for said chassis may be obtained from the Madison Township Fire Department, 4567 Firehouse Lane, Groveport, Ohio and that a 10% bid bond or certified check on a solvent bank is required with bid which shall be marked "EMS Vehicle Bid" and sent to the Madison Township Fire Department address no later than 8:00 P.M. May 13, 1986.

The Trustees have the right to reject any and all bids.

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

Resolution #111-86

Mr. Brobst moved to send a letter to Bernard E. Mann based on his statements in a letter to the Trustees dated March 18, 1986 that the Trustees agree with his letter and advise him to seek a disability pension from the Police and Firemen's Disability and Pension Board.

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

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

23839	Fraternal Order of Police	union dues - April	331.50
23840	Local 2507	union dues - April	336.00
23841	Columbus Municipal Employees		
	Federal Credit Union	pay ded - April	3988.00
23842	Treasurer, State of Ohio	VFFDF assessment	45.00
23843	The Bankers Life	police life ins - Apr.	44.20
23844	Dover Elevator Company	elevator contract	75.17
23845	Melvin Swindall	cleaning 3rd floor	80.00
23846	Ohio Fire & Safety Co.	extinguishers	
		inspected	46.95
23847	Coffee Break of Columbus	coffee	26.00
23848	Ohio Bell	phones	901.01
23849	AT&T Information Systems	service 3/28-4/27/86	48.49
23850	AT&T Consumer Products Div.	leased equipment	
		3/28-6/28/86	4.89

Held April 15

1986

23851	Johnson Disposal	trash service	38.00
23852	Groveport Water Dept.	sewer	60.90
23853	Groveport Hardware	supplies	172.04
23854	Obetz Hardware	supplies	75.67
23855	General Truck	adjuster & kit	22.14
23856	Hersh Packing & Rubber	hose	117.98
23857	Franklin County Engineer	salt	1827.00
23858	JP Sand & Gravel Co.	gravel	656.39
23859	Cols. Bituminous Concrete	cold mix	752.00
23860	Triangle Business Forms	daily work sheets	122.40
23861	Hill Tailoring Co.	pair uniform trousers	34.00
23862	Columbus Police Dept.	lab analysis	84.00
23863	Ronald Edwards	reimbursement/aquarium	18.99
23864	Radio Shack	cassette tapes	11.95
23865	Cord Camera	film & processing	363.28
23866	Certified Oil Co.	gasoline & oil	1400.09
23867	Bob McDorman Chevrolet	cruiser lease; lease	2110.22
23868	Byers Inc.	cruiser lease	1095.00
23869	GTE Telsystems Corp.	phone repair	224.00
23870	Spires Honda	cruiser repairs	477.41
23871	J & K Body Shop, Inc.	cruiser repair	76.00
23872	Doc's Lock & Safe Service	door repair	84.50
23873	Dave's Marathon	repair exhaust	5.00
23874	Brisbin Sales & Service	radar repair	52.65
23875	Thomas Door Controls	repair overhead door	267.50
23876	Ohio Fire & Safety Co.	extinguishers inspected & recharged	104.18
23877	Mac's Auto Parts Co.	parts	31.33
23878	Columbus Oxygen Co.	comp air, helium	11.16
23879	Universal Amateur Radio	arrester	14.95
23880	Parker's Sohio Service	gasoline	2.00
23881	L.A. Wirthman & Sons	part	10.00
23882	John Jones	reimbursement/hub cap	5.00
23883	Loeffler Chemical Sales	liners, lotion	131.10
23884	Bolenbaugh Hardware Co.	supplies	17.93
23885	Hoffman Auto Repair	repair to '84 Chevy	128.67
23886	Police & Firemen's Disability & Pension Fund	quarterly employer share	42,088.81
23887	Public Employees Retirement System	quarterly employer share	30,756.24
23888	James R. Stokes	salary	493.30
23889	Robert M. Brobst	salary	493.30
23890	Dennis L. White	salary	474.30
23891	Vicki A. Boyer	salary	386.31
23892	Jill A. Howard	salary	436.59
23893	Norma J. Eyerman	salary	478.35
23894	Larry L. Flowers	salary	900.00
23895	Stephen C. Arms	salary	671.62
23896	Martin J. Bauman	salary	542.30
23897	Harry Billingham	prt fire	148.43
23898	Meredith Booker	salary	722.14
23899	Donald L. Bryan	salary	599.78
23900	Timothy A. DeLong	salary	618.04
23901	Edward B. Dildine	salary	650.73
23902	Bureau of Support Fr. Co.	child support	71.40
23903	Gary A. Jones	salary	653.63
23904	Jane Kagy	prt fire	48.56
23905	Bernard E. Mann	salary	652.68
23906	Eric McInturf	salary	675.75
23907	Kevin Morrisette	prt fire	74.72
23908	Christopher S. Pallos	salary & lt pay	893.29
23909	Barbara Peterson	prt fire	38.86
23910	Dana D. Pruden	salary	652.39
23911	Paul E. Raver, Jr.	salary	710.27
23912	Anthony Robinette	salary	353.46
23913	Steve Roth	prt fire	5.54
23914	Jack B. Rupp, Jr.	salary	796.93

Held April 15

19 86

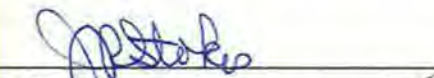
23915	James S. Sayre	salary & sta comm pay	681.28
23916	Dan Schrader	prt fire	96.14
23917	Matthew J. Seipel	salary	703.58
23918	Gene Shepherd	salary	726.23
23919	Gary W. Shumaker	salary	663.54
23920	Stephen G. Smith	salary	734.74
23921	Thomas O. Taft	salary	605.56
23922	Janet R. Tegtmeier	salary	442.27
23923	Mark Wagner	salary	635.51
23924	Timothy J. Ward	prt fire	96.14
23925	Terry Williard	salary	642.16
23926	Kenneth Yarnell	salary	666.47
23927	Donna J. Billingham	salary	293.04
23928	John M. Jones	salary & prt fire	381.90
23929	Connie Miller	salary	513.88
23930	Jeanette L. Robinson	salary	421.08
23931	Mike Woods	prt fire	38.86
23932	Paul Spangler	salary	568.69
23933	Robert C. Chaney	salary	281.55
23934	Thomas W. DeVore	salary	146.78
23935	Pickaway Co. Bureau of Support	child support	61.20
23936	Rick L. Spangler	salary	370.50
23937	William Swonger	salary	862.99
23938	Dale E. Bryan	salary	512.41
23939	Paul J. Callahan	salary & parking	498.54
23940	Roy B. Constable	salary	592.05
23941	Frank A. Daniel	salary, ct pay, parking	708.37
23942	Ronald G. Edwards	salary, ct pay, parking	772.95
23943	Thomas W. Eubank	salary, ct pay, parking	513.70
23944	Robert W. Kefauver	salary	606.93
23945	Kenneth E. Kuhn	salary	436.36
23946	Gary McDonald	salary, ct pay, parking	789.43
23947	William L. Moore	salary	369.91
23948	Mark A. Mullin	salary & parking	614.65
23949	Michael E. Ratliff	salary & ct pay	633.00
23950	Shirley A. Rutledge	salary	569.08
23951	Ray Stebelton	salary, ct pay, parking	735.66
23952	William P. Stiver	salary, ct pay, parking	720.35
23953	Virgil Thompson	salary	673.96
23954	Rodney Wiles	salary	566.27
23955	Michael Boggs	ct pay, parking	27.00
23956	James Galvin	ct pay	30.00
23957	Richard D. Bethea	salary	454.74
23958	Timothy C. Clifford	salary	299.36
23959	Marion L. Colarik	salary	449.36
23960	Richard H. Stout	salary	401.04
23961	Carolyn P. Tinker	salary	573.14
23962	Wayne A. Altman	install parts/R181	100.00
23963	H.N.B.	withholding - 4/15	7713.00
23964	City Treasurer	city tax - 4/11	758.34
23965	Groveport Postmaster	5 rolls 22¢ stamps	110.00

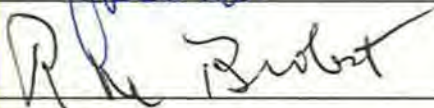
Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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

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

Meeting Adjourned





TRUSTEES



CLERK

Held

April 29

1986

The Madison Township Board of Trustees met in Regular Session Tuesday, April 29, 1986 at 7:00 P.M..

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

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

Resolution # 112-86

Mr. Brobst moved to enter into a lease agreement with the Village of Canal Winchester for rental of the Station 182 building for the year 1985 at a total cost of \$ 5399.80.

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

Resolution # 113-86

Mr. Stokes moved to accept the proposed Madison Township Police Agreement as presented.

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

Resolution # 114-86

Mr. Stokes moved to accept the Resolution received from Washington Township, Hocking County, for purchase of one (1) Seagrave International Fire Pumper from Madison Township for \$ 15,000.00.

Mr. Brobst seconded the motion and the roll call vote showed THAT BOTH MEMBERS VOTED YES. Motion carried.

Resolution # 115-86

Mr. Brobst moved to transfer \$ 3000.00 from 4-B-1 to 4-A-9 in the Road and Bridge Fund.

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

Resolution # 116-86

Mr. Stokes moved to sponsor the Groveport-Madison Band Booster calander for \$20.00 and that the clerk contact Mrs. Dowler as to the correct dates for the trustee mmetings to be printed on the calander.

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

Resolution # 117-86

Mr. Stokes moved to accept the physicians release for Tom DeVore to return to work and that it be placed in his personnel file as recommended by Supt. Spangler.

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

Resolution # 118-86

Mr. Brobst moved that a letter be sent to James R. Davis & Assoc., requesting a complete investigation and interpretation on the ruling that our employees are obligated to use all of their sick leave before they can receive workmen's compensation benefits on job related injuries and where, if at all, this ruling is stated in the Ohio Revised Code.

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

Resolution # 119-86

Mr. Brobst moved that Captain Raver order 7 five pound fire extinguishers to be carried on all Madison Township Road Dept. vehicles.

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

Resolution # 120-86

Mr. Brobst moved to hold a township auction on June 28, 1986 at 10:00 A.M., in the Groveport Madison Freshman School parking lot for sale of surplus township property.

Held

April 29 , 19 86

Mr. Brobst shall contact Walter Peer, and if he is available on said date shall be hired as auctioneer.

The clerk is directed to advertise for said auction in the June 4, 11 and 18, edition of the Times and that the auctioneer advertise in the June 22, 1986 edition of the Dispatch.

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

Resolution # 121-86

Mr. Stokes moved to authorize Supt. Spangler to purchase \$1,500.00 worth of primer-sealer from Koch Asphalt Co. to be used on Braun Road and other township roads.

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

Resolution # 122-86

Mr. Stokes moved that a certificate from the Ohio Fire Academy be placed in the personnel file of Steve Arms as recommended by Capt. Raver on behalf of Chief Flowers.

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

Resolution # 123-86

Mr. Stokes moved to place letters of appreciation from Capt. Raver in the personnel files of Ed Dildine, Jack Rupp, Steve Arms; and Donald Bryan as recommended by Capt. Raver.

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

Resolution # 124-86

Mr. Brobst moved to accept the Fire Volunteer/Parttime Firefighter Procedures # 126.00 as presented by Capt. Raver effective June 1, 1986.

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

Resolution # 125-86

Mr. Brobst moved that as per Ohio Revised Code, Section 971.33 and 5579.05, the fee for mowing noxious weeds shall be \$75.00 per hour from the time the mower leaves the garage until it returns and shall be listed on the tax duplicates of those land owners who have been sent certified letters giving them 5 working days to cut and destroy noxious weed and have failed to comply.

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

Resolution # 126-86

Mr. Brobst moved that a check be issued to the Law Enforcement Explorer Post #814 sponsored by the Madison Township Police Department for uniforms in the amount of \$500.00 to be taken from 19-A-10 in the Federal Revenue Sharing Fund.

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

Resolution # 127-86

Mr. Brobst moved that a letter to Spires Honda for donation of a van to explorer post 814 for use on a trip to Dearborne Mich. for a drug seminar and a press release of said trip be made part of these minutes.

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

Resolution # 128-86

Mr. Stokes moved to place the following quarterly evaluations in the following Reserve Officer's personnel files: J. Galvin, D. Klosterman, A. Hamburger, C. Rochester, H. Harmon, T. Call, L. Shirk, R. Shirk, R. Stout, M. Boggs, H. Dellenbach, J. Johnson, and W. Ooten. as recommended by Chief Swonger.

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

Held

April 29,

19 86

Resolution # 129-86

Mr. Stokes moved that a physicians release to full duty for Robert Kefauver be accepted and placed in his personnel file as recommended by Chief Swonger.

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

Resolution # 130-86

Mr. Stokes moved that letters of appreciation from Capt. Raver be placed in the personnel files of Dale Bryan, M. Ratliff, J. Galvin, and R. Wiles as recommended by Chief Swonger.

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

Resolution # 131^a86

Mr. Stokes moved that a letter of appreciation from Ann Flora, Big Bear Security, be placed in the personnel file of Res. Sgt. Blalock as recommended by Chief Swonger.

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

Resolution # 131^b86

Mr. Stokes moved that a thank you letter from Steven Riley be placed in the personnel file Sgt. Wiles as recommended by Chief Swonger.

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

Resolution # 132-86

Mr. Stokes moved that directive # 3.25 page 3 of 4 section 5 be added the words "expense of the township" and directive # 3.30 page 1 of 1 be changed to read " departmental meetings to be held on the last Thursday of the month, every other month", of the Madison Township Police Department Rules and Regulations, as recommended by Chief Swonger.

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

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

23966	CNA	consult.,retainer	2070.19
23967	Colonial	life ins, Apr.	245.50
23968	Capitol Ins.	life ins. Apr.	12.00
23969	Peerless	supplies	66.73
23970	Times	Chassis bid ad	34.12
23971	Columb.& South.	electric	814.78
23972	Columbia Gas	gas	410.95
23973	Johnson Disp.	trash service	50.00
23974	Treas. State	LEADS term.	415.00
23975	Ohio Bell	phones	108.61
23976	Marco Plumbing	boiler repair T.H.	120.00
23977	Col. Bituminous	fiber mix	1381.60
23978	Frank. Cty. Engineer	salt	609.00
23979	Central Hardware	supplies	276.30
23980	General Merchandise	ribbons,stripes	31.37
23981	Tri-Us Trophies	plates engraved	7.50
23982	Eastland Shell	towing	30.00
23983	Motorola	service contract	33.50
23984	Amateur Radio	radio repair	39.95
23985	Col. Executive Typewriter Co.	typewriter repair	122.38
23986	Ohio Fire & Safety	repair extinguisher	72.66
23987	Dale E. Bryan	reimb. uniforms	112.70
23988	Police Books, Inc.	book	7.95
23989	Tire America	tires	281.88
23990	Standard Oil	gas	188.61
23991	DeLille Oxygen	oxygen?acetylene	24.00
23992	Loeffler Chemical	supplies	297.60
23993	Booth Fier Equip.	fire gear-Bryan	178.10
23994	Russell Welch	repairs	376.00
23995	Local 2507	repair TV	97.50

Held

April 29,

19 86

23996	Central Communic.	part	14.50
23997	Fitzpatrick Enterprises	repairs	1033.85
23998	Larry L. Flowers	reimb. Chiefs Symposium	10.00
23999	BOCA	automatic update	18.00
24000	Jaill A. Howard	salary	436.59
24001	Norma Eyermann	salary	478.35
24002	Larry Flowers	salary	900.00
24003	Wayne Altman	prt fire	38.86
24004	Stephen Arms	salary	900.64
24005	Martin Bauaman	salary	524.51
24006	Harry Billingham	prt fire	139.72
24007	Meredith Booker	salary	703.61
24008	Donald Bryan	salary	599.78
24009	Tad DeLong	salary	574.18
24010	Edward Dildine	salary	658.34
24011	Mike Donahoe	prt fire	38.86
24012	Gary Edison	prt fire	38.86
24013	Bur. Support	Jones child support	71.40
24014	Gary Jones	salary	670.56
24015	Bernard E. Mann	salary	652.68
24016	Eric McInturf	salary	690.26
24017	Kevin Morrisette	prt fire	105.65
24018	Chris Pallos	slary	963.76
24019	Barbara Peterson	prt fire	38.86
24020	Dana Pruden	salary	635.51
24021	Paul Raver, Jr.	salary	710.27
24022	Anthony Robinette	salary	369.86
24023	Jack Rupp	salary	756.31
24024	James Sayre	salary	661.53
24025	Dan Schrader	salary	96.14
24026	Matt Seipel	salary	703.57
24027	Gene Shepherd	salary	735.41
24028	Gary Shumaker	salary	787.04
24029	Stephen Smith	salary	734.73
24030	Tom Taft	salary	599.91
24031	Jan Tegtmeier	salary	442.27
24032	Mark Wagner	salary	652.39
24033	Terry Williard	salary	625.71
24034	Ken Yarnell	salary	666.47
24035	Donna Billingham	salary	293.04
24036	John Jones	salary/prt fire	417.76
24037	Connie Miller	salary	487.88
24038	Jeanette Robinson	salary	421.09
24039	Paul Spangler	salary	568.69
24040	Robert Chaney	salary	281.55
24041	Thomas DeVore	salary	87.15
24042	Pickway Bur. Support	child support	61.20
24043	Rick Spangler	salary	370.50
24044	William Swonger	salary	862.99
24045	Dale Bryan	salary	512.41
24046	Paul Callahan	salary	485.04
24047	Roy Constable	salary	654.50
24048	Frank Daniel	salary	598.13
24049	Ron Edwards	salary/ct pay	665.91
24050	Tom Eubank	salary	476.20
24051	Robert Kefauver	salary	604.66
24052	Kenneth Kuhn	salary	420.35
24053	Gary McDonald	salary	736.29
24054	Munc. Court	garnishment	92.47
24055	William Moore	salary	313.73
24056	Mark Mullin	salary	768.67
24057	Mike Ratliff	salary	564.79
24058	Shirley Rutlege	salary	596.12
24059	Ray Stebelton	slary	638.16
24060	William Stiver	salary	689.27
24061	Virgil Thompson	salary	673.97
24062	Rodney Wiles	salary	601.42
24063	Richard Bethea	salary	454.74
24064	Tim Clifford	salary	334.57
24065	Marion Colarik	salary	495.42
24066	Michael Rochester	prt radio	74.72

Held

April 29,

19 86

24067	Richard Stout	salary	401.03
24068	Carolyn Tinker	salary	538.11
24069	Michael Boggs	ct. pay	25.00
24070	James Galvin	ct pay	25.00
24071	P&F Pension Fund	ret ded Apr.	4296.47
24072	PERS	ret ded Apr	4797.35
24073	Huntington Bank	withholding	7715.00
24074	Treas. State	state tax	3105.74
24075	City Treas.	city tax	760.20
24076	Blue Cross	health ins. May	9591.34
24077	Delta Dental	dental ins May	1921.38
24078	Vision Services	vision ins May	707.42
24079	Bankers Life	police life ins May	44.20
24080	Village of Canal Winchester	1985 rent Sta 2	5399.80

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

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

Mr. Brobst seconded, both members voted yes.

Meeting adjourned.

[Handwritten signature of J. Stokes]

[Handwritten signature of R. W. Brobst]

TRUSTEES

[Handwritten signature of Vicki Bayler]

CLERK

Held May 13

1986

The Madison Township Board of Trustees met in Regular Session Tuesday, May 13, 1986 at 7:00 P.M.

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

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

Mr. Stokes read a letter from the Franklin County Prosecuting Attorney on the status of Madison Township obligations to the Rickenbacker Port Authority.

Resolution #133-86

Mr. Brobst moved that the Clerk request an advance from the Franklin County Auditor for 90% of all monies received on the next ensuing tax settlement for Madison Township.

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

Several Braun Road residents were present at the meeting to discuss the condition of Braun Road.

Resolution #134-86

Mr. Brobst moved that a letter be sent to the Franklin County Engineers stating the work to be performed on two cross-over tile; one 48" and one 36"; on Braun Road.

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

At 8:00 P.M. Mr. Stokes turned the meeting over to the Clerk for opening of the three Chassis bids received.

The Clerk designated Mr. Brobst, Trustee in charge of the Fire Department, to read the following bids:

1. J.C. Moore Industries

1986 F350 Chassis-Changeover
diesel engine - \$26,200.00
gas engine - minus \$1640.00

2. Midwest Renovations Inc.

1986 E350 Chassis-Changeover
diesel engine - \$31,750.25
gas engine - \$29,297.50
\$300.00 discount if 50% down on receipt of chassis

3. The Horton Co.

1986 E350 Chassis-Changeover
diesel engine - \$29,336.00
gas engine - \$27,336.00

Resolution #135-86

Mr. Brobst moved to accept the bid received from The Horton Co. for one 1986 E350 Chassis-Changeover with diesel engine for \$29,336.00 which meets all specifications as the lowest, best bid received and that the Chairman be authorized to sign the agreement with The Horton Co.

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

Resolution #136-86

Mr. Brobst moved to accept the resignation of Volunteer Fire-fighter, Kevin Morrisette with regrets effective May 14, 1986, as recommended by Chief Flowers and that his letter of resignation be placed in his personnel file.

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

Held May 13

19.86

Resolution #137-86

Mr. Brobst moved to accept the resignation of Volunteer Fire-fighter, Larry Dowler with regrets effective May 1, 1986, as recommended by Chief Flowers and that his letter of resignation be placed in his personnel file.

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

Resolution #138-86

Mr. Brobst moved to place two certificates from Children's Hospital and a certificate from the Ohio Fire Academy in the personnel file of Gary Jones, as recommended by Chief Flowers.

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

Resolution #139-86

Mr. Brobst moved that the new Fire Department Rules and Regulations be sent to the Franklin County Prosecuting Attorney for approval.

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

Resolution #140-86

Mr. Brobst moved to pursue a tentative dispatching agreement with Violet Township as proposed by the Madison Township and Violet Township Fire Chiefs.

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

Resolution #141-86

Mr. Brobst moved that all part-time Madison Township employees receive \$5.00 per hour.

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

Resolution #142-86

Mr. Brobst moved effective January 1, 1986 the Police Department Executive Officer shall receive no holiday pay and shall receive a clothing allowance of \$500.00 per year to be received \$250.00 the first pay in July and \$250.00 the first pay in December.

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

Resolution #143-86

Mr. Brobst moved to accept Richard Stout and Jimmie Johnson as Madison Township Reserve Constables, effective September 4, 1985, as recommended by Chief Swonger.

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

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

24081	Columbus Municipal Employees		
	Federal Credit Union	pay ded - May	4212.00
24082	Howard's Office Supplies	office supplies	4.00
24083	Pagenet	beeper service	350.00
24084	AT&T Information Systems	4/28 - 5/27 lease	48.49
24085	Ohio Bell	phones	873.92
24086	Columbia Gas of Ohio	gas	99.48
24087	Dover Elevator Company	contract	75.17
24088	T.H.P.C.	Twp. Share - May	321.49
24089	Countrymark	gasoline	1467.25
24090	T & T Service Center	trimmer	359.10
24091	Obetz Hardware	sand, gravel, cement	21.58
24092	Thomas DeVore	reimbursement-	
		propane gas	6.00
24093	Groveport Pennzoil	kerosene	31.50
24094	JP Sand & Gravel Co.	gravel	81.51

Held May 13

19 86

24095	Franklin Co. Engineer's	salt	182.70
24096	Radio Shack	cassette tapes	6.18
24097	Triangle Business Forms	typeset, copying, cards	564.25
24098	W. Born & Assoc.	flares	370.64
24099	Columbus Police Dept.	lab analysis	28.00
24100	O.C.A. Business Equipment	typing wheel	37.00
24101	Bob McDorman Chevrolet	cruiser lease, lease	2110.22
24102	Byers Inc.	cruiser lease	1095.00
24103	Spires Honda	cruiser repair	595.47
24104	Amateur Radio Sales	radio repair	265.48
24105	Whitehall Radiator	radiator repair	105.00
24106	Dave's Marathon	cruiser repair	25.50
24107	Dale E. Bryan	reimbursement - meals at RANGB	82.98
24108	Explorer Post 814	uniforms for explorers	500.00
24109	Ace Copy Equipment	copy paper	207.25
24110	McKee Door Sales	part	26.30
24111	ABCO Fire Protection	parts	288.92
24112	Loeffler Chemical Sales	spray	91.90
24113	Mac's Auto Parts Co.	per statement	213.95
24114	Columbus Oxygen Co.	comp air, helium	10.80
24115	Groveport Hardware	supplies	165.40
24116	Fitzpatrick Enterprises	install pump	83.17
24117	Hoffman Auto Repair	repair S181, FP181	643.95
24118	Jan Smathers	refresher - Dildine	60.00
24119	Fire Command	2 yr. subscription	28.00
24120	Vicki A. Boyer	salary	386.31
24121	Jill A. Howard	salary	436.59
24122	Norma J. Eyeran	salary	478.35
24123	Larry L. Flowers	salary	900.00
24124	Chris Alexander	prt fire	48.56
24125	Stephen C. Arms	salary & lt. pay	685.31
24126	Martin J. Bauman	salary	524.51
24127	Harry Billingham	prt fire	96.14
24128	Meredith Booker	salary	703.61
24129	Donald L. Bryan	salary	599.31
24130	Timothy A. DeLong	salary	554.73
24131	Edward B. Dildine	salary	650.73
24132	Mike Donahoe	prt fire	38.86
24133	Gary Edison	prt fire	38.86
24134	Bureau of Support Fr. Co.	child support	71.40
24135	Gary A. Jones	salary & lt. pay	678.38
24136	Bernard E. Mann	salary	652.68
24137	Eric McInturf	salary	690.26
24138	Kevin Morrisette	prt fire	74.72
24139	Christopher S. Pallos	salary	779.01
24140	Dana D. Pruden	salary	652.39
24141	Paul E. Raver, Jr.	salary	710.27
24142	Anthony Robinette	salary & sta comm	376.40
24143	Jack B. Rupp, Jr.	salary	796.93
24144	James S. Sayre	salary & sta comm	689.22
24145	Dan Schrader	prt fire	96.14
24146	Matthew J. Seipel	salary	703.58
24147	Gene Shepherd	salary	722.61
24148	Gary W. Shumaker	salary	787.04
24149	Stephen G. Smith	salary	734.74
24150	Thomas O. Taft	salary	582.34
24151	Janet R. Tegtmeier	salary	442.27
24152	Mark Wagner	salary	748.29
24153	Terry Williard	salary & sta comm	669.62
24154	Kenneth Yarnell	salary	666.47
24155	Donna J. Billingham	salary & prt fire	341.60
24156	John M. Jones	salary & prt fire	451.61
24157	Connie Miller	salary	493.13
24158	Jeanette L. Robinson	salary	421.08
24159	Mike Woods	prt fire	57.29
24160	Paul Spangler	salary	568.69
24161	Robert C. Chaney	salary	284.29
24162	Thomas W. DeVore	salary	233.64

Held May 13

19 86

24163	Pickaway Co. Bureau Support/child support	61.20
24164	Rick L. Spangler salary	375.33
24165	William Swonger salary	864.76
24166	Dale E. Bryan salary	512.41
24167	Paul J. Callahan salary,ct pay,parking	617.54
24168	Roy B. Constable salary, ct pay	617.05
24169	Frank A. Daniel salary, ct pay	670.54
24170	Ronald G. Edwards salary,ct pay,parking	664.35
24171	Thomas W. Eubank salary,ct pay,parking	476.20
24172	Robert W. Kefauver salary, parking	594.32
24173	Kenneth E. Kuhn salary	436.36
24174	Gary McDonald salary,ct pay,parking	861.46
24175	William L. Moore salary	400.06
24176	Mark A. Mullin salary,ct pay,parking	720.89
24177	Michael E. Ratliff salary	488.67
24178	Shirley A. Rutledge salary	568.00
24179	Ray Stebelton salary	669.08
24180	William P. Stiver salary	637.50
24181	Virgil Thompson salary	673.96
24182	Rodney Wiles salary, ct pay	596.65
24183	Richard D. Bethea salary	454.74
24184	Timothy C. Clifford salary	319.00
24185	Marion L. Colarik salary	469.00
24186	Richard H. Stout salary,ct pay,parking	427.54
24187	Carolyn P. Tinker salary	606.07
24188	Michael Boggs ct pay, parking	32.75
24189	James Galvin ct pay, parking	52.25
24190	Michael Rochester ct pay, parking	27.00
24191	Melvin Swindall cleaning 3rd floor	87.50
24192	CW Pantry 3 cakes	60.00
24193	Dianna's Flowers flowers	34.50
24194	H.N.B. withholding - 5/13	7573.00
24195	City Treasurer city tax - 5/9	759.99

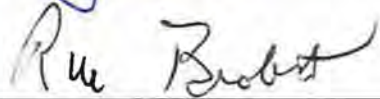
Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

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

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

Meeting Adjourned





TRUSTEES



CLERK

Held May 27

1986

The Madison Township Board of Trustees met in Regular Session Tuesday, May 27, 1986 at 7:00 P.M.

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

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

Resolution #144-86

Mr. Stokes moved to not request a hearing for a CI liquor permit requested by Paul S. Bright, 5116 Sedalia Drive, Columbus, OH, Madison Township, with the Ohio Department of Liquor Control. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #145-86

Mr. Brobst moved to approve a request by Columbia Gas to open 5201 Bixford to install a new service line, provided the road is returned to it's original condition and that the Chairman be authorized to sign said permit. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #146-86

Mr. Stokes moved to appoint Dennis White to represent the Madison Township Board of Trustees on the Groveport Area Chamber of Commerce. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #147-86

Mr. Stokes moved that the Trustees have received the contract between the F.O.P. Capitol City Lodge #9 and Madison Township and therefore adopt it and incorporate it as fully rewritten here, in effect January 1, 1986 through December 31, 1987. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #148-86

Mr. Brobst moved effective May 24, 1986 all fulltime police personnel, including the Police Chief, Executive Officer, officers covered under the new police contract, dispatchers and maintenance man, shall receive a 3% raise in pay, retroactive to January 1, 1986. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #149-86

Mr. Brobst moved that effective May 24, 1986 all fulltime road department personnel shall receive a 3% raise in pay, retroactive to January 1, 1986. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #150-86

Mr. Brobst moved that effective May 24, 1986 the Clerk's secretary shall receive a 3% raise in pay, retroactive to January 1, 1986. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #151-86

Mr. Brobst moved to accept the April 30, 1986 cash book balance of \$206,229.71, as it coincides with the April bank statement. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #152-86

Mr. Brobst moved that the Clerk request an advance of 90% of all monies received on the next ensuing property tax settlement

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held May 27

19 86

for Madison Township.

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

Resolution #153-86

Mr. Stokes moved that the Clerk order street signs for Long Road and Sedalia Drive from the Franklin County Engineers.

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

Resolution #154-86

Mr. Brobst moved to authorize the Road Superintendent to purchase one low-boy trailer at a price not to exceed \$2800.00 to be paid from 2-A-4 in the MVL Fund.

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

Resolution #155-86

Mr. Brobst moved to transfer \$700.00 from 2-B-2 to 2-A-6 in the MVL Fund.

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

Resolution #156-86

Mr. Brobst moved to accept the resignation of Volunteer John Rohr with regrets, effective May 9, 1986 and placed in his personnel file, as recommended by Chief Flowers.

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

Resolution #157-86

Mr. Brobst moved to place an EMS seminar certificate in the personnel file of Matt Seipel, as recommended by Chief Flowers.

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

Resolution #158-86

Mr. Brobst moved to place copies of Donna Billingham's EMT and paramedic cards in her personnel file, as recommended by Chief Flowers.

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

Resolution #159-86

Mr. Stokes moved to place certificates from the University of Akron in the personnel files of Chief Swonger and Captain Bryan.

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

Resolution #160-86

Mr. Stokes moved to grant Ptl. Frank Daniel injury leave, effective June 2, 1986, as recommended by Chief Swonger.

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

Resolution #161-86

Mr. Brobst moved that the following Public Notice be run in the June 4, 1986 edition of The Times:

The Audit Report for Madison Township, Franklin County, Ohio for fiscal year 1985 has been submitted as required by the Office of Revenue Sharing. This report and it's supporting documentation is available for public inspection on weekdays at the Madison Township Office located at 255 Front Street, 3rd floor, Town Hall, Groveport, Ohio between 8:00 A.M. and 5:00 P.M.

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

Held May 27

19 86

Mr. Stokes moved at 8:42 P.M. the meeting enter into Executive Session with the Police Chief and Captain 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 9:00 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

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

24196	Colonial Life & Accident	life ins - May	245.50
24197	Capitol American Life Ins.	life ins - May	12.00
24198	Local 2507	union dues - May	336.00
24199	Fraternal Order of Police	union dues - May	331.50
24200	Clemans, Nelson & Assoc.	consultation,retainer	834.37
24201	Groveport Postmaster	5 rolls 22¢, 100-17¢	127.00
24202	Peerless Office Supply	ribbons (w/ credit)	14.47
24203	Howard's Office Supplies	supplies	8.18
24204	The Glassman	repair 2nd floor window	32.76
24205	BF Goodrich Tire Center	per invoice	93.32
24206	Groveport Implement	blades	181.00
24207	Hersh Packing & Rubber	hose assy.	16.19
24208	Brown Implement Co.	pulley & fan	5.00
24209	Groveport Hardware	supplies	179.30
24210	Certified Oil Company	gasoline	1336.47
24211	Central Hardware Co.	supplies	316.93
24212	Cord Camera	film,processing; processing,batteries	55.54
24213	Tire Centers	tires & balance	492.56
24214	Midwest Traffic Instruments	B.A.C. Verifier	4790.00
24215	Amateur Radio Sales	walkie repair	107.00
24216	Police Books, Inc.	books & test	239.50
24217	World Research, Inc.	video	90.90
24218	Koch Asphalt Company	emulsion & pep emul.	1582.70
24219	JP Sand & Gravel Co.	sand & gravel	220.78
24220	Cols. & S. Ohio Electric	electric	791.80
24221	Columbia Gas	gas	263.68
24222	Johnson Disposal	trash service	55.00
24223	Ohio Bell	phones	20.96
24224	The Standard Oil Co.	gasoline	80.96
24225	DeLille Oxygen Company	oxygen & acetylene	24.00
24226	Tri-Us Trophies	plaque & engraving	105.00
24227	Franklin Uniforms Inc.	uniform	122.19
24228	Parr Emergency Product	medical supplies	154.57
24229	Booth Fire Equipment Co.	body guard,pants,coat	768.06
24230	Loeffler Chemical Sales	supplies	221.90
24231	Adelia Brobst, President	2 American Flags	22.00
24232	Stephen G. Smith	reimburse/coat,pants, suspenders	315.44
24233	Columbus Truck	repair to fire equip.	538.08
24234	Tuffy Mufflers	repair S181	227.71
24235	Ohio Fire Academy	course fees for 3	180.00
24236	Instructional Materials	modules	234.00
24237	Magazine Service Company	subscription renewal	28.00
24238	On-Line Resources	renewal	18.00
24239	James R. Stokes	salary & parking	499.30
24240	Robert M. Brobst	salary	493.30
24241	Dennis L. White	salary	474.30
24242	Vicki A. Boyer	salary	386.31
24243	Jill A. Howard	salary & postage	438.99
24244	Norma J. Eyerman	salary	478.35
24245	Larry L. Flowers	salary	900.00
24246	Wayne Altman	prt fire	42.74

Held May 27

19 86

24247	Stephen C. Arms	salary	650.74
24248	Martin J. Bauman	salary & sta comm	548.84
24249	Harry Billingham	prt fire	104.86
24250	Meredith Booker	salary	722.14
24251	Donald L. Bryan	salary	599.78
24252	Timothy A. DeLong	salary	554.73
24253	Edward B. Dildine	salary	651.77
24254	Mike Donahoe	prt fire	48.56
24255	Gary Edison	prt fire	38.86
24256	Bureau of Support Fr. Co.	child support	71.40
24257	Gary A. Jones	salary & lt pay	704.01
24258	Bernard E. Mann	salary	652.68
24259	Eric McInturf	salary	675.75
24260	Christopher S. Pallos	salary & lt pay	772.35
24261	Dana D. Pruden	salary	635.51
24262	Paul E. Raver, Jr.	salary	710.27
24263	Anthony Robinette	salary	446.99
24264	Jack B. Rupp, Jr.	salary	772.28
24265	James S. Sayre	salary	663.78
24266	Dan Schrader	prt fire	96.14
24267	Matthew J. Seipel	salary	704.39
24268	Gene Shepherd	salary	739.52
24269	Gary W. Shumaker	salary	890.49
24270	Stephen G. Smith	salary	734.73
24271	Thomas O. Taft	salary	599.91
24272	Janet R. Tegtmeier	salary	442.27
24273	Mark Wagner	salary	652.39
24274	Timothy J. Ward	prt fire	118.39
24275	Terry Williard	salary & sta comm	648.70
24276	Kenneth Yarnell	salary	678.98
24277	Donna J. Billingham	salary & prt fire	331.90
24278	John M. Jones	salary & prt fire	417.76
24279	Connie Miller	salary	673.71
24280	Jeanette L. Robinson	salary	421.09
24281	Mike Woods	prt fire	48.56
24282	Paul Spangler	salary	568.69
24283	Robert C. Chaney	salary	281.48
24284	Thomas W. DeVore	salary	359.68
24285	Pickaway County Bureau/Support	child support	61.20
24286	Rick L. Spangler	salary	373.06
24287	William Swonger	salary	866.53
24288	Dale E. Bryan	salary	512.41
24289	Paul J. Callahan	salary & parking	461.04
24290	Roy B. Constable	salary	592.05
24291	Frank A. Daniel	salary, ct pay, parking	701.39
24292	Ronald G. Edwards	salary	663.41
24293	Thomas W. Eubank	salary	449.20
24294	Robert W. Kefauver	salary, ct pay, parking	622.30
24295	Kenneth E. Kuhn	salary	438.96
24296	Gary McDonald	salary	752.21
24297	William L. Moore	salary	394.52
24298	Mark A. Mullin	salary, ct pay, parking	602.13
24299	Michael E. Ratliff	salary, ct pay	608.00
24300	Shirley A. Rutledge	salary	568.00
24301	Ray Stebelton	salary, ct pay, parking	710.02
24302	William P. Stiver	salary	623.78
24303	Virgil Thompson	salary	673.97
24304	Rodney Wiles	salary	566.27
24305	James Galvin	ct pay	25.00
24306	Andrew Hamburger	ct pay, parking	27.00
24307	Richard D. Bethea	salary	510.35
24308	Timothy C. Clifford	salary	319.00
24309	Marion L. Colarik	salary	530.70
24310	Richard H. Stout	salary	401.03
24311	Carolyn P. Tinker	salary	464.03
24312	Robert Dutro Post #486	Memorial Day expenses	100.00
24313	HNB	withholding - 5/27	7965.00
24314	Treasurer of State	state tax - May	3189.63
24315	City Treasurer	city tax - 5/23	770.05
24316	PERS	ret ded - May	4827.13

RECORD OF PROCEEDINGS

Minutes of continued

Meeting



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

Held May 27

19 86

24317	Police & Firemen's Disability & Pension Fund	ret ded - May	4292.41
24318	P.H. Johnson	low-boy trailer	2800.00
24319	Ohio State University	School-Eubank	32.00

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

Meeting Adjourned

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

TRUSTEES

CLERK

Held June 10

19 86

The Madison Township Board of Trustees met in Regular Session Tuesday, June 10, 1986 at 7:00 P.M.

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

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

Residents from Benham Court were present to discuss a traffic problem in their area.

Resolution #162-86

Mr. Brobst moved that the Police Department investigate the problem on Benham Court and further commended the residents on their proper manner of notifying the Trustees.

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

Resolution #163-86

Mr. Brobst moved to accept the contract for public employer volunteer emergency service organizations with the Ohio Bureau of Workers' Compensation and that the chairman be authorized to sign said contract and that a list of volunteer firefighters and police reserve officers be returned to the Ohio Bureau of Workers' Compensation.

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

Resolution #164-86

Mr. Stokes moved to place a certificate from the University of Akron in the personnel file of Ronald Edwards, as recommended by Captain Bryan on behalf of Chief Swonger.

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

Resolution #165-86

Mr. Stokes moved to place a certificate from the Ohio Peace Officer Training Council in the personnel file of Roy Constable, as recommended by Captain Bryan on behalf of Chief Swonger.

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

Resolution #166-86

Mr. Stokes moved that a thank you card from Brownie Troop #1603 be placed in the personnel file of Shirley Rutledge, as recommended by Captain Bryan on behalf of Chief Swonger.

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

Resolution #167-86

Mr. Stokes moved to accept the resignation of Reserve Officer Jimmie Johnson with regrets and that his letter of resignation be placed in his personnel file, as recommended by Captain Bryan on behalf of Chief Swonger.

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

Mr. Stokes moved at 8:29 P.M. the meeting enter into Executive Session with the Fire Chief 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 9:05 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.

Held June 10

19 86

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

24320	Columbus Municipal Employees		
	Federal Credit Union	pay ded - June	4252.00
24321	Village of Canal Winchester	Director's salary -	
		Twp. Share	4000.00
24322	Triangle Business Forms	Trustee stationary	74.97
24323	Nitschke Office Supplies	envelopes - police	172.50
24324	Paulus & Assoc. Ins. Agency	8 bonds & renewals	800.00
24325	Blue Cross	health ins - June	9591.34
24326	Delta Dental Plan	dental ins - June	1921.38
24327	Vision Service Plan	vision ins - June	707.42
24328	The Bankers Life	life ins - June	44.20
24329	Pagenet	beeper service	175.00
24330	Columbus & Franklin County		
	Disaster Services Agency	siren repair	421.70
24331	Dover Elevator Company	contract	75.17
24332	T.H.P.C.	Twp. Share - June	321.49
24333	Countrymark	gasoline	1455.96
24334	AT&T Information Systems	lease 5/28 - 6/27/86	48.49
24335	Ohio Bell	phones	119.76
24336	Treasurer of State	Leads Terminal	415.00
24337	Columbia Gas of Ohio	gas	95.12
24338	Groveport Implement	parts	83.35
24339	Koch Asphalt Company	emulsion	376.60
24340	Groveport Pennzoil	kerosene	30.62
24341	Cols. Bituminous Concrete	hot mix	690.00
24342	American Aggregates	limestone	478.33
24343	Hughes-Peters	switches, wirecutters	12.00
24344	Wilderness Trace	equip. for school	62.00
24345	Adelia Brobst, President	2 flags	22.00
24346	Midwest Traffic Instruments	solution agreement	112.50
24347	Columbus Police Dept.	drug analysis	28.00
24348	DAK Supply Corp.	ribbons/Leads Machine	29.80
24349	Amateur Radio Sales	walkie antennas	28.50
24350	Bob McDorman Chevrolet	lease; cruiser lease	2110.22
24351	Motorola Communications	service contract	33.50
24352	Dave's Marathon	mount & balance	12.00
24353	Rich's Sunoco	tow, repairs; tow, part	132.50
24354	Ohio Fire & Safety Co.	recharge extinguishers,	
		parts	22.41
24355	Spires Honda	cruiser repair	777.63
24356	McClure-Hindman	book	10.70
24357	Ohio Assoc. for Forensic		
	& Investigative Hypnosis	membership dues	10.00
24358	Office of the Attorney General	investigative	
		hypnosis - Roy	60.00
24359	Dale E. Bryan	reimbursement - meals	
		at RANGB	80.00
24360	Physio Control	parts	211.90
24361	Elgee Electric	part	33.29
24362	Franklin Uniforms Inc.	pants	28.49
24363	DeLille Oxygen Company	oxygen medical	73.94
24364	D&M Distributors	switches	24.00
24365	Ace Copy Equipment	copy paper	83.90
24366	Finley Fire Equipment	parts	291.56
24367	Ohio Loose Leaf Products	vinyl binders	65.00
24368	Douglas W. Hare	hats	51.00
24369	DeLille Oxygen Company	oxygen medical	54.29
24370	Mac's Auto Parts Co.	per statement	137.42
24371	Groveport Hardware	supplies	241.58
24372	Bolenbaugh Hardware Co.	supplies	21.92
24373	Instructional Materials Lab	training material	194.02
24374	Vicki A. Boyer	salary	417.42
24375	Jill A. Howard	salary & retro	626.34
24376	Norma J. Eyerman	salary	478.35
24377	Larry L. Flowers	salary	1068.60
24378	Wayne Altman	prt fire	48.56

Held June 10

19 86

24379	Stephen C. Arms	salary	762.17
24380	Martin J. Bauman	salary	641.88
24381	Harry Billingham	pvt fire	67.98
24382	Meredith Booker	salary	814.92
24383	Donald L. Bryan	salary	711.10
24384	Timothy A. DeLong	salary	666.93
24385	Edward B. Dildine	salary	745.21
24386	Mike Donahoe	pvt fire	48.56
24387	Gary Edison	pvt fire	48.56
24388	Bureau of Support Fr. Co.	child support	71.40
24389	Gary A. Jones	salary	774.20
24390	Bernard E. Mann	salary	729.00
24391	Eric McInturf	salary	774.66
24392	Christopher S. Pallos	salary	868.07
24393	Barbara Peterson	pvt fire	48.56
24394	Dana D. Pruden	salary	758.71
24395	Paul E. Raver, Jr.	salary	834.91
24396	Anthony Robinette	salary	469.93
24397	Jack B. Rupp, Jr.	salary	918.86
24398	James S. Sayre	salary	765.05
24399	Matthew J. Seipel	salary	786.70
24400	Gene Shepherd	salary	856.05
24401	Gary W. Shumaker	salary	820.68
24402	Stephen G. Smith	salary	847.83
24403	Thomas O. Taft	salary	662.62
24404	Janet R. Tegtmeier	salary	509.11
24405	Mark Wagner	salary	743.82
24406	Timothy J. Ward	pvt fire	96.14
24407	Terry Williard	salary	734.19
24408	Kenneth Yarnell	salary	768.69
24409	Donna J. Billingham	salary & pvt fire	489.38
24410	John M. Jones	salary & pvt fire	472.66
24411	Connie Miller	salary	577.46
24412	Jeanette L. Robinson	salary	483.92
24413	Mike Woods	pvt fire	48.56
24414	Paul Spangler	salary & retro	848.44
24415	Robert C. Chaney	salary & retro	421.72
24416	Thomas W. DeVore	salary & retro	516.93
24417	Pickaway Co. Bureau Support	child support	61.20
24418	Rick L. Spangler	salary & retro	590.49
24419	William Swonger	salary & retro	1324.04
24420	Dale E. Bryan	salary, retro, parking	982.33
24421	Paul J. Callahan	salary, retro, parking	701.10
24422	Roy B. Constable	salary & retro	908.71
24423	Frank A. Daniel	salary, retro, parking	900.68
24424	Ronald G. Edwards	salary & retro	947.20
24425	Thomas W. Eubank	salary, retro, parking	677.50
24426	Robert W. Kefauver	salary, retro, parking	892.72
24427	Kenneth E. Kuhn	salary & retro	657.36
24428	Gary McDonald	salary, retro, parking	1078.70
24429	William L. Moore	salary, retro, parking	656.77
24430	Mark A. Mullin	salary, retro, parking	890.78
24431	Michael E. Ratliff	salary & retro	854.97
24432	Shirley A. Rutledge	salary & retro	873.99
24433	Ray Stebelton	salary, retro, parking	981.62
24434	William P. Stiver	salary, retro, parking	950.06
24435	Virgil Thompson	salary & retro	1138.84
24436	Rodney Wiles	salary & retro	909.27
24437	Richard D. Bethea	salary & retro	762.86
24438	Timothy C. Clifford	salary & retro	571.04
24439	Marion L. Colarik	salary & retro	725.31
24440	Michael Rochester	pvt radio	142.43
24441	Richard H. Stout	salary, retro, parking	654.21
24442	Carolyn P. Tinker	salary & retro	702.49
24443	Michael Boggs	ct pay, parking	27.50
24444	Jim Galvin	ct pay, parking	52.00
24445	Andrew Hamburger	ct pay	25.00
24446	Melvin Swindall	cleaning 3rd floor	77.50



Held June 10

19 86


24447	Marco Plumbing & Heating	compressor for A/C	1500.00
24448	Clemans, Nelson & Assoc.	consult,retainer, research	481.72
24449	H.N.B.	withholding - 6/10/86	4069.46
24450	City Treasurer	city tax - 6/6/86	824.04
24451	Groveport-Madison Booster Club	186-187 calendar	26.50

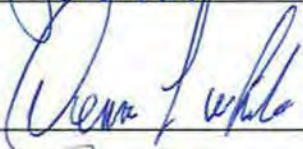
Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.


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

June 24,

19 86

The Madison Township Board of Trustees met in Regular Session Tuesday, June 24, 1986 at 7:00 P.M..

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

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

Resolution # 168-86

Mr. Brobst moved to accept the cash book balance of \$ 184,212.20 as of May 31,1986 as it reconciles with the May bank statement. Mr. Stokes seconded the motion and the roll call vote showed that all members voted yes. Motion carried.

Resolution # 169-86

Mr. Brobst moved that since notice has been received from the Franklin County Board of Health of noxious weeds growing on the following properties, letters of said notification shall be sent to the following property owners by certified mail, allowing them five working days to cut and destroy said weeds from receipt of letter before the Township shall cut the weeds at the current mowing fee. Letters shall be sent to these property owners:

Florence Basye, 3640 Torwood Road,Columbus, Ohio;Martha L. Cobb, 853 E. Main St., Groveport, Ohio , Parcel #439, tax district 180; James D. Frank, 3822 Glenfield Rd., Columbus, Ohio, Parcel # 2119, lot # 261; Gary Uhrig, 3464 S. Hamilton Rd., Columbus, Ohio, owner of land located at the corner of Gender and Wright Roads, Parcel # 569, tax district # 181, part of lot #7.

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

Resolution # 170-86

Mr. Brobst moved to transfer the following monies within the following funds: Police Fund, \$ 166.66 from 9-A-8 to 9-A-13; \$ 408.64 from 9-A-14 to 9-A-13.

Fire Fund, 10,000.00 from 10-A-9 to 10-A-8; 5,000.00 from 10-A-1 to 10-A-8.

MVL Fund, 2118.19 from 2-A-5 to 2-A-6; 696.26 from 2-B-2 to 2-A-6.

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

Resolution # 171-86

Mr. Stokes moved to place a certificate from the Ohio Peace Officer Training Council in the personnel file of Andrew E. Hamburger as recommended by Chief Swonger.

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

Resolution # 172-86

Mr. Stokes moved to place a certificate from the Ohio Peace Officer Training Council in the personnel file of Richard D. Bethea as recommended by Chief Swonger.

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

Resolution # 173-86

Mr. Stokes moved to place a certificate from the Ohio Peace Officer Training Council in the personnel file of Rodney W. Wiles as recommended by Chief Swonger.

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

Resolution # 174-86

Mr. Stokes moved to accept directive # 3.35 of the Police Rules and Regulations as presented by Chief Swonger.

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

Held

June 24

19 86

Resolution # 175-86

Mr. Stokes moved to place a certificate from Columbus Technical Institute in the personnel file of Larry Flowers.

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

Resolution # 176-86

Mr. Stokes moved to place two thank you letters from the Concord Fire Dept. and the Girl Scouts from Canal Grove Trails in the personnel file of John Jones as recommended by Chief Flowers.

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

Resolution # 177-86

Mr. Brobst moved to accept the resignation with regrets of Volunteer Firefighter, Chris Alexander effective 6/20/86 and that his resignation letter be placed in his personnel file as recommended by Chief Flowers.

Mr. Stokes seconded the motion and the roll call vote showed that

Resolution # 178-86

Mr. Brobst moved that Hamilton and Violet Townships were not interested in the dispatching proposal by Madison Township.

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

Mr. Stokes moved at 8:13 P.M. the meeting enter into Executive Session to discuss labor relations .

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

Executive Session

Mr. Stokes moved at 9:30 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 that all members voted yes. Motion carried.

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

24452 Vicki A. Boyer	change for auction	50.00
24453 Capitol Insurance Group	life ins - June	12.00
24454 Colonial Life & Accident	life ins - June	245.50
24455 Fraternal Order of Police	union dues - June	331.50
24456 Local 2507	union dues - June	336.00
24457 James R. Davis & Assoc.	service 7/1-9/30	450.00
24458 Groveport Lions Club	assist/4th of July parade	200.00
24459 Peerless Commercial		
Office Supply	police supplies	86.44
24460 Harris/The Copier People	copy paper & toner	79.20
24461 Triangle Business Forms	Trustee envelopes	43.14
24462 Columbus Executive Typewriter Co.	checkwriter ribbon	74.50
24463 The Times	auction ad/audit report	58.44
24464 Weisheimer's Vacuum Cleaner	repair to vacuum	24.40
24465 Ohio Bell	phones	532.70
24466 Cols. & S. Ohio Electric	electric	929.50
24467 Columbia Gas of Ohio	gas	161.22
24468 Johnson Disposal	trash service	55.00
24469 Groveport Hardware	supplies	111.13
24470 Obetz Hardware	trailer weighed	2.00
24471 Fr. Co. Engineer	signs	579.92
24472 Cols. Bituminous Concrete	hot mix	1840.46
24473 Koch Asphalt Co.	emulsion	4652.90
24474 Groveport Pennzoil	kerosene	16.78
24475 Dave's Marathon	replace part	55.55
24476 DAK Supply Corp.	teletype paper	78.94
24477 Hill Tailoring	shirts & trousers	175.00
24478 Tire Centers Inc.	tires mounted/balanced	157.36

Held June 24

19 86

24479	Certified Oil Company	gasoline	1501.76
24480	Vance's Shooters Supplies	ammunition	295.63
24481	Radio Shack	mini cassette tapes	41.88
24482	Cord Camera	film, processing; per statement	82.94
24483	The Etna Battery & Auto	battery installed	49.95
24484	Spires Honda	cruiser repairs	722.58
24485	Byers Inc.	cruiser lease	1095.00
24486	Motorola Communications	service contract	33.50
24487	Office of Attorney General	training/Bethea, Wiles	135.00
24488	Larry L. Flowers	reimbursement/misc.	200.68
24489	G.V.C. Chemical Corp.	1 shipment HTO	34.50
24490	Blair-Care Lawn Services	2 loads mulch	40.00
24491	Nat'l Fire Protection Assoc	subscription renewal	60.00
24492	Parr Emergency Product	supplies	50.51
24493	Adair Equipment Co.	per invoice	333.56
24494	Cols. Oxygen Co.	comp air, helium	11.16
24495	The Standard Oil Co.	gasoline	168.85
24496	DeLille Oxygen Co.	oxygen & acetylene	24.00
24497	Loeffler Chemical Sales	detergent	77.90
24498	O.C.A. Business Equipment	per invoice	37.00
24499	Fitzpatrick Enterprises	air filter	4.40
24500	Share Corp.	floor finish, wax stripper	144.50
24501	Ohio Fire & Safety Co.	fire ext. recharged	32.25
24502	Booth Fire Equipment Co.	per invoice	52.00
24503	Jems Publishing Co.	subscription renewal	29.95
24504	Douglas Hare	per statement	362.75
24505	Central Communications	per invoice	169.84
24506	Hoffman Auto Repair	repair GF182, S181, S182	359.20
24507	James R. Stokes	salary	503.98
24508	Robert M. Brobst	salary	503.98
24509	Dennis L. White	salary	485.98
24510	Vicki A. Boyer	salary	396.68
24511	Jill A. Howard	salary, postage, 3 certified letters	445.75
24512	Norma J. Eyerman	salary	478.35
24513	Larry L. Flowers	salary	942.15
24514	Wayne Altman	prt fire	48.56
24515	Stephen C. Arms	salary	842.43
24516	Martin J. Bauman	salary & sta comm	638.00
24517	Harry Billingham	prt fire	29.06
24518	Meredith Booker	salary	745.08
24519	Donald L. Bryan	salary	630.94
24520	Timothy A. DeLong	salary	596.01
24521	Edward B. Dildine	salary	682.20
24522	Gary Edison	prt fire	48.56
24523	Bureau of Support Fr. Co.	child support	71.40
24524	Gary A. Jones	salary & lt pay	722.46
24525	Bernard E. Mann	salary	671.76
24526	Eric McInturf	salary	710.34
24527	Christopher S. Pallos	salary	780.75
24528	Dana D. Pruden	salary	691.07
24529	Paul E. Raver, Jr.	salary	741.43
24530	Anthony Robinette	salary	395.94
24531	Jack B. Rupp, Jr.	salary	796.83
24532	James S. Sayre	salary	703.54
24533	Matthew J. Seipel	salary	707.10
24534	Gene Shepherd	salary	770.67
24535	Gary W. Shumaker	salary	688.63
24536	Stephen G. Smith	salary	770.00
24537	Thomas O. Taft	salary	620.98
24538	Janet R. Tegtmeier	salary	460.69
24539	Mark Wagner	salary	688.72
24540	Timothy J. Ward	prt fire	139.72
24541	Terry Williard	salary	653.87
24542	Kenneth Yarnell	salary	685.57
24543	Donna J. Billingham	salary & prt fire	471.26

Held June 24

19 86

24544	John M. Jones	salary & prt fire	486.13
24545	Connie Miller	salary	695.88
24546	Jeanette L. Robinson	salary	436.80
24547	Mike Woods	prt fire	48.56
24548	Paul Spangler	salary	598.89
24549	Robert C. Chaney	salary	298.90
24550	Thomas W. DeVore	salary	382.61
24551	Pickaway Co. Bureau of Support	child support	61.20
24552	Rick L. Spangler	salary	397.92
24553	William Swonger	salary	920.76
24554	Dale E. Bryan	salary	575.01
24555	Paul J. Callahan	salary & parking	490.12
24556	Roy B. Constable	salary	632.24
24557	Frank A. Daniel	salary	629.41
24558	Ronald G. Edwards	salary	649.12
24559	Thomas W. Eubank	salary	529.81
24560	Robert W. Kefauver	salary	628.63
24561	Kenneth E. Kuhn	salary	477.17
24562	Gary McDonald	salary & parking	742.41
24563	William L. Moore	salary	402.80
24564	Mark A. Mullin	salary & parking	639.66
24565	Michael E. Ratliff	salary & parking	631.04
24566	Shirley A. Rutledge	salary	607.79
24567	Ray Stebelton	salary & parking	867.29
24568	William P. Stiver	salary	734.68
24569	Virgil Thompson	salary & parking	720.67
24570	Rodney Wiles	salary	611.24
24571	Michael Boggs	ct pay & parking	54.00
24572	James Galvin	ct pay	25.00
24573	Charles Rochester	ct pay	25.00
24574	Richard D. Bethea	salary & retro	593.93
24575	Timothy C. Clifford	salary & retro	341.41
24576	Marion L. Colarik	salary & retro	511.67
24577	Michael Rochester	prt radio	74.72
24578	Richard H. Stout	salary & retro	449.45
24579	Carolyn P. Tinker	salary	488.86
24580	Police & Firemen's Disability & Pension Fund	ret ded - June	4250.44
24581	P.E.R.S.	ret ded - June	5625.65
24582	H.N.B.	withholding - 6/24	7086.00
24583	Treasurer of State	state tax - June	2211.23
24584	City Treasurer	city tax - 6/20	782.43

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

Meeting Adjourned









TRUSTEES

CLERK