

Held January 5

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The Madison Township Board of Trustees met in Regular Session Tuesday, January 5, 1988 at 7:00 P.M.

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

The Clerk called for a motion to nominate the Chairman of the Board.

Resolution #001-88

Mr. Brobst moved that Dennis White be named Chairman of the Madison Township Trustees.

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

Resolution #002-88

Mr. Pallos moved that Robert Brobst be named Vice-chairman of the Madison Township Trustees.

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

Minutes of the December 22 and December 31, 1987 meetings were presented.

Resolution #003-88

Mr. White moved the minutes be approved as presented.

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

Resident Byron White discussed conditions of Bixby Road now that the water line work is in progress.

Roy B. Constable discussed monies he requested upon his resignation.

Resolution #004-88

Mr. Brobst moved that Regular Trustee's Meetings be held every other Tuesday at 7:00 P.M. beginning January 5, 1988.

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

Resolution #005-88

Mr. Brobst moved to accept the encumbered balances as of December 31, 1987 as presented by the Clerk and that she forward said balances to the Franklin County Auditor.

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

Resolution #006-88

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, 1988, the following sums be and the same are hereby set temporarily 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	3000.00
1-A-2	Salary - Clerk	1000.00
1-A-3	Travel & Other Expenses of Officials	300.00
1-A-4	Supplies - Administration	1500.00
1-A-5	Equipment - Administration	1500.00
1-A-6	Insurance	3000.00

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1-A-10	Legal Counsel (Annual & Otherwise)	4000.00
1-A-12	Employer's Retirement Contribution	500.00
1-A-26	Other Expenses	39,252.54
	Total Misc. Purposes	<u>54,052.54</u>
1-B	TOWN HALLS, MEMORIAL BUILDINGS AND GROUNDS	
1-B-1	Salaries	1000.00
1-B-4	Utilities	1000.00
1-B-5	Maintenance Supplies & Materials	200.00
1-B-8	Other Expenses	500.00
	Total Town Hall Purposes	<u>2700.00</u>
1-C	FIRE PROTECTION	
1-C-6	Supplies	1000.00
	Total Fire Protection Purposes	<u>1000.00</u>
1-G	POLICE PROTECTION	
1-G-1	Salaries	2000.00
1-G-4	Supplies	1000.00
	Total Police Protection Purposes	<u>3000.00</u>
1-K	HIGHWAYS - MISC.	
1-K-6	Repairs	1000.00
	Total Highways-Misc. Purposes	<u>1000.00</u>
2	MOTOR VEHICLE LICENSE TAX FUND 02	
2-A	MISC.	
2-A-4	Tools & Equipment	2000.00
2-A-5	Supplies	3000.00
2-A-6	Repairs	2492.14
	Total Motor Vehicle License Tax Fund	<u>7492.14</u>
3	GASOLINE TAX FUND 03	
3-A	MISC.	
3-A-4	Tools & Equipment	5000.00
3-A-5	Supplies	5000.00
3-A-6	Repairs	1470.66
3-B-2	Material	5000.00
	Total Gasoline Tax Fund	<u>16,470.66</u>
4	ROAD AND BRIDGE FUND 04	
4-A	MISC.	
4-A-2	Employer's Retirement Contribution	58.02
4-A-4	Tools & Equipment	50.00
4-A-5	Supplies	50.00
4-A-6	Repairs	50.00
4-B-1	Salaries	500.00
	Total Road and Bridge Fund	<u>758.02</u>
9	POLICE DISTRICT FUND 09	
9-A-1	Salaries	1430.38
9-A-2	Employer's Retirement Contribution	100.00
9-A-7	Tools & Equipment	100.00
9-A-8	Supplies	100.00
9-A-9	Repairs	100.00
9-A-12	Insurance	100.00
9-A-13	Training	50.00
9-A-14	Other Expenses	100.00
	Total Police District Fund	<u>2080.38</u>
10	FIRE DISTRICT FUND 10	
10-A-1	Salaries	9908.84
10-A-2	Employer's Retirement Contribution	100.00
10-A-4	Assessments and Contributions	100.00
10-A-7	Utilities	200.00



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✓ 10-A-8	Tools and Equipment	100.00
10-A-9	Supplies	300.00
10-A-10	Repairs	100.00
10-A-14	Insurance	100.00
10-A-15	Other Expenses	100.00
	Total Fire District Fund	<u>11,008.84</u>

19 FEDERAL REVENUE SHARING FUND 19

19-A-10	Other Expenses	2143.04
	Total Revenue Sharing Fund	<u>2143.04</u>

RECAPITULATION OF FUNDS:

1	GENERAL FUND	
	Misc. General Purposes	54,052.54
	Town Hall Purposes	2,700.00
	Fire Protection Purposes	1,000.00
	Police Protection Purposes	3,000.00
	Highway Purposes	1,000.00
	Total General Fund	<u>61,752.54</u>
2	MOTOR VEHICLE LICENSE TAX FUND	7,492.14
3	GASOLINE TAX FUND	16,470.66
4	ROAD AND BRIDGE FUND	758.02
9	POLICE DISTRICT FUND	2,080.38
10	FIRE PROTECTION FUND	11,008.84
19	FEDERAL REVENUE SHARING FUND	<u>2,143.04</u>
	GRAND TOTAL OF ALL FUNDS	101,705.62

Mr. White seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:
 Mr. White, yes; Mr. Brobst, yes; Mr. Pallos, yes.
 Adopted January 5, 1988.

Resolution #007-88

Mr. Brobst moved that the Clerk request an advance of 90% of all monies received on the ensuing tax settlement in the name of Madison Township.
 Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #008-88

Mr. Brobst moved that the following Trustees be liaison between the following departments and the Board:
 Mr. Pallos - Police Dept. Liaison
 Mr. White - Road Dept. Liaison
 Mr. Brobst - Fire Dept. Liaison

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

Resolution #009-88

Mr. White moved that the Trustees be paid an annual salary of \$7200.00 in monthly increments from 1-A-1 in the General Fund and that the Trustees and Clerk may be covered by the Township's group medical, dental and vision insurance.
 Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #010-88

Mr. Brobst moved that all employee's salaries remain the same as of December 31, 1987 and if an increase occurs, said raises shall be retroactive to January 1, 1988.
 Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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✓ Resolution #011-88

Mr. Brobst moved that Mike Pallos be appointed to represent the Madison Township Trustees on the Town Hall Preservation Commission.

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

Resolution #012-88

Mr. White moved to send a letter to the Kakosing Construction Co. in regard to the condition of Bixby Road during the water line work and copies of said letter be sent to the Franklin County Engineer and the City of Columbus.

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

Resolution #013-88

Mr. Brobst moved that Mr. White be authorized to approve the ordering of road signs when recommended by the Road Superintendent as needed for township roads.

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

Resolution #014-88

Mr. White moved that Paul Spangler be authorized to activate the utilities at the Edgewater Park facility for use by the Road Crew.

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

Resolution #015-88

Mr. White moved to place a thank you letter from Dr. Keseg, Medical Research and Education Director, Columbus Fire Department, in the personnel file of Jack Rupp, as recommended by Chief Flowers.

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

Resolution #016-88

Mr. Brobst moved to place thank you notes from Carl & Edith Hoy in the personnel files of Steve Arms and Randy Eubank, as recommended by Chief Flowers.

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

Resolution #017-88

Mr. White moved to accept the personnel files of new Reserves Bennett F. Needham and Leisa Whipple-Hagerman and to place the oath-of-office in the personnel file of Brian D. Correll, as recommended by Chief Swonger.

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

Resolution #018-88

Mr. White moved that Officer Rutledge be reimbursed \$402.00, as she has completed communication classes at Franklin University with a "B" final grade.

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

Resolution #019-88

Mr. Brobst moved that Mr. White be authorized to pursue establishment of a Madison Township-wide newsletter.

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

Resolution #020-88

Mr. Brobst moved to authorize Mr. Pallos to research and gather information concerning township zoning and to conduct a survey on the thoughts of township residents who may be interested in forming a committee for township zoning.

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

Mr. White moved at 8:50 P.M. the meeting enter into Executive Session 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. White moved at 9:15 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

Resolution #021-88

Mr. Pallos moved to accept the resignation of Tim Call from the Madison Township Police Department, effective January 22, 1988, as recommended by Chief Swonger.

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

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

29737	Vicki A. Boyer	salary	426.56
29738	Jill A. Howard	salary	426.69
29739	Norma J. Eyerman	salary	520.00
29740	Larry L. Flowers	salary	969.41
29741	Stephen C. Arms	salary	659.98
29742	Martin J. Bauman	salary	556.02
29743	Meredith J. Booker	salary	763.73
29744	Donald L. Bryan	salary	622.87
29745	Timothy A. DeLong	salary	681.03
29746	Edward B. Dildine	salary	750.79
29747	Jeff J. Fasone	salary	429.46
29748	Gary A. Jones	salary	726.25
29749	John M. Jones	salary	474.56
29750	Eric McInturf	salary	735.64
29751	Christopher S. Pallos	salary	812.04
29752	Dana D. Pruden	salary	661.92
29753	Paul E. Raver, Jr.	salary	731.75
29754	Anthony Robinette	salary	451.45
29755	Stephen D. Roth	salary	401.99
29756	Jack B. Rupp, Jr.	salary	815.15
29757	James S. Sayre	salary	813.04
29758	Matthew J. Seipel	salary	404.14
29759	Gene E. Shepherd	salary	782.68
29760	Gary W. Shumaker	salary	668.17
29761	Stephen G. Smith	salary	339.67
29762	Thomas O. Taft	salary	597.42
29763	Janet R. Tegtmeier	salary	489.98
29764	Mark E. Wagner	salary	670.35
29765	Terry A. Williard	salary	681.11
29766	Kenneth P. Yarnell	salary	736.85
29767	Paul M. Spangler	salary	676.60
29768	Wayne A. Altman	salary	454.07
29769	Robert C. Chaney	salary	312.60
29770	Thomas W. DeVore	salary	380.91
29771	William J. Swonger	salary	987.63
29772	Dale E. Bryan	salary	564.49
29773	Timothy M. Call	salry	504.84
29774	Frank A. Daniel	salry	656.03
29775	Ronald G. Edwards	salry	682.49
29776	Thomas W. Eubank	salary	632.85
29777	James M. Galvin	salary	293.41
29778	Robert W. Kefauver	salry	1024.77
29779	Kenneth E. Kuhn	salary	454.00
29780	Gary D. McDonald	salary	781.28

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29781	William L. Moore	salray	613.18
29782	Mark A. Mullin	salary	1330.53
29783	Tom Quinlin	salary	226.26
29784	Michael E. Ratliff	salary	619.51
29785	Shirley A. Rutledge	salary	622.66
29786	Ray A. Stebelton	salary	873.11
29787	William P. Stiver	salary	942.07
29788	Virgil Thompson	salary	1076.96
29789	Rodney W. Wiles	salary & parking	667.86
29790	Timothy C. Clifford	salary	499.57
29791	Marion L. Colarik	salary	504.00
29792	Lillian Perry	salary	445.24
29793	Jeanette L. Robinson	salary	410.06
29794	Carolyn P. Tinker	salary	483.36
29795	Child Support Enforcement	child support	71.40
29796	Child Support Enforcement	child support	268.54
29797	Child Support Enforcement	child support	408.00
29798	Chapter 13 Trustee	wage deduction	112.00
29799	Child Support Enforcement	child support	163.20
29800	William Sterritt, Clerk	child support	119.00
29801	Village of Pickerington	city tax - 4th quarter	52.54
29802	Melvin Swindall	cleaning 3rd floor	92.50
29803	H.N.B.	withholding - 1/5/88	6335.68
29804	City Treasurer	city tax - 1/1/88	694.97
29805	National Sheriffs' Assoc.	renewal police ins.	12,849.00

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

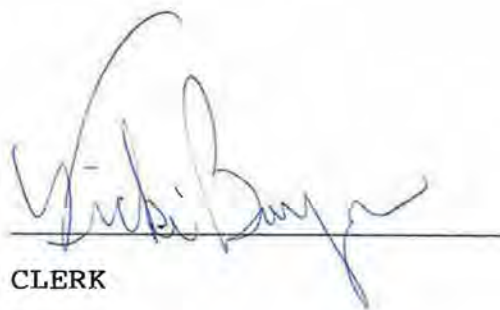
There being no further business, Mr. White moved the meeting be adjourned.

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

Meeting Adjourned




TRUSTEES



CLERK

Held January 19,

1988

The Madison Township Board of Trustees met in Regular Session Tuesday, January 19, 1988 at 7:00 P.M.

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

Minutes of the last meeting were presented.

Resolution #022-88

Mr. White moved that Resolution #004-88 include the following: "regular meetings to be held at the Trustee's Office, 3rd floor, Town Hall, Groveport, Ohio".

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

There being no further additions or corrections, Mr. Pallos moved the minutes be approved as presented.

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

The following discussions were heard from the audience:

1. Truck parking restrictions in Blacklick Estates - Chief Swonger is currently waiting on an opinion from the Franklin County Prosecuting Attorney.
2. A zoning violation by a garbage truck parked in the driveway of 3419 Reinbeau Drive - Mr. White will contact the Franklin County Board of Health.
3. Proposed locations in Madison Township for a branch of the Columbus Public Library and formation of a Library Committee - Mr. Pallos asked Ken Gillilan to chair said committee.

Resolution #023-88

Mr. Brobst moved that Mike Pallos represent the Trustees on a Library Committee, to be composed of public officials and residents from the entities of the surrounding areas.

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

Audience discussions continued:

4. The drainage problem on Bixby Road was also discussed.

Resolution #024-88

Mr. White moved that if the current request for an advance is not adequate to meet the township's current monetary needs, that the Clerk send for an additional advance of 90% of all monies received on the current property tax settlement due Madison Township.

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

Resolution #025-88

Mr. Brobst moved that the December 31, 1987 cash balance of \$102,789.62 be accepted as it coincides with the December bank balance.

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

Resolution #026-88

Mr. Brobst moved that the township reimburse the Trustees and Clerk, including Mrs. Adams, for all expenses incurred from attendance at State Trustee and Clerk conventions, including parking, to be paid from 1-A-3 in the General Fund.

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

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Resolution #027-88

Mr. Brobst moved that the following firefighters be permitted to carry the following hours of vacation from 1987 to 1988, as recommended by Chief Flowers: Flowers - 68, Bauman - 12, Bryan - 12, Dildine - 68, G. Jones - 48, McInturf - 24, Pallos - 60, Pruden - 24, Raver - 8, Rupp - 132, Sayre - 84, Seipel - 72, Shepherd - 120, Shumaker - 24, Smith - 84, Wagner - 24 and Williard - 24.

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

Resolution #028-88

Mr. White moved that a letter from Sgt. Stebelton be placed in the personnel file of Ptl. J. Galvin, as recommended by Chief Swonger and a letter of appreciation from Cub Scout Pack #805 in the personnel file of Officer S. Rutledge, as recommended by Chief Swonger.

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

Resolution #029-88

Mr. White moved that a Special Meeting be held at 6:00 P.M. Tuesday, January 26, 1988 in the Trustee's Office, 3rd floor, Town Hall, Groveport, Ohio, in order to work on appropriations. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

- ✓ The Town Hall Coordinator, Norma Eyeran, reported on recent activities at the Town Hall.

Mr. White moved at 8:55 P.M. the meeting go into Executive Session with the Police and Fire Chiefs and Road Superintendent in order to discuss personnel matters.

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

Executive Session

Mr. White moved at 10:35 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

Resolution #030-88

Mr. White moved that any previous resolutions concerning reimbursement for Police training be rescinded and a new policy be adopted in which the township will reimburse police training provided the schooling is provided by an institution recommended by the Chief.

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

Resolution #031-88

Mr. Pallos moved that Tim Call be granted injury leave from January 10, 1988 to January 11, 1988 and from January 14, 1988 to January 18, 1988, as recommended by Chief Swonger, due to an injury he obtained while on duty and that injury papers be placed in his personnel file.

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

Resolution #032-88

Mr. White moved that the Road Superintendent be authorized to contract for outside snow plowing services if needed, provided said plowing services have a certificate of insurance on file with the township.

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

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Resolution #033-88

Mr. White moved that the minimum wage for township road laborers be \$6.00 per hour; after 6 months \$6.50 per hour; after 12 months \$7.00 per hour in order to compete with other county road departments.

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

Mr. White moved to sign the following checks and pay the following bills and sign purchase orders #001 through #025:

29806	Dennis L. White	salary	546.23
29807	Robert M. Brobst	salary	524.20
29808	Mike G. Pallos	salary	454.32
29809	Vicki A. Boyer	salary	426.56
29810	Jill A. Howard	salary	426.69
29811	Norma J. Eyerma	salary	520.00
29812	Larry L. Flowers	salary	969.41
29813	Stephen C. Arms	salary	731.49
29814	Martin J. Bauman	salary, lt pay, sta comm pay	588.69
29815	Meredith J. Booker	salary	799.92
29816	Donald L. Bryan	salary	666.58
29817	Timothy A. DeLong	salary	725.56
29818	Edward B. Dildine	salary	771.23
29819	Jeff J. Fasone	salary	453.71
29820	Gary A. Jones	salary	716.25
29821	John M. Jones	salary	499.49
29822	Eric McInturf	salary	735.64
29823	Christopher S. Pallos	salary	834.17
29824	Dana D. Pruden	salary	672.20
29825	Paul E. Raver, Jr.	salary	731.75
29826	Anthony Robinette	salary & sta comm pay	469.84
29827	Stephen D. Roth	salary	424.20
29828	Jack B. Rupp, Jr.	salary	837.88
29829	James S. Sayre	salary & sta comm pay	852.18
29830	Matthew J. Seipel	salary	468.69
29831	Gene E. Shepherd	salary	823.76
29832	Gary W. Shumaker	salary	706.91
29833	Stephen G. Smith	salary	339.66
29834	Thomas O. Taft	salary	650.88
29835	Janet R. Tegtmeier	salary	489.98
29836	Mark E. Wagner	salary & sta comm pay	705.76
29837	Terry A. Williard	salary & sta comm pay	731.85
29838	Kenneth P. Yarnell	salary	756.92
29839	Paul M. Spangler	salary	788.41
29840	Wayne A. Altman	salray	433.18
29841	Robert C. Chaney	salry	370.51
29842	Thomas W. DeVore	salry	455.41
29843	William J. Swonger	salary	987.63
29844	Dale E. Bryan	salry	567.74
29845	Timothy M. Call	salary & parking	531.43
29846	Brian D. Correll	salary	446.76
29847	Frank A. Daniel	salary & parking	707.10
29848	Ronald G. Edwards	salary & parking	674.94
29849	Thomas W. Eubank	salary & parking	650.76
29850	James M. Galvin	salary & parking	528.25
29851	Robert W. Kefauver	salary & parking	567.86
29852	Kenneth E. Kuhn	salary	454.00
29853	Gary D. McDonald	salary	826.30
29854	William L. Moore	salary	613.18
29855	Mark A. Mullin	salary	634.79
29856	Thomas A. Quinlan	salary	455.61
29857	Michael E. Ratliff	salary	619.51
29858	Shirley A. Rutledge	salary	624.11
29859	Ray A. Stebelton	salary & parking	869.48
29860	William P. Stiver	salary	1014.27
29861	Virgil Thompson	salary	883.28
29862	Rodney W. Wiles	salary	645.47

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29863	Timothy C. Clifford	salary	380.57
29864	Marion L. Colarik	salary	504.00
29865	Lillian Perry	salry	491.69
29866	Jeanette L. Robinson	salray	410.05
29867	Charles Rochester	prt radio & ct pay	92.00
29868	Michael W. Rochester	prt radio	38.88
29869	Carolyn P. Tinker	salary	483.36
29870	Child Support Enforcement	child support	71.40
29871	Child Support Enforcement	child support	268.54
29872	Child Support Enforcement	child support	408.00
29873	Chapter 13 Trustee	wage deduction	112.00
29874	Child Support Enforcement	child support	163.20
29875	Child Support Enforcement	child support	102.00
29876	William Sterritt, Clerk	child support	119.00
29877	Fraternal Order of Police	union dues - January	360.00
29878	Local 2507	union dues - January	384.00
29879	Franklin Co. Township Assoc.	1988 dues	100.00
29880	H.N.B.	withholding - 1/19/88	6340.49
29881	City Treasurer	city tax - 1/15/88	713.04
29882	I.R.S.	taxes owed	23.13
29883	Treasurer of State of Ohio	state tax owed	173.65
29884	City Treasurer	city tax owed	109.54
29885	William J. Swonger	investigative fund	20.00
29886	William J. Swonger	clothing allowance	250.00
29887	Dale E. Bryan	clothing allowance	250.00
29888	Ronald G. Edwards	clothing allowance	250.00
29889	Thomas W. Eubank	clothing allowance	250.00
29890	T.H.P.C.	Twp. Share - January	399.99
29891	Shirley A. Rutledge	reimbursement for classes	402.00
29892	The Insurance Circle	public officials liability policy and 2 fire dept. policies	13,943.10

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


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

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

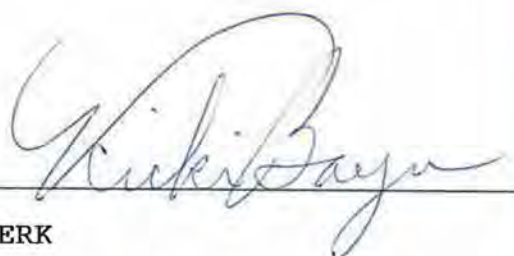
Meeting Adjourned







TRUSTEES



CLERK

Held January 26

1988

The Madison Township Board of Trustees met in Special Session Tuesday, January 26, 1988 at 6:00 P.M.

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

Mr. Brobst moved to dispense with the reading of the previous minutes until the next Regular Session. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #034-88

Mr. Brobst moved to authorize Mr. White to sign a permit for the U.S. Army Corps of Engineers to drill at 3836 Bonita Drive and 3203 Sundale Road.

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

Resolution #035-88

Mr. Pallos moved to hire George Michael Haley as a fulltime Constable on 6 months probation, effective February 6, 1988, at the current starting rate of salary for patrolman, plus all benefits.

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

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

29893	Countrymark	gasoline	3195.26
29894	Tri-Us Trophies	desk set/small sign	23.00
29895	Principal Financial Group	police life ins - Jan.	35.70
29896	Central Benefits	health ins - Jan.	14,994.35
29897	Delta Dental Plan	dental ins - Jan.	2018.98
29898	Vision Service Plan	vision ins - Jan.	673.19
29899	Pagenet	beeper service	209.40
29900	AT&T	lease 12/28-1/27/88	48.49
29901	Ohio Bell	phones	353.73
29902	Cols. Southern Power Co.	electric	34.34
29903	Local 67	12 Personal Alarms	900.00
29904	Groveport Postmaster	4 rolls 22¢ stamps	88.00
29905	Cellular One of Columbus	mobile phone	105.19
29906	Cols. Southern Power Co.	electric	797.33
29907	Ohio Bell	phones	1035.15

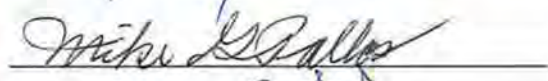
Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

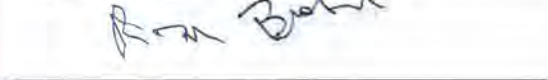
There being no further business, Mr. White moved the meeting adjourn.

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

Meeting Adjourned







TRUSTEES



CLERK

Held February 2

1988

The Madison Township Board of Trustees met in Regular Session Tuesday, February 2, 1988 at 7:00 P.M.

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

Minutes of the January 19th and 26th, 1988 meetings were presented.

Mr. White moved that the minutes of the January 19th and 26th, 1988 meetings be approved as presented.

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

Several residents were present and discussed the pros and cons of heavy trucks in the Blacklick Estates area.

Mr. White stated that if both sides were willing to cooperate a feasible solution could be worked on.

Genny Benson presented a petition urging better traffic control by the State of Ohio for Hamilton Road south from Big Walnut Creek to Winchester Pike in lieu of the many traffic accidents on that section of road.

George Dowing, representing the Ohio Department of Transportation, was present at the meeting and informed the Board and the residents that studies made by his department warrant that the area is hazardous and that a traffic light is proposed for Hamilton Road at Harbor Blvd. as well as turn lights at Hamilton Road and Winchester Pike; said lights should be installed by 1989.

Resolution #036-88

Mr. White moved that the Trustees send a letter of endorsement to the Ohio State Department of Transportation urging that the proposed traffic lights on Hamilton Road be expedited due to the number of serious accidents at these locations and that the signed petitions be enclosed with said letter.

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

Resolution #037-88

Mr. White moved to approve a letter recommended by Ken Gillilan to establish a Library Committee to locate a Franklin County Library in Madison Township with a meeting concerning such to be held February 15, 1988 at 7:30 P.M. at the Fire House, Fire House Lane and that Mr. Pallos be authorized to sign said letter.

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

Resolution #038-88

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, 1988, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

1 GENERAL FUND 01

1-A ADMINISTRATIVE

1-A-1 Salaries - Trustees	21,600.00
1-A-2 Salary - Clerk	12,000.00
1-A-3 Travel & Other Expenses of Officials	300.00
1-A-4 Supplies - Administration	7,000.00
1-A-5 Equipment - Administration	10,000.00
1-A-6 Insurance	70,000.00
1-A-10 Legal Counsel (Annual & Otherwise)	20,000.00
1-A-11 Memorial Day Expenses	200.00

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✓	1-A-12 Employer's Retirement Contribution	13,000.00
	1-A-15 Worker's Compensation	4,000.00
	1-A-16 General Health District	18,000.00
	1-A-17 Auditor's & Treasurer's Fees	28,000.00
	1-A-18 Advertising Delinquent Lands	900.00
	1-A-19 State Examiners' Charges	100.00
	1-A-21 Election Expenses	3,000.00
	1-A-26 Other Expenses	36,000.00
	1-A-27 Transfers	153,832.91
	Total	<u>334,932.91</u>
	1-B TOWN HALLS, MEMORIAL BUILDINGS AND GROUNDS	
	1-B-1 Salaries	17,500.00
	1-B-4 Utilities	4,000.00
	1-B-5 Maintenance Supplies & Materials	3,500.00
	1-B-7 Repairs	4,000.00
	1-B-8 Other Expenses	5,000.00
	Total	<u>34,000.00</u>
	1-D CEMETERIES	
	1-D-1 Salaries	5,000.00
	1-D-6 Supplies	1,000.00
	Total	<u>6,000.00</u>
	1-G POLICE PROTECTION	
	1-G-1 Salaries	20,000.00
	1-G-4 Supplies	8,000.00
	Total	<u>28,000.00</u>
	2 MOTOR VEHICLE LICENSE TAX FUND 02	
	2-A MISCELLANEOUS	
	2-A-4 Tools & Equipment	5,000.00
	2-A-5 Supplies	7,000.00
	2-A-6 Repairs	3,000.00
	2-B MAINTENANCE	
	2-B-3 Other Expenses	2,592.14
	Total	<u>17,592.14</u>
	3 GASOLINE TAX FUND 03	
	3-A MISCELLANEOUS	
	3-A-2 Employer's Retirement Contribution	2,500.00
	3-A-3 Workers' Compensation	1,000.00
	3-B MAINTENANCE	
	3-B-1 Salaries	18,000.00
	3-B-2 Material	15,070.66
	Total	<u>36,570.66</u>
	4 ROAD AND BRIDGE FUND 04	
	4-A MISCELLANEOUS	
	4-A-2 Employer's Retirement Contribution	7,000.00
	4-A-3 Workers' Compensation	2,000.00
	4-A-9 Utilities	3,500.00
	4-A-10 Insurance	6,000.00
	4-B MAINTENANCE	
	4-B-1 Salaries	50,000.00
	4-B-2 Material	7,625.68

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Total	76,125.68
9 POLICE DISTRICT FUND 09	
9-A-1 Salaries	597,600.00
9-A-2 Employer's Retirement Contribution	105,000.00
9-A-3 Workers' Compensation	20,000.00
9-A-7 Tools & Equipment	35,000.00
9-A-8 Supplies	41,881.77
9-A-9 Repairs	35,000.00
9-A-12 Insurance	120,000.00
9-A-13 Training	3,000.00
9-A-14 Other Expenses	25,000.00
Total	982,481.77
10 FIRE DISTRICT FUND 10	
10-A-1 Salaries	835,000.00
10-A-2 Employer's Retirement Contribution	3,000.00
10-A-3 Workers' Compensation	28,000.00
10-A-4 Assessments & Contributions	170,000.00
10-A-7 Utilities	30,000.00
10-A-8 Tools & Equipment	65,725.24
10-A-9 Supplies	80,000.00
10-A-10 Repairs	22,000.00
10-A-14 Insurance	112,000.00
10-A-15 Other Expenses	35,000.00
Total	1,380,725.24
19 FEDERAL REVENUE SHARING FUND 19	
19-A-10 Other Expenses	2,143.04
Total	2,143.04

RECAPITULATION OF FUNDS:

1 GENERAL FUND	
Miscellaneous General Purposes	334,932.91
Town Hall Purposes	34,000.00
Cemetery Purposes	6,000.00
Police Protection Purposes	28,000.00
Total General Fund	402,932.91
2 MOTOR VEHICLE LICENSE TAX FUND	17,592.14
3 GASOLINE TAX FUND	36,570.66
4 ROAD AND BRIDGE FUND	76,125.68
9 POLICE DISTRICT FUND	982,481.77
10 FIRE PROTECTION FUND	1,380,725.24
19 FEDERAL REVENUE SHARING FUND	2,143.04
GRAND TOTAL OF ALL FUNDS	2,898,571.44

Mr. Pallos seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. White, yes; Mr. Pallos, yes; Mr. Brobst, yes. Adopted February 2, 1988.

Resolution #040-88

Mr. White moved to place continuing education certificates in the following personnel files, as recommended by Chief Flowers: K. Hitchcock, S. Arms, M. Bauman, D. Billingham, M. Booker, J. Fasone, G. Jones, J. Jones, C. Pallos, D. Pruden, S. Roth, J. Rupp, J. Sayre, M. Seipel, G. Shepherd, D. Simmons, G. Shumaker and M. Wagner.

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

Held February 2

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Resolution #041-88

Mr. White moved that since many figures concerning vacation carry over of fire department personnel were incorrect, Resolution #027-88 is hereby rescinded.

Further, upon the recommendation of Chief Flowers, the following fire personnel shall carry the following vacation hours from 1987 to 1988: Flowers - 68, Arms - 24, Bauman - 12, Bryan - 12, Dildine - 56, G. Jones - 48, Pruden - 24, Raver - 8, Rupp - 144, Sayre - 84, Seipel - 72, Shepherd - 96 and Shumaker - 24.

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

Resolution #042-88

Mr. White authorized the Clerk to issue the following purchase orders from the Fire Fund, as requested by Chief Flowers:

P.O. # 026, 10-A-9, \$2500.00; P.O. #027, 10-A-10, \$2000.00;
P.O. #028, 10-A-15, \$1000.00.

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

Resolution #043-88

Mr. Pallos moved to accept the physician's release-to-duty of the following constables, as recommended by Chief Swonger: Timothy Call, effective January 23, 1988; William Moore, effective January 20, 1988 and Dale Bryan, effective January 29, 1988.

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

Resolution #044-88

Mr. Pallos moved that Section #3.30 of the Madison Township Police Rules & Regulations be revised and approved, as recommended by Chief Swonger.

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

Resolution #045-87

Mr. Brobst moved that 100 ton of salt be ordered from the Franklin County Engineer to be picked up as needed from the Hendron Road garage.

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

Mr. White moved at 9:30 P.M. the meeting enter into Executive Session in order to discuss police personnel matters.

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

Executive Session

Mr. White moved the meeting return to Open Session at 10:15 P.M. and that no action was taken during Executive Session.

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

Resolution #046-88

Mr. Pallos moved to purchase one used Highway Patrol car from the State of Ohio for the police department for a total cost of \$3690.00 from 9-A-7 in the Police Fund with P.O. #029.

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

Resolution #047-88

Mr. White moved to purchase one computer, Model #3000HL, and software from Radio Shack, to be paid from 1-A-5 in the General Fund, P.O. #030.

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

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Resolution #048-88

Mr. White moved that the Clerk request an advance of 90% of all monies received due Madison Township on the current property tax settlement from the Franklin County Auditor.

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

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

29908	Columbus Municipal Employees Federal Credit Union	pay ded - January	5868.00
29909	First Service Federal Credit Union	pay ded - January	615.00
29910	Colonial Life & Accident	life ins - January	192.75
29911	Capitol American Life Ins.	life ins - January	12.00
29912	American Family Life	life ins - January	75.00
29913	Aetna Life Insurance	deferred comp - Jan	1358.61
29914	Dr. Paul Zeel	Cardiac Life Support Class	50.00
29915	Ana Reynolds	Cardiac Life Support Class	175.00
29916	Les Guy	Cardiac Life Support Class	25.00
29917	Gary Rugh	Cardiac Life Support Class	25.00
29918	Gordon Griggs	Cardiac Life Support Class	25.00
29919	Ameritech	911 maintenance & equipment	1317.24
29920	Jefferson Township	Zoning Rules & Regs	6.18
29921	Public Employees Retirement System	4th quarter employer share	8177.98
29922	Dayton Legal Blank Co.	'88 supplies needed	204.16
29923	Peerless Office Supply	office supplies	66.42
29924	Howard's Office Supplies	office supplies	7.35
29925	Harris/The Copier People	renewal/service agreement	305.00
29926	The Insurance Circle	add'l premium & bonds	220.00
29927	Dover Elevators	contracts & repair	297.72
29928	All Plumbing Inc.	checked out frozen line	30.00
29929	Town Hall Preservation Commission	Twp. Share - Feb.	399.99
29930	Groveport Hardware	supplies	168.16
29931	Cols. Bituminous Concrete	cold mix	138.00
29932	Groveport Implement	owed from 1987	1.00
29933	Fr. Co. Engineer's Office	signs, markers, salt	561.09
29934	T&T Service Centers	plug, oil, filters	28.21
29935	Obetz Hardware	spoon handles	132.24
29936	Cols. Auto Spring Co.	repair spring	118.86
29937	Warren Fire Equipment	Survivair air packs	9241.15
29938	Rutherford Auto Body	repair M181	1572.17
29939	Physio Control	maint. agreement, lead box	1480.00
29940	Horton Emergency Vehicles	manual, strobe lights	81.36
29941	Shoes & Gloves, Inc.	gloves	90.30
29942	DeLille Oxygen Co.	oxygen, acetylene, helium	104.94
29943	Elgee Electric Co.	parts	306.14
29944	Cellar Lumber Co.	supplies	31.31
29945	The Andersons	supplies	178.00
29946	Parr Emergency Product	medical supplies	552.99
29947	Mac's Auto Parts Co.	antenna	7.97
29948	Sutphen Corporation	pike pole, valve kits	125.97
29949	Hill Tailoring Co.	shirt & tie	18.95
29950	Colox-Columbus	comp air, helium	10.80
29951	Radio Shack	per invoice	5.99
29952	Rose Chemical Products	Equinox	16.40
29953	Sohio Oil Co.	gasoline	54.96

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Minutes of continued

Meeting



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

Held February 2 19 88

29954	Groveport Pharmacy	freight charge	3.28
29956	Johnson Disposal	trash service	35.00
29956	Central Hardware	supplies	225.36
29957	The Fire House	buttons for suspenders	4.83
29958	Maintenance Plus	repair S181,M182	220.00
29959	Hoffman Auto Repair	repair S181	86.86
29960	Sun TV	VCR repair	42.15
29961	McKee Door	adjusted clutch	35.00
29962	Central Communications	parts	265.65
29963	Fitzpatrick Enterprises	repair M181	220.81
29964	Jack B. Rupp, Jr.	mileage reimbursement	214.06
29965	Central Ohio Fire Chiefs	1988 membership	10.00
29966	Treasurer, City of Cols.	dispatching services	402.00
29967	Larry L. Flowers	reimbursement/seminar	355.00
29968	Physicians' Desk Reference	2 PDR's	43.90
29969	Columbia Gas	gas	702.88
29970	Cols. S. Power Co.	electric	632.07
29971	Ohio Bell	phones	2437.50
29972	Groveport Hardware	supplies	276.53
29973	Motorola Inc.	service contract	33.50
29974	Byers Leasing	cruiser lease	1095.00
29975	Republic Parking	parking Jan/Feb	70.00
29976	Treasurer of State	Leads Terminal	415.00
29977	Tire Centers Inc.	tires	555.60
29978	Central Ohio Police Supply	coat	132.95
29979	ARC/Amateur Radio Sales	radio mike & cord	30.80
29980	Dick Clifton Motors Inc.	lug nuts	18.80
29981	William J. Swonger	reimbursement/holster	59.50
29982	Certified Oil Company	gasoline	540.19
29983	The Etna Battery & Auto	rebuilt alternator	119.95
29984	Columbus Police Dept.	lab analysis	28.00
29985	Bob McDorman Chevrolet	door handle	24.42
29986	Cord Camera	film & processing	6.95
29987	Franklin County District Board of Health	3 physicals	18.00
29988	Triangle Business Forms	reports,worksheets	359.01
29989	Center of Polygraph & Personnel Services, Inc.	4 polygraph tests	200.00
29990	Loeffler Chemical Sales	tissue	39.50
29991	Parker's Sohio Service	cruisers repaired	1282.07
29992	Dave's Marathon	cable,cruiser repairs	164.52
29993	Bexley Office Machines	typewriter repair	51.95
29994	Eastland Shell	towing/impound	50.00
29995	Meineke	exhaust repair	110.00
29996	Office of Attorney General	training/Stebelton	140.00
29997	Treasurer of State	training/McDonald & Daniel	80.00
29998	Randy Eubank	used mobile phone	200.00
29999	Booth Fire Equipment	foot plates & clips	298.10
30000	Bob McDorman Chevrolet	Jan. lease	265.52
30001	Hersh Packing & Rubber Co.	hose assy	103.88
30002	Larry L. Flowers	reimbursement to donations fund	692.41
30003	Columbus Truck	repairs to E181	1845.40
30004	Vicki A. Boyer	salary	426.56
30005	Jill A. Howard	salary	426.69
30006	Norma J. Eyeran	salary	520.00
30007	Larry L. Flowers	salary	969.41
30008	Stephen C. Arms	salary	689.67
30009	Martin J. Bauman	salary	568.02
30010	Meredith J. Booker	salary	771.73
30011	Donald L. Bryan	salary	651.26
30012	Timothy A. DeLong	salary	754.42
30013	Edward B. Dildine	salary	779.23
30014	Jeff J. Fasone	salary	457.25
30015	Gary A. Jones	salary	734.25
30016	John M. Jones	salary	494.22
30017	Eric McInturf	salary	743.64
30018	Christopher S. Pallos	salary	960.24

Held	February 2	19 88
30019	Dana D. Pruden	salary 681.43
30020	Paul E. Raver, Jr.	salary 731.75
30021	Anthony Robinette	salary 509.27
30022	Stephen D. Roth	salary 451.29
30023	Jack B. Rupp, Jr.	salary 875.56
30024	James S. Sayre	salary 842.46
30025	Matthew J. Seipel	salary 490.04
30026	Gene E. Shepherd	salary 814.18
30027	Gary W. Shumaker	salary 679.17
30028	Stephen G. Smith	salary 382.37
30029	Thomas O. Taft	salary 627.49
30030	Janet R. Tegtmeier	salary 488.23
30031	Mark E. Wagner	salry 691.74
30032	Terry A. Williard	salary & sta comm 698.89
30033	Kenneth P. Yarnell	salary 764.92
30034	Paul M. Spangler	salary 900.22
30035	Wayne A. Altman	salary 493.58
30036	Robert C. Chaney	salary 517.50
30037	Thomas W. DeVore	salary 509.19
30038	William J. Swonger	salary 997.63
30039	Dale E. Bryan	salary 593.74
30040	Timothy M. Call	final pay, ct pay, parking 548.09
30041	Brian D. Correll	salary 461.82
30042	Frank A. Daniel	salary 1016.57
30043	Ronald G. Edwards	salary 682.94
30044	Thomas W. Eubank	salary 786.81
30045	James M. Galvin	salary 303.41
30046	Robert W. Kefauver	salary & parking 555.61
30047	Kenneth E. Kuhn	salary 454.00
30048	Gary D. McDonald	salary 872.93
30049	William L. Moore	salary 623.18
30050	Mark A. Mullin	salary & parking 705.28
30051	Thomas A. Quinlan	salary 455.61
30052	Michael E. Ratliff	salary 629.51
30053	Shirley A. Rutledge	salary 634.11
30054	Ray A. Stebelton	salary 745.14
30055	William P. Stiver	salary 736.57
30056	Virgil Thompson	salary 909.64
30057	Rodney W. Wiles	salary & parking 708.20
30058	Harold Dellenbach	ct pay & parking 26.75
30059	Timothy C. Clifford	salary 354.00
30060	Marion L. Colarik	salary 504.00
30061	Lillian Perry	salary 585.98
30062	Jeanette L. Robinson	salary 422.18
30063	Michael W. Rochester	pvt radio 38.88
30064	Carolyn P. Tinker	salary 487.36
30065	Fr. Co. Child Support	child support 71.40
30066	Fr. Co. Child Support	child support 268.54
30067	Fr. Co. Child Support	child support 408.00
30068	Chapter 13 Trustee	wage deduction 112.00
30069	Fr. Co. Child Support	child support 163.20
30070	Fr. Co. Child Support	child support 102.00
30071	William Sterritt, Clerk	child support 119.00
30072	Police & Firemen's Disability & Pension Fund	ret ded - January 7630.40
30073	Public Employees Retirement System	ret ded - January 7722.57
30074	Melvin Swindall	repairs & cleaning 171.64
30075	H.N.B.	withholding - 2/2/88 6442.04
30076	Treasurer of State	state tax - January 4161.23
30077	City Treasurer	city tax - 1/29/88 712.50
30078	Chardon Inc.	contract service 65.00
30079	Police & Firemen's Disability & Pension Fund	4th quarter employer share 38,774.35
30080	Public Employees Retirement System	4th quarter employer share 20,353.37
30081	Treasurer, of State of Ohio	used Highway Patrol car 3690.00

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Meeting

national
graphics

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

Held February 2

1988

30082 Radio Shack computer, lazer printer, software 4163.50
Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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

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

Meeting Adjourned



TRUSTEES

CLERK

Held February 12

1988

The Madison Township Board of Trustees met in Special Session Friday, February 12, 1988 at 1:30 P.M.

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

Minutes of the February 2, 1988 meeting were dispensed with until the next Regular Session.

Resolution #049-88

Mr. White moved to make a memo a part of these minutes, regarding the fact that three newspapers were notified on February 10, 1988 of this Special Session.

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

Resolution #050-88

Mr. White moved to change the mailing address of the Trustees and Clerk from 306 College Street to 648 Main Street, Groveport, Ohio 43125.

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

There was discussion on the possibility of putting a fire levy on the May Primary ballot.

DPW 2-28

✓ Resolution #051-88

Mr. White moved the adoption of the following Resolution:

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

RESOLVED, by the Trustees of the Madison Township, Franklin County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison Township for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firemen or firefighting companies to operate the same, including the payment of firemen employer's contribution required under Section 742.34 of the Ohio Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or fire fighting company. (Ohio Revised Code 5705.19 (I).)

at a rate not exceeding one and nine-tenths (1.9) mills for each one dollar of valuation, which amounts to nineteen cents (.19¢) for each one hundred dollars of valuation, for a continuing period of time and which levy is an additional levy of one and nine-tenths mills (1.9)

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

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



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Ohio, prior to the 75th day before the election upon which it will be voted (May 3, 1988) and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Pallos seconded the Motion and the roll being called upon its adoption the vote resulted as follows: Mr. White, yes; Mr. Pallos, yes. Adopted the 12th day of February, 1988.

Resolution #052-88

Mr. Pallos moved that Mr. White sign the "Application for Permit to Open Street" from Columbia Gas at 3188 Schwartz Road.

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

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

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

Meeting Adjourned

TRUSTEES

CLERK

Held February 16

19 88

The Madison Township Board of Trustees met in Regular Session Tuesday, February 16, 1988 at 7:00 P.M.

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

Minutes of the last meeting and a Special Session held February 12, 1988 were presented.

Resolution #053-88

Mr. White moved that Resolution #051-88 have the words "after the February Settlement next succeeding the election" be deleted from the second to the last paragraph, as recommended by the Franklin County Prosecuting Attorney.

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

There being no further additions or corrections, Mr. White moved both minutes stand approved as presented.

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

Resolution #054-88

Mr. White moved that in order to coincide the appropriations with the second ammended certificate of estimated resources as received by the Franklin County Auditor, the following monies be deducted from the following funds:

- 19.33 from 1-A-27 (General)
- 19.32 from 4-B-2 (Road & Bridge)
- 147.06 from 9-A-8 (Police)
- 201.96 from 10-A-8 (Fire)

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

Resolution #055-88

Mr. White moved to transfer the following monies within the following funds, as recommended by the Clerk:

- 67.70 from 1-A-27 to 1-C-6
 - 1077.61 from 1-G-4 to 1-G-6
 - 300.00 from 4-B-2 to 4-A-6
 - 100.00 from 4-B-2 to 4-A-13
- General Fund
Road & Bridge Fund

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

Resolution #056-88

Mr. Brobst moved to accept the January 31, 1988 cash book balance of \$4209.29 as it coincides with the January bank statement.

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

Resolution #057-88

Mr. White moved that he be authorized to sign the questionnaire and Intergovernmental Contract with The Star Pool regarding police liability insurance.

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

Resolution #058-88

Mr. White moved to place a coaching evaluation in the personnel file of Ptl. Haley and a training certificate in the personnel file of Sgt. Stebelton, as recommended by Chief Swonger.

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

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Resolution #059-88

Mr. Pallos moved the following Resolution:

WHEREAS, Office James M. Galvin (the "Affected Member") commenced his employment as a Madison Township Police Officer on August 24, 1987 and, as a result, began his initial probationary period at that time, which probationary period is tentatively scheduled to end on February 19, 1988; and

WHEREAS, the Township desires to extend the probationary period for the Affected Member for an additional period of one hundred eighty (180) days and the Fraternal Order of Police, Capital City Lodge No. 9 (the "Lodge") and the Affected Member are in agreement with and approve of such an extension.

NOW THEREFORE, be it resolved by the Board of Trustees of Madison Township, Franklin County, Ohio, that the following Resolution be and it hereby is adopted:

RESOLVED, that the Affected Member's probationary period is hereby exted for an additional one hundred and eighty (180) day period, meaning that the Affected Member's probationary period shall expire on August 17, 1988. This probationary period shall have the same force and effect as that initial probationary period set forth in Article 9, Section 1, of the Collective Bargaining Agreement entered into between the Township and the Lodge.

Accordingly, the Affected Member may be terminated at any time during this extended probationary period, and the Affected Member shall have no recourse to the grievance or arbitration procedure concerning probationary termination, nor may the Affected Member appeal such termination to the Court of Common Pleas pursuant to Section 505.491, et seq. of the Ohio Revised Ccde.

Mr. White seconded the motion and the roll call vote resulted as follows: Mr. White, yes; Mr. Brobst, yes; Mr. Pallos, yes. Adopted: February 16, 1988.

Resolution #060-88

Mr. Pallos moved to purchase one used highway patrol car from the State of Ohio for \$3690.00 from 9-A-7 in the Police Fund. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #061-88

Mr. Pallos moved to authorize him to send a list of zoning violations to the Rural Zoning Commission, Attention: Jack Reynolds; said violations being located at 3419 Reinbeau Drive, 3315 Fontaine, 5203 Fullerton and 3405 South Hamilton Road. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #062-88

Mr. White moved to accept the physician's release for Thomas DeVore to return to work February 15, 1988 and that said release be placed in his personnel file, as recommended by Wayne Altman on behalf of Superintendent Spangler. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #063-88

Mr. White moved to run the following bid advertisement in the February 20th, 27th and March 5th, 1988 editions of The Dispatch:

Sealed bids will be received for a 1987 or 1988 one ton dump truck by the Trustees of Madison Township, Franklin County, Ohio, until 8:00 P.M. March 15, 1988 and opened immediately thereafter at the Madison Township Office, 648 Main Street, Groveport, Ohio 43125, Town Hall, 3rd floor.

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Specifications may be obtained by mail by contacting the township secretary at (614) 836-5308 between 8:00 A.M. and 5:00 P.M. Monday - Friday or may be picked up at the township office during the same hours.

All bids must have a 100% bid and performance bond and be marked "Dump Truck Bid".

The Trustees reserve the right to reject any or all bids.

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

Resolution #064-88

Mr. Brobst moved to place an Advanced Cardiac Life Support Certificate in the personnel file of Drew Pruden, as recommended by Chief Flowers.

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

Resolution #065-88

Mr. Brobst moved to place copies of a thank you letter from Mr. & Mrs. Cletus McPherson in the following personnel files, as recommended by Chief Flowers: G. Jones, T. Williard, M. Wagner, P. Raver, L. Flowers, S. Smith, M. Bauman, J. Fasone, D. Pruden, T. Robinette, G. Shepherd and T. Taft.

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

Resolution #066-88

Mr. Brobst moved to run the following advertisement for bids in the February 20th, 27th and March 5th, 1988 editions of The Dispatch:

The Madison Township Board of Trustees, Franklin County, Ohio, will accept sealed bids until 8:00 P.M. March 15, 1988, and open said bids on March 15, 1988 at 8:00 P.M., during a public meeting of the Madison Township Board of Trustees, 648 Main Street, Groveport, Ohio 43125. Said bids will be to rechassis a 1979 EMS Unit to a 1988 Chassis.

Specifications for said rechassis may be obtained from the Madison Township Fire Department, 4567 Firehouse Lane, Groveport, Ohio 43125.

Bids shall be sent to the Madison Township Fire Department address no later than the closing date and time above.

The Madison Township Board of Trustees have the right to reject any and all bids.

Bids shall be clearly marked "EMS Vehicle Bid".

A 10% bid bond or certified check on a solvent bank is required with bid.

A 100% performance bond is required with bid.

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

The President of JAFF Local 2507, Ed Dildine, presented committee information and meeting dates of the union to the Board.

Discussion of the truck parking proposal will be tabled until the next Regular meeting.

Drainage on Bixby Road was discussed by the Board.

Mr. White moved the meeting have a short recess at 8:40 P.M.

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

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Mr. White moved at 8:56 P.M. the meeting enter into Executive Session 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. White moved at 9:20 P.M. the meeting return to Oper 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 #067-88

Mr. White moved to accept the professional liability insurance presented from the following towing companies to contract with the township for towing service: Andy's Garage, Rich's Sunoco, Matt's Towing and Eastland Shell.

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

Resolution #068-88

Mr. Pallos moved that discussion of an additional phone line for the Trustee's Office be tabled until cost factors are re-searched, as recommended by Mr. White.

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

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

30083	Mike G. Pallos	registration & mileage for seminar	33.70
30084	VOID		
30085	Local 2507	union dues - February	384.00
30086	Groveport Postmaster	100-17¢ & 500-22¢ stamps	127.00
30087	Harris/The Copier People	copy paper	50.05
30088	Peerless Office Supply	office supplies	227.19
30089	Pagenet	beeper service	209.40
30090	AT&T	lease 1/28-2/27/88	48.49
30091	Countrymark	gasoline	3460.90
30092	Principal Mutual Life Ins.	police life ins - Feb	33.60
30093	Delta Dental Plan	dental ins - Feb.	1984.76
30094	Vision Service Plan	vision ins - Feb.	661.78
30095	Central Benefits	health ins - Feb.	16,076.37
30096	Share Corp.	supplies	204.40
30097	VOID		
30098	Columbus Bituminous	VOID cold mix	54.00
30099	Dover Elevator Co.	repair elevator	535.33
30100	Groveport Hardware	supplies	311.41
30101	Treasurer of State	Leads Terminal	415.00
30102	Byers Leasing	cruiser lease	1095.00
30103	Hill Tailoring Company	uniforms	867.90
30104	ARC/Amateur Radio Sales	microphone	31.05
30105	Steer & Gear, Inc.	gear box	125.00
30106	William J. Swonger	reimbursement/parking	3.25
30107	Fr.Co.Dist.Brd. of Health	physical - Haley	20.00
30108	Cord Camera	film & processing	38.20
30109	Ronald G. Edwards	reimbursement for 2 holsters	104.12
30110	W. Born & Associates	road flares	277.98
30111	Columbus Police Dept.	lab analysis	84.00
30112	Gall's Inc.	supplies	672.16
30113	Certified Oil Company	gasoline	667.98
30114	Robert Dutro Unit 486	flags	44.00
30115	Loeffler Chemical Sales	cleaning supplies	203.00
30116	J&K Body Shop	paint & fender	738.95
30117	The Etna Battery & Automotive	repair/replace alt.	20.00
30118	Johnson Disposal	trash service	42.00
30119	Groveport Water Dept.	water & sewer	41.44



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30120	Ohio Bell	phones	270.35
30121	Rob Knode	reimbursement/uniform	46.25
30122	DeLille Oxygen Company	oxygen, acetylene, helium	167.72
30123	Parr Emergency Product	tubing	3.54
30124	Sohio Oil Company	gasoline	103.21
30125	Bob McDorman Chevrolet	Feb. lease	265.52
30126	American Business Equipment	toner	40.00
30127	Communications Division	repair PA equipment	115.50
30128	Canal Winchester/Lithopolis Chamber of Commerce	1988 membership dues	20.00
30129	The Insurance Circle	accident & sickness policies - fire	7790.00
30130	Dennis L. White	salary	546.23
30131	Robert M. Brobst	salary	524.20
30132	Mike G. Pallos	salary	445.62
30133	Vicki A. Boyer	salary	426.56
30134	Jill A. Howard	salary	426.69
30135	Norma J. Eyerma	salary	520.00
30136	Larry L. Flowers	salary	1009.41
30137	Stephen C. Arms	salary & lt pay	709.97
30138	Martin J. Bauman	salary	575.29
30139	Meredith J. Booker	salary	775.87
30140	Donald L. Bryan	salary	636.02
30141	Timothy A. DeLong	salary	684.00
30142	Edward B. Dildine	salary	710.59
30142	Jeff J. Fasone	salary	473.61
30144	Gary A. Jones	salary	745.84
30145	John M. Jones	salary	486.22
30146	Eric McInturf	salary	756.92
30147	Christopher S. Pallos	salary	869.23
30148	Dana D. Pruden	salary	675.51
30149	Paul E. Raver, Jr.	salary	731.75
30150	Anthony Robinette	salary	463.44
30151	Stephen D. Roth	salary	480.21
30152	Jack B. Rupp, Jr.	salary	837.88
30153	James S. Sayre	salary & sta comm	848.64
30154	Matthew J. Seipel	salary	468.68
30155	Gene E. Shepherd	salary	782.68
30156	Gary W. Shumaker	salary	668.17
30157	Stephen G. Smith	salary	467.65
30158	Thomas O. Taft	salary	617.49
30159	Janet R. Tegtmeier	salary	488.23
30160	Mark E. Wagner	salary	681.86
30161	Terry A. Williard	salary	701.18
30162	Kenneth P. Yarnell	salary	736.85
30163	Paul M. Spangler	salary	871.56
30164	Wayne A. Altman	salary	537.73
30165	Robert C. Chaney	salary	394.63
30166	Thomas W. DeVore	salary	450.95
30167	William J. Swonger	salary	987.63
30168	Dale E. Bryan	salary	590.83
30169	Brian D. Correll	salary	445.61
30170	Frank A. Daniel	salary & parking	687.70
30171	Ronald G. Edwards	salary & parking	689.19
30172	Thomas W. Eubank	salary	647.51
30173	James M. Galvin	salary	211.81
30174	Robert W. Kefauver	salary	544.78
30175	Kenneth E. Kuhn	salary	454.00
30176	Gary D. McDonald	salary	806.53
30177	William L. Moore	salary	613.18
30178	Mark A. Mullin	salary & parking	696.65
30179	Thomas A. Quinlan	salary & parking	447.61
30180	Michael E. Ratliff	salary	619.51
30181	Shirley A. Rutledge	salary	624.11
30182	Ray A. Stebelton	salary	879.99
30183	William P. Stiver	salary	726.57
30184	Virgil Thompson	salary	820.77
30185	Rodney W. Wiles	salary & parking	651.72

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Meeting

national
graphics

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

Held February 16

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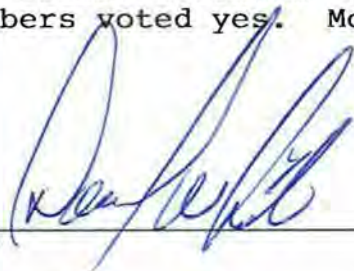
30186	Tim Call	ct pay	25.00
30187	Harold Dellenbach	ct pay & parking	109.25
30188	Timothy C. Clifford	salary	354.00
30189	Marion L. Colarik	salary	504.00
30190	Lillian Perry	salary	537.76
30191	Jeanette L. Robinson	salary	410.06
30192	Charles Rochester	pvt radio	38.30
30193	Carolyn P. Tinker	salary	483.36
30194	Fr. Co. Child Support	child support	71.40
30195	Fr. Co. Child Support	child support	268.54
30196	Fr. Co. Child Support	child support	408.00
30197	Fr. Co. Child Support	child support	244.80
30198	Fr. Co. Child Support	child support	102.00
30199	Morrow Co. Child Support	child support	178.50
30200	Chapter 13 Trustee	wage deduction	112.00
30201	Fraternal Order of Police	union dues - Feb.	340.00
30202	Meacham & Apel Architects	amt due, per contract	958.00
30203	H.N.B.	withholding - 2/16	6254.82
30204	City Treasurer	city tax - 2/12	715.58
30205	Treasurer, State of Ohio	highway patrol car	3690.00
30206	Radio Shack	hardware equip. for computer	235.50
30207	Timothy M. Call	comp time	288.08

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

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

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

Meeting Adjourned



Mike Pallos

TRUSTEES



CLERK

Held March 1

19 88

The Madison Township Board of Trustees met in Regular Session Tuesday, March 1, 1988 at 7:00 P.M.

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

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

✓ Discussion from the audience included truck parking in Blacklick Estates.

Mr. White stated that he would hold action on this until Mr. Brobst could have input on the proposal.

✓ Other audience discussion included: possible merging of the township with the Village of Groveport; parking on one side of the narrow streets in Blacklick Estates; and the condition of water in Blacklick Estates.

Resolution #069-88

Mr. White moved to issue the following purchase orders, as recommended by the Clerk: #062 - \$175.00 from 1-A-26; #063 - \$1200.00 from 1-G-6; #064 - \$125.00 from 3-B-2; #065 - \$250.00 from 4-A-9.

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

Resolution #070-88

Mr. White moved to place the following documents in the following personnel files: a thank-you letter from Mt. Carmel East Hospital - Jack Rupp; a certificate of training - Steve Smith.

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

Resolution #071-88

Mr. White moved to pay tuition in the amount of \$345.00 for the paramedic training course at Columbus State Community College for Wayne Altman, as recommended by Chief Flowers.

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

Resolution #072-88

Mr. White moved to place thank-you letters from W.C. Mailing Corp. in the personnel files of Shirley Rutledge and Tom Eubank and to place the coaching evaluation II in the personnel file of Michael Haley, as recommended by Chief Swonger.

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

Resolution #073-88

Mr. White moved to grant injury leave to Brian Correll from February 15, 1988 through February 18, 1988 for a work-related injury occurring February 15, 1988, as recommended by Chief Swonger.

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

Resolution #074-88

Mr. White moved to reimburse Ptl. Quinlan \$300.00 for basic police training, as recommended by Chief Swonger.

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

Resolution #075-88

Mr. Pallos moved to hire Lesia Whipple-Hagerman as a parttime dispatcher in the police department, as recommended by Chief Swonger.

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

Held March 1

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Resolution #076-88

Mr. White moved to allow and sign a request by the U.S. Army Corps. of Engineers to drill three borings in Blacklick Estates at DeForest Drive, Fontaine Road and the intersection of Chatterton Road and Whitlow Road.

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

Resolution #077-88

Mr. White moved to send a letter to Jack Reynolds at the Franklin County Zoning Board along with a copy of a letter from Mr. & Mrs. West stating that an extension should not be given to the owners of property located at 5900 Rager Road in order to clean the property.

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

Resolution #078-88

Mr. White moved that the Secretary to the Clerk be authorized to contact Ohio Bell and have "call-waiting" put on the phones in the Trustee's Office.

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

Mr. White moved at 8:10 P.M. that a short recess be taken.

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

Mr. White moved at 8:20 P.M. the meeting enter into Executive Session to discuss personnel matters.

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

Executive Session

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

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

Resolution #079-88

Mr. White moved that the township pick up the employee's costs of the Annual Fire Department Banquet at a maximum cost of \$685.00 to be paid from 10-A-15 in the Fire Fund in accordance with the Attorney General's opinion #82-006 and the letter from Gene Weatherholt of the Franklin County Prosecuting Attorney's Office and that the cost of \$350.00 for flower arrangements be paid to 'Weddings in Silk' from 10-A-15.

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

Resolution #080-88

Mr. White moved to place a letter from Sgt. Stebelton dated February 18, 1988 to Ptl. Correll in Ptl. Correll's personnel file, as recommended by Chief Swonger.

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

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

30208	Columbus Municipal Employees		
	Federal Credit Union	pay ded - February	3752.00
30209	First Service Federal		
	Credit Union	pay ded - February	410.00
30210	Colonial Life & Accident	life ins - February	192.75
30211	Capitol American Life Ins.	life ins - February	12.00
30212	American Family Life	life ins - February	75.00
30213	Aetna Life Insurance	deferred comp - Feb	905.74

Held March 1

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30214	Ameritech	911 equipment & maintenance	1317.24
30215	Peerless Office Supply	supplies	9.53
30216	Coffee Break Services	cream, sugar, cocoa	12.50
30217	O.C.A. Business Equipment	typewriter cover	4.14
30218	Budget Graphics Inc.	letterhead & envelopes	120.00
30219	Howard's Office Supplies	copy paper	5.20
30220	The Insurance Circle	bond & renewal	230.00
30221	Delta Dental Plan	dental ins - Mar	2087.42
30222	Central Benefits	health ins - Mar	15,461.13
30223	Dover Elevator Co.	contract	76.67
30224	Town Hall Preservation Commission	Twp. Share - March	399.99
30225	Gartenhaus Co.	parts & labor on saw	24.00
30226	Cols. Bituminous Concrete	cold mix	64.00
30227	Republic Parking	parking contract - Mar	35.00
30228	Cellular One	phone contract	36.00
30229	Gall's Inc.	screen, shields, flashers	364.90
30230	J&K Body Shop	auto reconditioning	1185.16
30231	Tire Centers Inc.	tires, alignment, rods	686.70
30232	Banks Baldwin	subscription O.R.C.	272.85
30233	Radio Shack	micro cassettes	39.95
30234	Fletcher Poster Co.	shields, decals, striping	407.00
30235	Midwest Traffic Instruments	mouth pieces	170.25
30236	ARC/Amateur Radio Sales	antennas, speakers/ radio repair	212.54
30237	D&M Distributors, Inc.	light assembly	10.88
30238	Ferguson Test Kits & Instruments	cocaine test kits	93.79
30239	Allied Fabricating & Welding Co.	license plate sample	15.00
30240	Central Hardware	supplies	193.78
30241	Brisbin Sales & Service	radar repair	158.36
30242	The Etna Battery & Automotive Co.	service & part	40.00
30243	Dave's Marathon	cruiser repair	227.48
30244	Meineke	cruiser repair	287.00
30245	D.C. Auto Electric	repair electrical wiring	237.00
30246	Parker's	cruiser repair	651.92
30247	Rich's Sunoco	towing services	95.00
30248	Office of Atty. General	training/Stebelton	125.00
30249	Loveland & Brosius	professional services	4000.00
30250	Cols. S. Power Co.	electric	1072.56
30251	Columbia Gas	gas	1621.15
30252	Johnson Disposal	trash service	77.00
30253	Ohio Bell	phone	21.56
30254	Law & Benson	17 pair boots	765.00
30255	Rose Chemical Products	cleaning supplies	251.55
30256	KE-WA-PA-Sales	pads & holder	134.90
30257	Groveport Hardware	supplies	289.30
30258	Horton Emergency Vehicles	labor, fender & trim	28.63
30259	Radio Shack	supplies	22.02
30260	Sutphen Corp.	gloves	322.81
30261	Don Hartman, Inc.	tire, valve, balance	167.34
30262	Sohio Oil Company	gasoline	198.81
30263	Central Communications	parts	76.80
30264	Johnston Trailers Inc.	extend tongue, parts	71.75
30265	Thomas O. Taft	repair/install radio	140.00
30266	Nat'l Fire Protection Assoc	subscription renewal	247.50
30267	American Business Equipment	maintenance agreement/ copier	250.00
30268	Eastland Career Center	EMT-A course/Childress	102.00
30269	On-Line Resources	renewal	18.00
30270	GTE Telecom Marketing Corp.	road dept. phone	110.05
30271	Vision Service Plan	vision ins - Mar	707.42
30272	Vicki A. Boyer	salary	426.56
30273	Jill A. Howard	salary & reimbursement for power strip, disks, file, cups	460.03

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Meeting



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

Held March 1

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30274	Norma J. Eyerman	salary	520.00
30275	Larry L. Flowers	salary	1009.41
30276	Stephen C. Arms	salary	681.67
30277	Martin J. Bauman	salary	575.29
30278	Meredith J. Booker	salary & sta comm	785.91
30279	Donald L. Bryan	salary	622.87
30280	Timothy A. DeLong	salary	701.81
30281	Edward B. Dildine	salary	710.59
30282	Jeff J. Fasone	salary	625.16
30283	Gary A. Jones	salary	730.26
30284	John M. Jones	salary	512.52
30285	Eric McInturf	salary	756.92
30286	Christopher S. Pallos	salary & lt pay	1129.75
30287	Dana D. Pruden	salary	673.43
30288	Paul E. Raver, Jr.	salary	731.75
30289	Anthony Robinette	salary	451.45
30290	Stephen D. Roth	salary	480.22
30291	Jack B. Rupp, Jr.	salary	837.88
30292	James S. Sayre	salary	719.77
30293	Matthew J. Seipel	salary	468.69
30294	Gene E. Shepherd	salary	782.68
30295	Gary W. Shumaker	salary	686.08
30296	Stephen G. Smith	salary	358.62
30297	Thomas O. Taft	salary	597.42
30298	Janet R. Tegtmeier	salary	488.23
30299	Mark E. Wagner	salry	681.87
30300	Terry A. Williard	salary & sta comm	692.22
30301	Kenneth P. Yarnell	salary	756.92
30302	Paul M. Spangler	salary	624.06
30303	Wayne A. Altman	salary	433.18
30304	Robert C. Chaney	salry	434.43
30305	Thomas W. DeVore	salary	358.31
30306	William J. Swonger	salary	987.63
30307	Dale E. Bryan	salary & parking	569.74
30308	Brian D. Correll	salary	462.99
30309	Frank A. Daniel	salary & parking	681.98
30310	Ronald G. Edwards	salary & parking	736.04
30311	Thomas W. Eubank	salary	661.67
30312	James M. Galvin	salary & parking	297.18
30313	G. Michael Haley	salary	431.98
30314	Robert W. Kefauver	salary	545.51
30315	Kenneth E. Kuhn	salary	454.00
30316	Gary D. McDonald	salary	924.87
30317	William L. Moore	salary	613.18
30318	Mark A. Mullin	salary & parking	722.39
30319	Thomas A. Quinlan	salary	445.61
30320	Michael E. Ratliff	salary	619.51
30321	Shirley A. Rutledge	salary	624.11
30322	Ray A. Stebelton	salary & parking	778.01
30323	William P. Stiver	salary	843.93
30324	Virgil Thompson	salary	838.90
30325	Rodney W. Wiles	salary & parking	688.85
30326	Jeffrey Buck	ct pay & parking	54.00
30327	Dave Klosterman	ct pay	25.00
30328	Timothy C. Clifford	salary	354.00
30329	Marion L. Colarik	salary	504.00
30330	Lillian Perry	salary	445.24
30331	Jeanette L. Robinson	salary	410.05
30332	Charles Rochester	prt radio	142.36
30333	Carolyn P. Tinker	salary	483.36
30334	Fr. Co. Child Support	child support	71.40
30335	Fr. Co. Child Support	child support	268.54
30336	Fr. Co. Child Support	child support	408.00
30337	Fr. Co. Child Support	child support	244.80
30338	Fr. Co. Child Support	child support	102.00
30339	Morrow Co. Child Support	child support	178.50
30340	Chapter 13 Trustee	wage deduction	112.00
30341	Cols. S. Power Co.	electric	48.68
30342	Police & Firemen's Disability & Pension Fund	ret ded - February	5184.67



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30343	Public Employees Retirement System	ret ded - February	4999.59
30344	Principal Mutual Life	police life ins - March	48.30
30345	H.N.B.	withholding - 3/1/88	6471.38
30346	Treasurer of State	state tax - February	2751.45
30347	City Treasurer	city tax - 2/26/88	728.37
30348	Thomas O. Taft	fixed PA system/ Trustee's Office	52.00
30349	Groveport Golf Club	fire banquet/twp.share	685.30
30350	VOID		
30351	Weddings in Silk	table arrangements, coursages	350.00

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

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

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

Meeting Adjourned

TRUSTEES

CLERK

Held March 15

19 88

The Madison Township Board of Trustees met in Regular Session Tuesday, March 15, 1988 at 7:00 P.M.

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

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

Discussion from the audience pertained to semi truck parking in Blacklick Estates.

Mr. Pallos read the section from the Franklin County Zoning Code which restricts such parking in residential areas.

Mr. White suggested the truckers band together and rent a lot to park their rigs.

Resolution #081-88

Mr. Brobst moved to accept the 1987 Financial Report as presented by the Clerk and that said report be run in The Times within the next 10 days; further, the OH-3 Report be accepted as presented by the Clerk and a public notice be run in The Times stating that said report is available for inspection by the public in the Township Office, 648 Main Street, Groveport, Ohio, weekdays from 8:00 A.M. to 5:00 P.M.

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

Resolution #082-88

Mr. Brobst moved that the Clerk issue the following additional purchase orders for March: P.O. #066, 1-A-26, \$500.00; P.O. #067, 2-B-2, \$300.00; P.O. #068, 4-A-9, \$250.00; P.O. #069, 9-A-8, \$3800.00; P.O. #070, 9-A-9, \$700.00; P.O. #071, 9-A-13, \$350.00.

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

Resolution #083-88

Mr. Brobst moved to accept the February 29, 1988 cash balance of \$228,196.63 as it coincides with the February bank statement.

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

Resolution #084-88

Mr. White moved that a printing telecommunications device for the deaf at a maximum cost of \$500.00 be purchased from 19-A-10 in the Federal Revenue Sharing Fund to be used in the police radio room with the 911 system.

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

A member of the Town Hall Players discussed the installation of three ceiling fans and three chandeliers, completely paid for by the Town Hall Players, in the second floor hallway.

Resolution #085-88

Mr. Pallos moved to make application for membership into the Central Ohio Mayors and Municipal Officials Council for 1988 and Mr. White be appointed to Official Representative for Madison Township on said council and that the township pay \$100.00 for payment of dues for said membership.

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

Resolution #086-88

Mr. White moved that Columbia Gas be permitted to open Bixford Avenue west of Ebright Road for the purpose of a new line.

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

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Resolution #087-88

Mr. White moved that he be authorized to sign a proof of loss statement to the Westfield Insurance Companies concerning damage to a township cruiser.

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

✓ Resolution #088-88

Mr. White moved to sign the annual road mileage for Madison Township as 44.04 miles, as determined by the Ohio Department of Transportation, with regrets due to the increase.

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

Resolution #089-88

Mr. Brobst moved at 8:00 P.M. bids be closed on the rechassis of the EMS vehicle and a road department dump truck.

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

The following bids were read for rechassis of the EMS vehicle:

1. RSVP Co. A. \$38,975.00 as per specifications
B. \$30,900.00 (alternate) Standard Changeover
Delivery 75 days from signing contract.
2. Horton Co. A. \$33,903.57 as per specifications
B. \$33,657.00 with 100% stand-by letter of
credit.
Delivery 90-100 days from signing contract.

The following dump truck bids were read:

1. Graham Ford \$14,650.00 dump body included
2. Masheter Ford \$13,901.26 + \$2,950.00 for dump body
3. McDorman Chevrolet \$13,815.00 + \$2,957.00 for dump body
4. Taylor Chevrolet \$14,130.00 + \$2,957.00 for dump body
5. Bowman Chevrolet \$14,136.47 dump body included

Mr. White moved a short recess.

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

Resolution #090-88

Mr. Brobst moved that upon the recommendation of Chief Flowers, the bid received from The Horton Company of \$33,903.57 be accepted, including a 100% performance bond, as the lowest best bid for rechassis of the EMS vehicle.

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

Resolution #091-88

Mr. White moved to table action on the dump truck bids until the next meeting in order to study said bids.

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

✓ Resolution #092-88

Mr. White moved that the first of two public hearings be held on a resolution to levy a \$5.00 motor vehicle license fee at the Township Office April 12, 1988 at 7:00 P.M. and that a public notice of said hearing be advertised in the March 23rd and 30th, 1988 editions of The Times.

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

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Resolution #093-88

Mr. Brobst moved to place thank you letters from Fred Babbit, of the Franklin County Engineers, in the personnel files of Chris Pallos and Meredith Booker, as recommended by Chief Flowers. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

✓ Resolution #094-88

Mr. White moved that a letter be sent to John Douth, City of Columbus Department of Public Utilities and Aviation, requesting three additional fire hydrants to the Bixby Road water line located as follows:

- A. Bixby Road east of old Hamilton Road near address of 4887.
- B. Bixby Road east of Route 33 near address of 5681.
- C. Bixby Road south of Winchester Pike near Ohio Bell building.

and that the township pay the cost and maintenance of said hydrants from 10-A-8 in the Fire Fund.

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

Resolution #095-88

Mr. White moved to sign the Memorandum of Understanding marked Appendix D, March 15, 1988, as presented by IAFF Local 2507 and that said wages be retroactive to January 1, 1988.

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

Resolution #096-88

Mr. White moved that a letter be sent to the State Employment Relations Board stating that IAFF Local 2507 ratified the pay package proposed by Madison Township on March 7, 1988 and the Board of Trustees approved the pay package March 15, 1988.

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

Resolution #097-88

Mr. White moved to place training certificates in the personnel files of Ray Stebelton and James Galvin, as recommended by Chief Swonger.

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

Resolution #098-88

Mr. White moved to accept the resignation of Timothy Call, effective March 3, 1988, as a Madison Township Reserve Constable, as recommended by Chief Swonger.

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

Resolution #099-88

Mr. White moved that semi-annual Police Department evaluations be placed in the various police employee'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 #100-88

Mr. Pallos moved that Gregory Wilson be hired as a parttime police dispatcher, as recommended by Chief Swonger.

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

Resolution #101-88

Mr. Brobst moved that in accordance with the current Breath Test Agreement between Madison Township and the Village of Groveport,

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the Village be billed \$32.85 for reimbursement for a 2-hour court appearance by a township officer.

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

✓ Resolution #102-88

Mr. White moved that a resolution restricting truck parking in residential areas of Madison Township will be in place in 90 days.

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

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

30352	Fraternal Order of Police	union dues - March	360.00
30353	Local 2507	union dues - March	384.00
30354	Columbus State Community	paramedic training	345.00
30355	Thomas A. Quinlan	reimbursement/academy basic training	300.00
30356	Peerless Office Supply	office supplies	134.77
30357	Radio Shack	cover for computer	9.95
30358	Coffee Break Services	coffee, cream	14.10
30359	Pagenet	beeper services	209.40
30360	The Insurance Circle	bond renewals/cruiser endorsements	823.00
30361	Banks Baldwin	1988 ORC	272.85
30362	Melvin Swindall	cleaning 3rd floor/ reimburse-repair parts	107.14
30363	Marco Plumbing & Heating	repair furnace	78.00
30364	Fasteners Inc.	primalloy set, monobolt	134.45
30365	Moffatt's Sales & Service	moisture barrier	65.40
30366	Obetz Hardware	tile, glue	37.38
30367	Franklin Co. Engineering	salt	3075.84
30368	Columbus Bituminous Concrete	cold mix	314.00
30369	Countrymark	gasoline	1983.64
30370	Groveport Hardware	supplies	183.36
30371	Ohio Bell	phones	1981.48
30372	AT&T	lease 2/28-3/27/88	48.49
30373	Educational Aids	drug ID items	29.55
30374	National Crime Prevention	teen kits	20.00
30375	Motorola Inc.	service contract	33.50
30376	Treasurer of State	Leads Terminal	415.00
30377	Byers Leasing	cruiser lease	1095.00
30378	Central Communications	install & repair radio	168.36
30379	Office of Atty General	training/Thompson & Stebelton	50.00
30380	DeLille Oxygen Company	oxygen, acetylene, helium	150.17
30381	Sentry Manufacturing Co.	crystals	88.00
30382	Sohio Oil Company	gasoline	46.79
30383	Loeffler Chemical Sales	cleaning supplies	97.80
30384	Mac's Auto Parts Co.	parts	10.50
30385	Horton Emergency Vehicles	fender & trim	91.30
30386	Cord Camera	processing	6.45
30387	Bob McDorman Chevrolet	March lease payment	265.52
30388	Groveport Pharmacy	freight	4.77
30389	Rose Chemical Products	carpet cleaner	66.25
30390	Fire-Safety Services	fire boots	69.00
30391	Thomas O. Taft	install encoders	160.00
30392	Columbus Truck	labor FP181	39.60
30393	Edward B. Dildine	reimbursement/mileage	1.54
30394	Treasurer, City of Columbus	dispatching services	828.00
30395	Franklin Co. District Board of Health	physical	20.00
30396	Violet Township Fire Dept.	Cols. fire phone	525.00
30397	Loveland & Brosius	professional services	3798.34
30398	Davis & Associates	fee for 4/1-6/30/88	400.00
30399	Dennis L. White	salary	546.23

RECORD OF PROCEEDINGS

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Minutes of continued

Meeting

national
graphics

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

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30400	Robert M. Brobst	salary	524.20
30401	Mike G. Pallos	salary	445.62
30402	Jill A. Howard	salary	406.69
30403	Norma J. Eyerman	salary	520.00
30404	Larry L. Flowers	salary	1009.41
30405	Stephen C. Arms	salary & lt pay	685.58
30406	Martin J. Bauman	salary & sta comm	561.44
30407	Meredith J. Booker	salary	881.51
30408	Donald L. Bryan	salary	622.87
30400	Timothy A. DeLong	salary	771.43
30410	Edward B. Dildine	salary	770.54
30411	Jeff J. Fasone	salary	535.34
30412	Gary A. Jones	salary	730.26
30413	John M. Jones	salary	571.57
30414	Eric McInturf	salary	756.92
30415	Christopher S. Pallos	salary & lt pay	973.70
30416	Dana D. Pruden	salary	673.43
30417	VOID		
30418	Anthony Robinette	salary & sta comm	533.30
30419	Stephen D. Roth	salary	420.11
30420	Jack B. Rupp, Jr.	salary & sta comm	951.51
30421	James S. Sayre	salary & sta comm	760.45
30422	Matthew J. Seipel	salary	468.68
30423	Gene E. Shepherd	salary	806.18
30424	Gary W. Shumaker	salary	763.44
30425	Stephen G. Smith	salry	342.64
30426	Thomas O. Taft	salary	690.77
30427	Janet R. Tegtmeier	salary	488.23
30428	Mark E. Wagner	salary	707.03
30429	Terry A. Williard	salary	701.18
30430	Kenneth P. Yarnell	salary	831.39
30431	Paul M. Spangler	salary	687.46
30423	Wayne A. Altman	salary	463.47
30433	Robert C. Chaney	salary	440.12
30434	Thomas W. DeVore	salary	319.94
30435	William J. Swonger	salary	987.63
30436	Dale E. Bryan	salary	567.74
30437	Brian D. Correll	salary	445.61
30438	Frank A. Daniel	salary	751.67
30439	Ronald G. Edwards	salary	812.64
30440	Thomas W. Eubank	salary	647.51
30441	James M. Galvin	salary	279.69
30442	G. Michael Haley	salary	421.98
30443	Robert W. Kefauver	salary	548.26
30444	Kenneth E. Kuhn	salary	454.00
30445	Gary D. McDonald	salary	864.74
30446	William L. Moore	salary	613.18
30447	Mark A. Mullin	salary & parking	677.33
30448	Thomas A. Quinlan	salary & parking	451.86
30449	Michael E. Ratliff	salary	619.51
30450	Shirley A. Rutledge	salary	624.11
30451	Ray A. Stebelton	salary	773.01
30452	William P. Stiver	salray	797.02
30453	Virgil Thompson	salary	871.77
30454	Rodney W. Wiles	salary & parking	652.34
30455	Timothy C. Clifford	salary	354.00
30456	Marion L. Colarik	salary	504.00
30457	Lillian Perry	salary	445.24
30458	Jeanette L. Robinson	salary	410.06
30459	Charles Rochester	prt radio & ct pay	111.15
30460	Michael W. Rochester	prt radio	45.16
30461	Carolyn P. Tinker	salray	471.44
30462	Paul E. Raver, Jr.	salary	1113.60
30463	Franklin Co. Child Support	child support	71.40
30464	Franklin Co. Child Support	child support	268.54
30465	Franklin Co. Child Support	child support	408.00
30466	Franklin Co. Child Support	child support	244.80
30467	Franklin Co. Child Support	child support	102.00
30468	Morrow Co. Child Support	child support	127.50



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30469	Chapter 13 Trustee	wage deduction	112.00
30470	H.N.B.	withholding - 3/15/88	7065.74
30471	City Treasurer	city tax - 3/11/88	763.75
30472	Finley Fire Equipment	nozzle	295.50
30473	Radio Shack	printer, interface, cable	459.80

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

There being no further business, Mr. White 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 29

19 88

The Madison Township Board of Trustees met in Regular Session, Tuesday March 29, 1988 at 7:00 P.M.

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

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

Chief Flowers presented monthly fire reports to the board and discussed a proposal from the Volunteer Fire Insurance Company.

Resolution #103-88

Mr. White moved to accept the bid of \$13,815.00 received from Bob McDorman Chevrolet, Inc. as being the lowest best bid for a 1988 Chevrolet Cab & Chassis with Dump Body, Model CR31003, as per specifications, to be purchased from 1-K-4 in the General Fund for use by the Road Department.

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

Resolution #104-88

Mr. White moved that Michael Haley have permission to make an appointment with the Clerk to review his personnel file.

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

Resolution #105-88

Mr. White moved to place semi-annual evaluations in the personnel files of Lillian Perry, Brian Correll and Harold Harmon, as recommended by Chief Swonger.

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

Resolution #106-88

Mr. White moved to place a letter of appreciation from Chief Swonger in the personnel file of Lt. Thompson.

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

Resolution #107-88

Mr. Pallos moved to place training certificates in the personnel files of Shirley Rutledge and Ray Stebelton, as recommended by Chief Swonger.

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

Resolution #108-88

Mr. Pallos moved to accept the resignation of Brian Correll as a full-time constable with regrets, effective April 5, 1988, as recommended by Chief Swonger.

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

Audience discussion included -

- ✓ Richard Kettell, Citizens Opposed to Noise, requesting that the board reaffirm the resolution passed in 1984 to the Groveport Noise Plan with the Rickenbacker Port Authority.
- ✓ Ken Gillilan discussed a proposed recreation commission and a feasibility study for the Madison Township Park land and a recommendation to name the park in memory of Robert M. Brobst.
- ✓ Resolution #109-88
Mr. White moved that according to Section 755.12 through Section 755.18 of the O.R.C., a Madison Township Recreation Commission be established and candidates within the community be appointed by the Board of Trustees to serve on said commission.
Mr. Pallos seconded the motion and the roll call vote showed both members voted yes. Motion carried.

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✓ Resolution #110-88

Mr. White moved to adopt the following Resolution:

We hereby name the Madison Township Park, on Winchester Pike, the "Robert M. Brobst Memorial Park".

The officials, employees and residents of Madison Township are very fortunate and honored to have known and worked with Mr. Brobst.

Mr. Brobst served his community in many ways, in an unselfish and dedicated manner.

The 'Robert M. Brobst Park' will serve the community and remind us of the years of service Mr. Brobst gave to the community.

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

✓ Resolution #111-88

Mr. Pallos moved the following letter be sent to the Franklin County Commissioners and to the Franklin County Court of Common Pleas:

We, the Board of Trustees of Madison Township, Franklin County, Ohio, request your recommendation to the Franklin County Library Board of Trustees that a library be constructed in Madison Township in 1989.

The land is available, the need is here. We pay the tax and get a few shelves of books on wheels once a week.

The people of Madison Township deserve a full service permanent structure. Our young people need a facility for research and advanced study.

We have paid for nothing long enough.

We want a library now.

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

✓ Resolution #112-88

Mr. White moved to adopt the following Resolution:

WHEREAS, the BOARD OF TOWNSHIP TRUSTEES OF MADISON TOWNSHIP, Franklin County, Ohio, has determined the public safety and welfare would be served by such regulation; and

WHEREAS, such regulation does not conflict with the uniform traffic act; and

WHEREAS, the regulation is applicable only to unincorporated areas of the township;

THEREFORE, be it RESOLVED and hereby determined by the Board of Township Trustees that: PURSUANT TO (R.C. 505.17) (R.C. 4511.07)

NO OWNER OR DRIVER OF A TRUCK, BUS, TRACTOR, TRAILER, SEMI-TRAILER OR HOUSE VEHICLE SHALL PARK OR STAND SUCH VEHICLE ON ANY STREET FOR A PERIOD LONGER THAN ONE HOUR. HOWEVER, THIS SECTION SHALL NOT APPLY TO TRUCKS OR TRAILERS USED FOR CONVEYING THE NECESSARY TOOLS AND MATERIALS TO PREMISES WHERE LABOR, USED SUCH TOOLS AND MATERIALS, IS TO BE PERFORMED DURING THE ACTUAL TIME OF PARKING SUCH TRUCKS OR TRAILERS, NOR TO MOTOR TRUCKS OR BUSES CONVEYING PASSENGERS TO ANY PUBLIC MEETING, ASSEMBLY, CHURCH, CONVENTION, OR ENTERTAINMENT NOR TO THE ACTUAL TIME DURING WHICH A MOTOR TRUCK, MOTOR TRUCK TRACTOR, OR SEMITRAILER IS BEING LOADED OR UNLOADED OR USED TO DELIVER OR HOIST PROPERTY OR MERCHANDISE FOR COMPLETION OF DELIVERY.

FOR PURPOSES OF THIS SECTION, EACH HOUR OF PARKING SHALL BE CONSIDERED A SEPARATE VIOLATION.

ADOPTED THE 29th day of March, 1988.

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

Held March 29

1988

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Resolution #113-88

Mr. White moved to adopt the following Resolution:

WHEREAS, the Board of Township Trustees of Madison Township, Franklin County, Ohio, has determined the public safety and welfare would be served by such regulation; and

WHEREAS, such regulation does not conflict with the uniform traffic act; and

WHEREAS, the regulation is applicable only to unincorporated areas of the township;

THEREFORE, be it RESOLVED and hereby determined by the Board of Township Trustees that; Pursuant to (R.C. 505.17), (R.C. 4511.07)

ANY TRUCK, BUS OR TRAILER FOUND STANDING OR PARKING UPON A TOWNSHIP ROAD AS SPECIFIED BY THE BOARD OF TRUSTEES PURSUANT TO RESOLUTION #112-88 MAY BE ORDERED INTO STORAGE BY THE MADISON TOWNSHIP POLICE. THE OWNER OR ANY LEIN HOLDER OF A VEHICLE ORDERED INTO STORAGE MAY CLAIM THE VEHICLE UPON PRESENTATION OF PROOF OF OWNERSHIP AND UPON PAYMENT OF ALL EXPENSES AND CHARGES INCURRED AS A RESULT OF THE REMOVAL AND STORAGE OF SAID VEHICLE.

ADOPTED THE 29th day of March, 1988.

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

✓

Resolution #114-88

Mr. White moved to adopt the following Resolution:

WHEREAS, the Board of Township Trustees of Madison Township, Franklin County, Ohio, has determined the public safety and welfare would be served by such regulation; and

WHEREAS, such regulation does not conflict with the uniform traffic act; and

WHEREAS, the regulation is applicable only to unincorporated areas of the township;

THEREFORE, be it RESOLVED and hereby determined by the Board of Trustees that; Pursuant to (R.C. 505.17), (R.C. 4511.07)

ANY PERSON WHO VIOLATES THE PROVISIONS OF RESOLUTION #112-88 PROVIDING FOR THE LIMITATIONS OF TRUCK, BUS AND TRAILER PARKING, SHALL PAY A FINE PURSUANT TO SECTION #4511.68 of the O.R.C., AS SET BY THE MUNICIPAL COURT, FRANKLIN COUNTY, OHIO. SAID FINE SHALL BE PAID TO THE CLERK OF MUNICIPAL COURT, FRANKLIN COUNTY, OHIO.

ADOPTED THE 29th day of March, 1988.

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

Resolution #115-88

Mr. White moved that the three previous Resolutions be advertised in the April 13th, 20th and 27th editions of the Columbus Dispatch, afterwhich said Resolutions shall be posted in five conspicuous locations within the township and be enforced after June 15, 1988. Mr. Pallos seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #116-88

Mr. White moved that a Special Meeting be held at 7:00 P.M. on April 5, 1988 in order to appoint a trustee to fill the vacancy on the board due to the death of Robert M. Brobst.

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

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

Held	March 29	19 88
30474	First Service Federal Credit Union	pay ded - March 450.00
30475	Columbus Municipal Employees Federal Credit Union	pay ded - March 3940.00
30476	Colonial Life & Accident	life ins - March 192.75
30477	American Family Life Assur.	life ins - March 62.00
30478	Capitol American Life	life ins - March 12.00
30479	Aetna Life Insurance	deferred comp - March 905.74
30480	Ameritech	911 maint & equip 1317.24
30481	Central Ohio Mayors & Municipal Officials Council	dues for 1988 100.00
30482	Peerless Office Supply	office supplies 191.81
30483	Radio Shack	covers for printers 9.90
30484	The Columbus Dispatch	'notice to bidders' 480.24
30485	JP Sand & Gravel Co.	gravel 70.68
30486	Franklin Co. Engineering	salt 199.36
30487	Cols. Bituminous Concrete	cold mix 80.00
30488	Cols. S. Power Co.	electric 627.38
30489	Columbia Gas	gas 917.32
30490	Ohio Bell	phones 240.87
30491	GTE Telecom Marketing	repair to phone 59.08
30492	Johnson Disposal	trash service 77.00
30493	Ohio Dept. Highway Safety	registration/Rutledge 75.00
30494	Educational Aids	safety town supplies 74.80
30495	Motorola Inc.	service contract 33.50
30496	Cellular One	mobile phone contract 16.22
30497	Gall's Inc.	parts 566.22
30498	DAK Supply Corp.	Leads paper 114.53
30499	Franklin Uniforms	shirt, zipper 31.94
30500	Motor Car Supply East	brake rotor & pads 111.57
30501	Cherry's Sign Shop	911 on cruisers 260.00
30502	SArgent-SOwell, Inc.	tape, tags 180.06
30503	Triangle Business Forms	letterhead stationary 93.62
30504	Columbus Police Dept.	lab analysis 28.00
30505	Certified Oil Company	gasoline 734.10
30506	Ronald G. Edwards	reimbursement/film processing & supplies 732.95
30507	Streicher's	lite bar, speaker conversion 348.75
30508	Groveport Hardware	supplies 160.41
30509	ARC/Amateur Radio Sales	microphone;radio repair 71.90
30510	Swad Chevrolet, Inc.	door handle 23.40
30511	Dave's Marathon	cruisers repaired 381.28
30512	Parker's Sohio Service	cruiser service 19.95
30513	Midwest Traffic Instruments	B.A.C. verifier repair 151.50
30514	Meineke	cruiser repair 125.00
30515	SYndistar, Inc.	training tape 410.00
30516	Central Hardware Co.	supplies 28.97
30517	Physio Control	parts 114.00
30518	Rescue Rooter	chemical delivery 59.50
30519	Sohio Oil Company	gasoline 130.40
30520	Colox	cylinders 5.39
30521	Paul Moore Company	locks 44.37
30522	Warehouse Club, Inc.	membership - fire dept 25.00
30523	Ricart Ford, Inc.	vehicle repair 353.00
30524	B&M Parts & Service	parts 435.37
30525	I.A.C.P.	course/Swonger, Thompson 500.00
30526	ARC/Amateur Radio Sales	radios 2460.00
30527	Parr Emergency Product	medical supplies 584.30
30528	Radio Shack	printer & supplies 601.55
30529	Slide Service International	film processing 59.30
30530	Treasurer, City of Columbus	dispatching services 297.00
30531	Cleveland State University	training for 4 80.00
30532	Central Benefits	health ins - April 15,742.56
30533	Delta Dental Plan	dental ins - April 2087.42
30534	GTE Telecom Marketing	repair to TH phone 84.00
30535	Tri-Us Trophies	desk set/Adams 10.00
30536	Vicki A. Boyer	salary 426.56
30537	Jill A. Howard	salary 406.69

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Minutes of continued

Meeting



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

Held	March 29	1988
30538	Norma J. Eyeran	salry 520.00
30539	VOID	
30540	Stephen C. Arms	salary & retro 936.26
30541	Martin J. Bauman	salary & retro 779.97
30542	Meredith J. Booker	salary & retro 1125.65
30543	Donald L. Bryan	salary & retro 836.23
30544	Timothy A. DeLong	salary & retro 914.13
30545	Edward B. Dildine	salary & retro 887.77
30546	Jeff J. Fasone	salary & retro 850.40
30547	Gary A. Jones	salary & retro 1156.06
30548	John M. Jones	salary & retro 765.16
30549	Eric McInturf	salary & retro 962.93
30550	Christopher S. Pallos	salary & retro 1134.69
30551	Dana D. Pruden	salary & retro 892.71
30552	VOID	
30553	Anthony Robinette	salary & retro 619.36
30554	Stephen D. Roth	salary & retro 644.96
30555	Jack B. Rupp, Jr.	salary & retro 1186.31
30556	James S. Sayre	salary & retro 1000.81
30557	Matthew J. Seipel	salary & retro 718.96
30558	Gene E. Shepherd	salary & retro 1060.29
30559	Gary W. Shumaker	salary & retro 918.39
30560	Stephen G. Smith	salary & retro 537.64
30561	Thomas O. Taft	salary & retro 804.15
30562	VOID	
30563	Mark E. Wagner	salary & retro 892.23
30564	Terry A. Williard	salary & retro 873.89
30565	Kenneth P. Yarnell	salary & retro 1038.28
30566	Paul M. Spangler	salary 712.19
30567	Wayne A. Altman	salary 433.18
30568	Robert C. Chaney	salary 371.89
30569	Thomas W. DeVore	salary 309.31
30570	William J. Swonger	salary 987.63
30571	Dale E. Bryan	salary 567.74
30572	Brian D. Correll	salary 458.40
30573	Frank A. Daniel	salry 656.03
30574	Ronald G. Edwards	salary 749.90
30575	Thomas W. Eubank	salary 647.51
30576	James M. Galvin	salary & parking 314.84
30577	G. Michael Haley	salary 421.98
30578	Robert W. Kefauver	salary & parking 555.56
30579	Kenneth E. Kuhn	salary 454.00
30580	Gary D. McDonald	salary 810.28
30581	William L. Moore	salary 613.18
30582	Mark A. Mullin	salary & parking 638.04
30583	Thomas A. Quinlan	salary 445.61
30584	Michael E. Ratliff	salary 619.51
30585	Shirley A. Rutledge	salary 624.11
30586	Ray A. Stebelton	salary & parking 812.23
30587	William P. Stiver	salray 866.34
30588	Virgil Thompson	salary 821.05
30589	Rodney W. Wiles	salary 649.09
30590	Robert Blalock	ct pay & parking 28.25
30591	Timothy C. Clifford	salary 354.00
30592	Marion L. Colarik	salary 504.00
30593	Lillian Perry	salary 445.24
30594	Jeanette L. Robinson	salary 410.05
30595	Charles Rochester	pvt radio 76.59
30596	Michael W. Rochester	pvt radio 55.31
30597	Carolyn P. Tinker	salary 471.44
30598	Franklin Co. Child Support	child support 71.40
30599	Franklin Co. Child Support	child support 268.54
30600	Franklin Co. Child Support	child support 408.00
30601	Franklin Co. Child Support	child support 244.80
30602	Franklin Co. Child Support	child support 102.00
30603	Morrow Co. Child Support	child support 127.50
30604	Patty Eberts	child support 30.00
30605	Chapter 13 Trustee	wage deduction 112.00
30606	PERS	ret ded - March 6819.85

Held March 29

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30607	Police & Firemen's Disability & Pension Fund	ret ded - March	6136.47
30608	H.N.B.	withholding - 3/29	7047.50
30609	Treasurer of State	stae tax - March	2970.48
30610	City Treasurer	city tax - 3/25	868.67
30611	Village of Pickerington	1st quarter city taxes	61.32
30612	Larry L. Flowers	salary	1009.41
30613	Paul E. Raver, Jr.	salary	1058.66
30614	Janet R. Tegtmeier	salary	488.23
30615	VOID		

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

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

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

Meeting Adjourned





TRUSTEES



CLERK

Held April 5

19 88

The Madison Township Board of Trustees met in Special Session Tuesday, April 5, 1988 at 7:00 P.M.

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

Minutes of the last meeting were dispensed until the next regular meeting.

✓ Mike Jones, Canal Winchester Mayor, addressed the Board of Trustees and requested their attendance, as well as Chiefs Flowers and Swonger, at a combined Canal Winchester Village Council and Madison Township Trustee's meeting.

Meeting to be held at 8:00 P.M., April 18, 1988 immediately following regular council meeting.

Main topic of discussion to be security forces.

Mr. Jones also sent Canal Winchester Council's deepest sympathy on the passing of Mr. Robert Brobst.

Mr. White suggested the possibility of quarterly meetings with the villages.

Resolution #117-88

Mr. White moved that \$13,815.00 be transferred from 1-A-27 to 1-K-4 in the General Fund to cover the expense of a dump truck from Bob McDorman Chevrolet.

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

Resolution #118-88

Mr. White moved that due to the death of Robert M. Brobst, Trustee of Madison Township, that Ken Gillilan, a legal elector of said township, is hereby appointed to the office of trustee of said township, to hold the same during the unexpired term of Robert M. Brobst, and until his successor is elected and qualified.

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

Resolution #119-88

Mr. Pallos moved that the Madison Township Clerk's bond be set at \$10,000.00.

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

Resolution #120-88

Mr. White moved that Mr. Pallos take on the role of Madison Township Board of Trustee Vice-Chairman.

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

✓ Resolution #121-88

Mr. White moved that Mr. Gillilan replace Mr. Pallos as the liaison to the Town Hall Preservation Commission, serve as liaison to the Road Department, Library Committee and Parks & Recreation Board.

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

Resolution #122-88

Mr. Pallos moved that Mr. White serve as liaison to the Fire Department.

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

Chief Swonger addressed the Board concerning the Policemen's Contract which has been approved by the rank and file.

Signing of the contract was tabled until the contract was signed by said rank and file and approved by the prosecuting attorney's office.

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✓ Resolution #123-88

After suggestion from Chief Flowers, Mr. Gillilan moved that the Robert M. Brobst Memorial Park be authorized for garden plots subject to the investigation by himself of liability to Madison Township and use of public land for garden plots.

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

Resolution #124-88

Mr. White moved that the invoice for the plaque for Mr. Robert Brobst be paid for from the General Fund.

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

Chief Flowers noted that an instance had been found where Worker's Compensation had paid a 1984 claim directly to an employee.

Worker's Compensation will not collect that amount from the employee, but will credit our account.

Resolution #125-88

Mr. White moved that thank you notes to Chief Flowers from both the Back to School Program and from out-going Clerk, Vicki Boyer, be placed in Mr. Flower's personnel file.

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

Discussion of letter from Attorney Don Brosius concerning hiring of fulltime firefighters was initiated by Chief Flowers; the main topic being fire school and medic certification.

Mr. Gillilan requested a copy of the schooling requirements and information on in-house schooling costs.

Chief Flowers also presented survey of rank structure, salary and budget for several township's non-bargaining employees along with a raise request.

Mr. White noted Chief & Secretary were within the average range and that the second officer in command was below average with townships of comparable budgets.

Mr. White also noted that our Road Superintendent is underpaid. He will request Jill Howard to do township survey on road superintendent salaries.

Raise issue was tabled until next meeting.

Resolution #126-88

Mr. White moved that any raises given during 1988 would be retroactive to January 1, 1988 for both bargaining and non-bargaining employees.

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

Mr. White requested that the Clerk check on dates of hearings for Motor Vehicle License Tax issue.

Mr. Gillilan requested that specifics on Columbia Gas work at 551 Corbett be investigated and residents notified of gas company's actions before he signs request to open road.

Secretary will handle these tasks.

✓ Resolution #127-88

Mr. Pallos moved that a letter be written to the Rickenbacker Port Authority disapproving of the 150 Plan Study and recommendations.

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

Mr. Gillilan stated that he was pleased with his appointment as Trustee and did not expect to fill Mr. Brobst's shoes, that he brought a different perspective to the office.

He reaffirmed that he was not permitted to run for the office,

Held April 5

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but could be appointed and this would leave all candidates in 1989 on equal footing. Among his comments was the fact that he was very proud of both Madison Township Chiefs and their departments.

Mrs. Tina Swonger announced the banquet honoring the township police would be held April 16, 1988 at 6:00 P.M. at the Canal Winchester Community Senior Center. All were invited to attend. The meal is prepared by the Madison Township Ladies Auxiliary.

Resolution #128-88

Mr. Gillilan moved that a thank you letter be sent to the Canal Winchester Community Senior Center for the gracious use of their facility at no charge. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Barb Adams, Clerk, suggested a log sheet be set up for visitors attending meetings and noted that more copies of minutes would be available to the public.

Discussion of the Parks & Recreation Board found several willing to participate on the board. Mr. Gillilan will follow up on interested parties.

Chief Flowers noted he would be addressing the Asbury Civic Association on April 6th concerning the upcoming fire levy and a levy meeting would be held at Station 181 at 10:00AM on April 9th.

Resolution #129-88

Mr. White moved that the Madison Township secretary will keep a calendar posted where key employees can have noted days when they cannot be reached for consultation. Secretary will also transfer calls to the radio room, 836-5370, when she is absent from the office. She is to provide the radio room with a format for general township calls to be handled. Mr. Gillilan seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. White reported that the first quarterly township newsletter was on schedule for the middle of the month of April.

Possibilities for zoning problems and a zoning officer were discussed. The township is looking for public input on the issue.

Resolution #130-88

Mr. White moved that P.O. #102 for \$13,815.00 to Bob McDorman Chevrolet for the dump truck be approved. Mr. Gillilan seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. White moved that the meeting be adjourned. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

TRUSTEES:

Kenneth E. Gillilan

Mike H. Pallos
Don White

CLERK:

Barbara D. Adams

Held April 12

1988

The Madison Township Board of Trustees met in Regular Session Tuesday, April 12, 1988 at 7:00 P.M.

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

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

- ✓ Mr. Gillilan read the proposed Resolution levying a \$5.00 Motor Vehicle License Fee to provide revenue for repair, maintenance and construction for township roads.
Mr. White opened the floor for discussion in the 1st Hearing of this proposed Resolution.

Mr. Byron White extensively discussed his feelings on the issue, basically stating that the road department was definitely underfunded and he was not against the \$5.00 tax, but we should not pay for damage that the City of Columbus has caused to our roads, specifically in the Bixby Road area.
The question arose as to whether trailers would be taxed.

Mr. Gillilan requested a citizen's report on the Bixby Road area conditions and to keep the report continually up to date.

Resolution #131-88

Mr. White moved that the 2nd Hearing on the \$5.00 Motor Vehicle License Tax would be held on April 19, 1988 at 7:00 P.M. and that it be advertised in the newspaper and posted in predominate places in the township.
Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

- ✓ Mr. Shockling reported that Ken Strayer, Columbus City Inspector, stated that Columbus had not been approached concerning any monetary compensation for damage on Bixby Road and that Mrs. Cecil-Lazarus has stated that lawn damage was in arbitration.

Mr. Gillilan also noted that to be eligible for Issue 2 funding we must exhaust all possible ways of funding our road department.

Resolution #132-88

Mr. White moved that the Madison Township Officials ratify and approve the collective bargaining agreement between Madison Township, Franklin County, Ohio and Fraternal Order of Police, Capitol City Lodge No.9.
Mr. Gillilan seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Lynn Ensign, who lives on Danmoor Road with a Fullerton address, in the township expressed concerns over adjacent property owned by Ohio Utilities that she maintains.
She is concerned over danger of dirt bikers and bicyclists using the area and coming off the levy onto the road; also she is concerned about lid removal of storm sewer on the hill.

Mr. White stated that the Trustees would look into putting a guard rail at the end of Danmoor Road, after conferring with neighbors, as well as providing additional police observation.

Mr. Gillilan asked Mr. Spangler to notify Ohio Utilities about pinning the storm sewer lid.

Mr. Willard Clark, 6400 Ebright Road, addressed the Board about the current way the Township is alleviating the drainage problem by draining into his field used for farming.
After discussion with Mr. White and Mr. Spangler, Mr. Clark was satisfied with future plans for the drainage.

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Resolution #133-88

Mr. White moved that additional April P.O.'s as listed be approved:

#103	9-A-13	\$150.00	police training
#104	10-A-8	\$2556.64	fire tools & equip
#105	2-A-6	\$332.98	MVL repairs
#106	2-A-5	\$100.00	MVL supplies

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

Mr. Spangler presented his report on Road Department activity during the past two weeks.

Mr. White requested that we hold on the snow plow until new members of the township staff feel comfortable with funding.

Chief Swonger presented a check from Municipal Court for \$3357.00.

Resolution #134-88

Mr. White moved that thank you letters be put into Bill Moore, Gary McDonald and Chief Swonger's personnel files, as recommended by Chief Swonger.

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

Resolution #135-88

Mr. Pallos moved that training certificates for Shirley Rutledge be placed in her personnel file, as recommended by Chief Swonger.

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

Resolution #136-88

Mr. Pallos moved that thank you letters to those police officers participating in Mr. Brobst's funeral be placed in their respective personnel files, as recommended by Chief Swonger.

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

Resolution #137-88

After investigation of the Franklin County Prosecutor's opinion, Mr. Gillilan moved that a \$100.00 payment to the Madison Township Ladies Auxiliary be made to defray costs of the Police Awards Banquet, thus issuing P.O.#107 out of 9-A-14 for \$100.00 and check #30757 for \$100.00.

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

Resolution #138-88

After general discussion of the Parks & Recreation Board, Mr. Gillilan moved that Jim Woosley and Karen Joseph Woosley be appointed to the Parks & Recreation Board.

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

At 8:30 Mr. White moved we recess and move into Executive Session. Mr. Gillilan seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Upon arrival of General Larry Garrison, Mr. White re-opened the general meeting.

General Garrison addressed the Board stating that the Port Authority had moved to Rickenbacker Air Base. He stated that the current 150 Study needed to be accepted and continue through it's process to the FAA. This would allow federal funding to be received. According to General Garrison the current concern seemed to be the future helicopters residing at the base.

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✓ By Federal Law the study must be updated at that time.
He encouraged the Board to support the 150 Study.

Mr. White thanked General Garrison for attending the meeting and was happy the Board could hear both sides of the issue.

Members of the Town Hall Players made themselves available to the Board of Trustees for questions.

Chief Flowers addressed the Board on various fire department and fire levy information.
The Board suggested that the Chief look further into regulations regarding township employees, property and funds for levy campaigning.

Resolution #139-88

Mr. Gillilan moved that Chief Flowers be granted April 19 & 20, 1988 to attend the Congressional Fire Caucus in Washington D.C.
Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Chief Flowers stated that the new volunteer applicants for the fire department would be present at the April 26, 1988 Trustee Meeting and that the majority of them were from Madison Township.

Mr. White moved at 9:45 P.M. that the meeting enter into Executive Session to discuss personnel matters.

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

Executive Session

Mr. White moved at 10:35 P.M. that the meeting return to Open Session and that no action was taken during Executive Session.
Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

General discussion was held on spending, purchase orders and various transitional questions.
In general, the Chief's and Superintendent will try to provide additional information on purchase orders and will keep the lines on communication open, especially with new Trustees and Clerk aboard.

Mr. White stated that the Board had decided upon raises for non-bargaining employees, but they would only be announced after the Clerk had varified funding was available.
This would take place at the next regular meeting.

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

30616	Ohio Bureau of Workers' Compensation	overpayment to Moore	630.80
30617	Groveport Postmaster	500 - 25¢ stamps	125.00
30618	Pagenet	beeper service	209.40
30619	Tri-Us Trophies	Brobst plaque; police plaque, gold plates	212.00
30620	VOID		
30621	Principal Mutual Life Ins	police life ins - Apr	32.87
30622	Dover Elevator Co.	contract	76.67
30623	Chardon, Inc.	service to boiler	65.00
30624	T.H.P.C.	Twp. Share - April	399.99
30625	JP Sand & Gravel Co.	gravel	194.40
30626	Cols Bituminous Concrete	cold mix	322.00
30627	Republic Parking	parking contract	35.00
30628	Treasurer of State	Leads Terminal	415.00
30629	Byers Leasing	cruiser lease	1095.00
30630	Triangle Business Forms	cards	83.00
30631	Kenneth E. Kuhn	reimbursement/part	10.00

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national
graphics

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

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30632	Fletcher Poster Co.	striping tape	129.00
30633	Groveport Pharmacy	film; per statement	20.71
30634	ARC/Amateur Radio Sales	microphones; repair	112.75
30635	Cord Camera	film processing	8.90
30636	Groveport Hardware	supplies	291.82
30637	Wirthman Bros., Inc.	radiator	105.00
30638	Dave's Marathon	cruiser repair	497.50
30639	Parker's Service Center	cruiser repair	61.85
30640	Atwood Door Co.	overhead door repair	195.00
30641	Meineke	cruiser repair	249.00
30642	Groveport Water Dept.	water/sewer	37.66
30643	Hill Tailoring Co.	uniforms/tailoring	701.45
30644	Ohio Bell	phones	1322.46
30645	AT&T	lease 3/28-4/27	48.49
30646	Cols Southern Power	electric	491.18
30647	Finley Fire Equipment	fire hose	984.00
30648	Darlene M. Barker	uniform reimbursement	45.11
30649	Loeffler Chemical Sales	supplies	232.80
30650	Booth Fire Equipment	per invoice	53.61
30651	Sinclair	antenna	180.00
30652	American Business Equipment	per invoice	40.00
30653	Gary A. Jones	reimbursement/seats & brackets	167.64
30654	Jim's Trim Shop	recover truck seat	104.00
30655	Dave's Lock Service	installation & repair	133.00
30656	Kendall U.S.A.	per statement	167.64
30657	DeLille Oxygen Co.	oxygen, acetylene, helium	110.83
30658	Boylan & Cannon Electronics	checked siren	30.00
30659	Bob McDorman Chevrolet	April lease	265.52
30660	Mac's Auto Parts Co.	filter	9.99
30661	The Andersons	per statement	3.04
30662	Rutherford Auto Body	repair GF 182	789.50
30663	Fitzpatrick Enterprises	repair to E181	480.37
30664	McKee Door	repairs to door	105.00
30665	International Assoc. of Arson Investigators	membership renewal	37.00
30666	Vision Service Plan	vision ins - April	696.01
30667	Barbara D. Adams	salary	428.02
30668	Jill A. Howard	salary & reimbursement for stamps & keys	420.15
30669	Norma J. Eyeran	salary	520.00
30670	Larry L. Flowers	salary	1009.41
30671	Stephen C. Arms	salary	718.56
30672	Martin J. Bauman	salary & sta comm	602.84
30673	Meredith J. Booker	salary	814.76
30674	Donald L. Bryan	salary	650.63
30675	Timothy A. DeLong	salary	729.02
30676	Edward B. Dildine	salary	731.69
30677	Jeff J. Fasone	salary	505.14
30678	Gary A. Jones	salary & lt pay	825.81
30679	John M. Jones	salary	560.17
30680	Eric McInturf	salary	767.55
30681	Christopher S. Pallos	salary & lt pay	988.96
30682	Dana D. Pruden	salary	688.60
30683	Paul E. Raver, Jr.	salary	731.90
30684	Anthony Robinette	salary & sta comm	492.42
30685	Stephen D. Roth	salary	477.09
30686	Jack B. Rupp, Jr.	salary & sta comm	917.61
30687	James S. Sayre	salary & sta comm	777.91
30688	Matthew J. Seipel	salary	500.46
30689	Gene E. Shepherd	salary	843.12
30690	Gary W. Shumaker	salary & sta comm	709.79
30691	Stephen G. Smith	salary	387.79
30692	Thomas O. Taft	salary	632.09
30693	Janet R. Tegtmeier	salary	488.23
30694	Mark E. Wagner	salary	709.69
30695	Terry A. Williard	salary	707.20
30696	Kenneth P. Yarnell	salary	785.62
30697	Paul M. Spangler	salary	643.92

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30698	Wayne A. Altman	salary	435.47
30699	Robert C. Chaney	salary	373.28
30700	Thomas W. DeVore	salary	309.31
30701	William J. Swonger	salary	987.63
30702	Dale E. Bryan	salary	567.74
30703	Brian D. Correll	salary & 1 wk withheld	611.35
30704	Frank A. Daniel	salray	972.49
30705	Ronald G. Edwards	salary & parking	846.18
30706	Thomas W. Eubank	salary	673.36
30707	James M. Galvin	salary & parking	302.09
30708	G. Michael Haley	salary & parking	444.91
30709	Robert W. Kefauver	salary	571.36
30710	Kenneth E. Kuhn	salary	454.00
30711	Gary D. McDonald	salary	903.43
30712	William L. Moore	salary	641.69
30713	Mark A. Mullin	salary & parking	657.98
30714	Thomas A. Quinlan	salary	464.04
30715	Michael E. Ratliff	salary	648.36
30716	Shirley A. Rutledge	salary	642.05
30717	Ray A. Stebelton	salary	782.90
30718	William P. Stiver	salary & parking	848.16
30719	Virgil Thompson	salary	907.51
30720	Rodney W. Wiles	salary	670.67
30721	Timothy C. Clifford	salary	354.00
30722	Marion L. Colarik	salary	504.00
30723	Lillian Perry	salary	445.24
30724	Jeanette L. Robinson	salary	410.05
30725	Charles Rochester	pvt radio	38.30
30726	Michael W. Rochester	pvt radio	90.56
30727	Carolyn P. Tinker	salary	471.44
30728	Lesia M. Whipple-Hagerman	pvt radio	38.50
30729	Gregory R. Wilson	pvt radio	54.44
30730	Franklin Co. Child Support	child support	71.40
30731	Franklin Co. Child Support	child support	268.54
30732	Franklin Co. Child Support	child support	408.00
30733	Franklin Co. Child Support	child support	244.80
30734	Franklin Co. Child Support	child support	102.00
30735	Morrow Co. Child Support	child support	127.50
30736	Patty Eberts	child support	30.00
30737	Chapter 13 Trustee	wage deduction	112.00
30738	Frank A. Daniel	uniform maint allow	220.00
30739	Ronald G. Edwards	uniform maint allow	220.00
30740	Thomas W. Eubank	uniform maint allow	220.00
30741	James M. Galvin	uniform maint allow	220.00
30742	G. Michael Haley	uniform maint allow	220.00
30743	Robert W. Kefauver	uniform maint allow	220.00
30744	Gary D. McDonald	uniform maint allow	220.00
30745	William L. Moore	uniform maint allow	220.00
30746	Mark A. Mullin	uniform maint allow	220.00
30747	Thomas A. Quinlan	uniform maint allow	220.00
30748	Michael E. Ratliff	uniform maint allow	220.00
30749	Shirley A. Rutledge	uniform maint allow	220.00
30750	Ray A. Stebelton	uniform maint allow	220.00
30751	William P. Stiver	uniform maint allow	220.00
30752	Virgil Thompson	uniform maint allow	220.00
30753	Rodney W. Wiles	uniform maint allow	220.00
30754	Melvin Swindall	cleaning/reimbursement for supplies & parts	127.71
30755	H.N.B.	withholding - 4/12	6717.65
30756	City Treasurer	city tax - 4/8	737.43
30757	Madison Township Ladies Auxiliary	Police Awards Banquet expense	100.00

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

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

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

Meeting Adjourned







TRUSTEES



CLERK

Held April 19

1988

The Madison Township Board of Trustees met in Special Session on Tuesday, April 19, 1988 at 7:00 P.M.

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

Mr. Gillilan moved that minutes of the previous meeting be dispensed until the next Regular Session.

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

✓ Mr. White opened the Second Hearing of the Proposed \$5.00 Motor Vehicle License Fee.

Mr. Gillilan read the proposed Resolution and the floor was opened to discussion.

Mr. Paul Stiles of Newport Road was against the \$5.00 MVL fee and requested that the proposal be advertised in the Southeast Messenger.

Byron White addressed the Board as the Bixby Road spokesman with many supporters in attendance.

They were not supportive of the \$5.00 fee due to fears that dollars generated would be used to "clean-up" Columbus' Bixby Road problems.

Discussion ensued.

Mr. Gillilan read his rough draft letter to Mayor Dana Rinehart, after which came public suggestions for the letter.

✓ Resolution #140-88

Mr. White moved that the Trustees send Mr. Gillilan's letter, with additions from the public, to Mayor Rinehart and that those Columbus public officials involved in the Bixby Road situation be requested to attend the next Regular Trustee's Meeting on Tuesday, April 26, 1988.

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

There followed discussion of the truck parking issue.

Mr. Gillilan announced that we would try to advertise the proposed \$5.00 MVL fee in the Southeast Messenger and Mr. White stated that the final hearing on the subject would be Tuesday, April 26, 1988 at 7:00 P.M.

Mr. Gillilan read a letter proposing that Ohio Bell lay an inter-city communications line along the north side of Bixby Road. The matter will be looked into before signing.

Resolution #141-88

Mr. White moved that the Trustees purchase a new public address system for \$750.00, to be taken from fund 1-A-26 and be purchased by Phil Schrader.

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

Chief Swonger requested that the Trustees look over applications received for a new police officer before the next Regular Meeting.

Mr. Gillilan suggested obtaining an opinion from the prosecutor's office before acting on a request from a Mr. Cline to construct a well in a public right-of-way.

This issue has already passed through the hands of Franklin County Rural Zoning and the Franklin County Board of Health.

Resolution #142-88

Mr. Pallos moved that the Board accept, for clarification purposes only, Chief Swonger's proposal for township police protection to the Village of Canal Winchester.

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

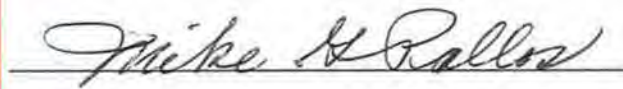
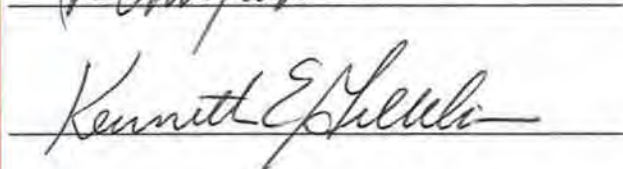
✓ This after-the-fact proposal will be presented at Canal Winchester Council's next meeting per their request. Any future request of a proposal for police services will be renegotiated.

✓ Mr. White announced that the first township newsletter should be ready in the next 10 days. Funding will be discussed at the next Regular Meeting.

Mr. Gillilan moved that the meeting adjourn as the Trustees wish to attend the Prairie Township meeting on pertinent township issues.

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

Meeting Adjourned



TRUSTEES



CLERK

Held April 26

1988

The Madison Township Board of Trustees met in Regular Session on Tuesday, April 26, 1988 at 7:00 P.M.

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

Minutes of the last meetings, April 12th and April 19th Special, were presented and stood approved as presented.

Lt. Michael Ore at Butler Armory addressed the public on the movement of helicopters from Don Scott Field to Rickenbacker ANGB. The facility is expected to be in full operation in February, 1990. Lt. Colonel Lynn Corriell also spoke noting that the fleet of 55 helicopters would continue to be good neighbors as they always have been at their present facility.

Mr. Larry Ricchi addressed the Trustees and thanked the Trustees for not abolishing the township police department as the Canal Winchester Council had suggested.

Roxanne McDonald addressed the Board supporting the MVL \$5.00 tax as a good alternative to property taxes.

She also requested that the Trustees find ways to avoid annexation; possibly looking into a merger.

Mr. Gillilan stated that a group-study should be done on the subject of merger.

The following addressed the Board in support of the \$5.00 MVL tax:

Mr. Ed Dildine for the Firefighter's Union

Tina Swonger representing the Madison Township Ladies Auxiliary

Donna Harshbarger representing the Blacklick Estates Civic Association

Harry Billingham of the Volunteer Firefighter's Association

✓ Neal Ferebee addressed the Board on the problems of a plugged drain causing problems on his property as well as Bixby Road problems in general; he noted that contractors were back on Bixby Road and doing a great job.

Byron White addressed the Board on Bixby Road and his side of Mr. Ferebee's drainage problem.

Shirley Shockling disputed the contractors doing a good job as the grade line on 5073 Bixby's side was lower than the original grade line and there would be problems.

Mr. Gillilan stated that his letter had been sent to Mayor Rinehart after some changes.

The prosecuting attorney had told him that it should include names as it was not strong enough.

Mr. Gillilan also stated that he had an engineer, at his expense, looking at Bixby Road right now and that he supported having an engineer on retainer as there are other projects arising.

The Trustees would inspect work of the contractors tomorrow.

Sgt. McDonald of the Madison Township Police Department noted that the majority of the police officers endorse the \$5.00 MVL tax. He also felt that justice was not done at the Canal Winchester Council Meeting as to the township police department.

He also asked the newspaper people in attendance to present both sides of the story.

The audience showed their support of his comments.

✓ Carla Ross of Inlet Drive stated that a public meeting should be set up for public input on the Madison Township Police Department and on the incorporation issue.

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Madison Township Police Chief Bill Swonger formally rebutted allegations of the Canal Winchester Council against the township police department.

The audience showed great support for his statement.

Chief Swonger's statement will be filed in the township offices.

Mr. White stated that the township should not have to take the defense on the police issue.

The police department is doing a good job and this has been Canal Winchester's problem all the way.

Neal Ferebee again addressed the Board questioning the MVL tax. He stated his only problem with it was that the incorporated areas of the township would not be included.

Lt. Virgil Thompson addressed the public as a training officer of the police department concerning the total overall training of our officers.

His report showed excellent training classes and, due to taking advantage of already funded classes, keeping the cost very low.

Tina Swonger addressed the public about the police issue condemning Canal Winchester's handling of their own police matters. She agreed with Mr. White that this was not the township's problem - it was Canal Winchester Council's problem in justifying the handling of their own police department problems.

The public greatly supported her comments.

Mr. Gillilan addressed the Canal Winchester Council issue and stated that all three trustees support the township police.

He also reminded the public that this was a new and different Board, really trying to work for the public.

He also stated that Canal Winchester, Groveport, Obetz and the Madison Township Trustees should work as a team of elected officials.

Chief Flowers introduced the new volunteer applicants present at the meeting and noted that the majority were from within the township.

He also thanked volunteer personnel officer Harry Billingham for his help.

Resolution #143-88

Mr. White moved that the Board approve the 14 applicants for volunteer firefighters.

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

Resolution #144-88

Mr. Pallos moved that the cash book balance of \$417,787.22 be approved as it coincided with the bank statement balance of March 31, 1988.

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

Resolution #145-88

Mr. Pallos moved that the township join the GFOA, newly formed group of government fiscal officers, at the cost of \$25.00.

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

Resolution #146-88

Mr. Gillilan moved that the township newsletter expense be taken from category 1-A-26, General Fund, Other Expenses.

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

Barb Adams, Clerk, noted that Franklin County Auditors had refunded money from our March settlement - the police and fire funds lost \$14,571.38 and \$20,296.93 respectively.

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Resolution #147-88

Mr. White moved that due to the refund, the following transfers be made:

\$10,000.00 from 9-A-9 to 9-A-14 in the Police Fund

5,000.00 from 10-A-9 to 10-A-15 in the Fire Fund

3.14 from 4-B-2 to 4-A-6 in the Road & Bridge Fund

Further, Vern Hysell of the Franklin County Auditor's Office review procedures with all the officials.

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

Paul Spangler, Road Superintendent, reported on his crew's activities and with the Trustee's blessing he will work out a request for help on Dellen Road with the Groveport Road Crew and their bucket truck.

Resolution #148-88

Mr. White moved that the township auction be held at the Firehouse on June 4th at 10:00 A.M.

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

Resolution #149-88

Mr. White moved that Mr. Gillilan sign the application for necessary work for the inter-city line by the telephone company on Bixby Road.

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

Chief Swonger presented the Board with a check for \$4777.00 from Municipal Court.

Resolution #150-88

Mr. Pallos moved that the following be placed in their respective files:

Thank-you from United McGill to Ptl. Bill Moore
Award of Valor to Sgt. Gary McDonald
Outstanding Service Award to Ptl. Michael Ratliff
Officer of the Year Award to Ptl. Frank Daniel
Reserve Officer of the Year Award to Ptl. James Galvin
Outstanding Service Award to Ptl. Frank Daniel
Shotgun Techniques Training Certificate to Ray Stebelton
Crime Prevention Concerns for the Elderly, D.A.R.E.
Instructor Training, Drug Abuse Resistance Education,
Recommendation letter from D.A.R.E. Coordinator to
Officer Shirley Rutledge
Certificate of LEADS Terminal Operation & Usage to
Kenneth Kuhn, Lillian Perry, Gregory Wilson, Lesia
Whipple-Hagerman and James Galvin

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

Chief Flowers presented several items to the Board bringing the following Resolutions.

Resolution #151-88

Mr. White moved that the Trustees accept, with regret, the resignation of Volunteer Firefighter, Dwayne G. White.

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

Resolution #152-88

Mr. White moved that the Certificate of Paramedic Training for Robert Knode be placed in his personnel file.

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

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Concerning the Robert M. Brobst Memorial Park garden plot project:

Resolution #153-88

Mr. White moved that, 1) release forms already passing the Franklin County Prosecutor's inspection be approved, 2) that applications be sent to the township office, 3) that plot division be reserved until the number of interested parties is determined and, 4) that the project be on a first come, first serve basis.

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

Chief Flowers noted that the Kokosing Construction Company had presented their estimate of \$932.00 each for installing fire hydrants with hydrants supplied.

Mr. White noted that the project had already been approved.

Chief Flowers also presented a check for \$2000.00 from the Hamden Volunteer Fire Department for their purchase of used equipment from the Madison Township Fire Department.

Chief Flowers also gave the Clerk a check for \$231.25 from the Canal Winchester Police Department due to Sohio incorrectly billing the Madison Township Fire Department for Canal Winchester Police Department bills.

Chief Flowers noted a letter would be forthcoming on the Town Hall elevator inspection action.

Chief Flowers then requested an Executive Session for a personnel matter.

Resolution #154-88

With Chief Flower's and Mr. Gillilan's recommendations, Mr. White moved that a letter be sent to the seven officials involved in Substitute House Bill #507, supporting the proposed judgement to handle specific environmental matters.

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

Resolution #155-88

Mr. Gillilan moved that we reaffirm formation of a zoning committee, with no jurisdiction, to look at problems and make recommendations to the Trustees as to the process of handling zoning matters.

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

Byron White and Don Ritter volunteered for the zoning board.

Mr. White noted that the township newsletter was delayed due to typesetting and was planned to go out May 9th now.

Mr. White said that he had been invited to join the steering committee on the Rickenbacker issues to meet Thursday, April 28, 1988 at 4:00 P.M.

Mr. Gillilan requested that all three Trustees be able to attend.

Mr. Gillilan noted that members of the Parks & Recreation Board are James Woosley, Karen Joseph, Steve Trout, Gil Giller and himself; and that Groveport Village Council and the Groveport-Madison School District were very receptive.

Mr. Gillilan also noted that good news on the proposed library is expected to be heard at the next County Library Board Meeting.

Resolution #156-88

Mr. White moved that we sign the Delta Dental Plan ammendment concerning the COBRA act.

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

Mr. Pallos will work with COTA on their requested meeting. The township secretary will notify those involved requesting them to attend the next regular Trustee's meeting.

Mr. White moved that a recess be called at 9:50 P.M.

Mr. White moved at 10:15 P.M. that the meeting enter into Executive Session to discuss fire personnel matters and salaries.

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

Executive Session

Mr. White moved at 11:30 P.M. that the meeting return to Open Session and that no action was taken during Executive Session. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #157-88

Mr. White moved that since the fire department ~~clerk~~^{secretary} Janet R. Tegtmeier, has filed her disability retirement request through P.E.R.S. and she will use her remaining sick leave and vacation prior to July 27, 1988, that, effective July 27, 1988 through October 26, 1988, or until the date she receives her pension from P.E.R.S., whichever comes first, she will be granted leave without pay and privileges.

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

Resolution #158-88

Mr. White moved we place an ad in the Southeast Messenger for the open position of secretary/clerk to the township fire department. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #159-88

Mr. White moved that the proposed \$5.00 MVL tax be passed and the proper information be dispensed to implement the tax. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #160-88

Mr. White moved that \$13,880.00 be transferred from 1-G-1 to 9-A-1R, putting all police salaries under the Police Fund and that income produced by the police department would immediately be transferred from the General Fund to the Police Fund. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

The township secretary is to notify local mayors of the Mayors and Trustees Meeting on Friday, April 29, 1988 at 9:00 A.M.

Resolution #161-88

Mr. White moved that the following pay increases be implemented immediately:

Fire Captain	4%
Fire clerk ^{secretary}	2%
Road Superintendent	4% + \$1500.00 salary adjustment
Road Crew	4%
Police Chief, Captain & non-bargaining employees	4%

Tabled were salary increases for Fire Chief, Township Secretary

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and Town Hall Director.

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

Retroactive pay is to be given to the police members receiving raises in the form of uniform maintenance allowance.

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

30758	First Service Federal Credit Union	pay ded - April	450.00
30759	Columbus Municipal Employees Federal Credit Union	pay ded - April	3970.00
30760	Local 2507	union dues - April	384.00
30761	Fraternal Order of Police	union dues - April	360.00
30762	Colonial Life & Accident	life ins - April	192.75
30763	Capitol Insurance Group	life ins - April	12.00
30764	American Family Life Assur.	life ins - April	62.00
30765	Aetna Life Insurance	deferred comp - April	943.24
30766	Peerless Office Supply	office supplies	110.59
30767	Tri-Us Trophies	desk set - Gillilan	14.00
30768	Budget Graphics	stationary	50.00
30769	The Insurance Circle	public officials liab. & 3 bonds	2215.95
30770	Suburban News Publications	legal ads	67.16
30771	Countrymark	gasoline	3747.99
30772	Fasteners Inc.	supplies	52.83
30773	Gledhill Road Machinery	speed reducer	332.98
30774	Columbus Southern Power	electric	850.61
30775	Columbia Gas	gas	556.12
30776	Ohio Bell	phones	802.13
30777	Johnson Disposal	trash service	77.00
30778	Shirley A. Rutledge	reimbursement/D.A.R.E. supplies	38.52
30779	Cellular One of Columbus	mobile phone contract	94.65
30780	Vance's Shooters Supplies	shooting glasses	14.36
30781	Tri-Us Trophies	plaques, engraving, plates	242.00
30782	Central Hardware	frames	20.93
30783	Center of Polygraph & Personnel Services, Inc.	polygraph test	50.00
30784	ARC/Amateur Radio Sales	antenna, radio repair	109.39
30785	Certified Oil Company	gasoline	837.02
30786	D&M Distributors, Inc.	spotlight handles, end caps	52.83
30787	Dave's Marathon	cruiser repairs	844.97
30788	Central Ohio Police Officers Training Academy	radar training	400.00
30789	ARC/Amateur Radio Sales	antenna, retune radios	2556.64
30790	Sutphen Corporation	gloves	128.00
30791	Groveport Implement	seat for GF182	150.00
30792	Cord Camera	film	8.16
30793	Rose Chemical Products	supplies	72.31
30794	Sohio Oil Company	gasoline	46.07
30795	Booth Fire Equipment Co.	fire exting. service	136.23
30796	Horton Emergency Vehicles	hinges for E181	72.36
30797	Groveport Hardware	supplies	53.84
30798	Parr Emergency Product	cot repair, straps, service charge	520.89
30799	Jims Trim Shop	repair set GF182	104.00
30800	Franklin County District Board of Health	13 physicals	260.00
30801	Treasurer, State of Ohio	VFFDF Assessment	45.00
30802	Treasurer, City of Cols.	dispatching contract	444.00
30803	Children's Hospital	conference/Seipel	45.00
30804	Canal Winchester/Lithopolis Area Chamber of Commerce	1988 dues	20.00
30805	Groveport-Madison Area Chamber of Commerce	membership renewal	32.00

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30806	Rescue Rooter	clean grease trap/ drain service	99.00
30807	Central Communications	pulsar II service	315.20
30808	GTE Telecom Marketing	repair at Sta 182	56.00
30809	Russell Welch	rebuild pump GF182	1345.00
30810	Robert L. Peters, Adjt.	Memorial Day expenses	100.00
30811	CM Printing Inc.	halftones/newsletter	21.75
30812	Dennis L. White	salary	546.23
30813	Mike G. Pallos	salary & reimbursement for parking & supplies	457.06
30814	Kenneth E. Gillilan	salary	587.60
30815	Barbara D. Adams	salary	428.02
30816	Jill A. Howard	salary	406.69
30817	Norma J. Eyerman	salary	520.00
30818	Larry L. Flowers	salary	1009.41
30819	Stephen C. Arms	salary	718.56
30820	Martin J. Bauman	salary & diff/lt pay	609.07
30821	Meredith J. Booker	salary & sta comm	802.64
30822	Donald L. Bryan	salary	650.63
30823	Timothy A. DeLong	salary	714.20
30824	Edward B. Dildine	salary	731.69
30825	Jeff J. Fasone	salary	492.00
30826	Gary A. Jones	salary	766.46
30827	John M. Jones	salary	560.17
30828	Eric McInturf	salary	785.62
30829	Christopher S. Pallos	salary	869.61
30830	Dana D. Pruden	salary & sta comm	707.60
30831	Paul E. Raver, Jr.	salary	816.37
30832	Anthony Robinette	salary	535.91
30833	Stephen D. Roth	salary	464.24
30834	Jack B. Rupp, Jr.	salary & sta comm	859.98
30835	James S. Sayre	salary	754.47
30836	Matthew J. Seipel	salary	498.40
30837	Gene E. Shepherd	salary	843.12
30838	Gary W. Shumaker	salary & sta comm	731.77
30839	Stephen G. Smith	salary	387.78
30840	Thomas O. Taft	salary	825.38
30841	Janet R. Tegtmeier	salary	488.23
30842	Mark E. Wagner	salary	694.06
30843	Terry A. Williard	salary	722.28
30844	Kenneth P. Yarnell	salary	785.62
30845	Paul M. Spangler	salary	643.92
30846	Wayne A. Altman	salary	475.48
30847	Robert C. Chaney	salary	379.63
30848	Thomas W. DeVore	salary	309.31
30849	William J. Swonger	salary	987.63
30850	Dale E. Bryan	salary	567.74
30851	Frank A. Daniel	salary	791.93
30852	Ronald G. Edwards	salary	705.35
30853	Thomas W. Eubank	salary	673.36
30854	James M. Galvin	salary & parking	304.34
30855	G. Michael Haley	salary	439.91
30856	Robert W. Kefauver	salary	606.47
30857	Kenneth E. Kuhn	salary	447.54
30858	Gary D. McDonald	salary	947.95
30859	William L. Moore	salary	641.69
30860	Mark A. Mullin	salary & parking	720.02
30861	Thomas A. Quinlan	salary	464.04
30862	Michael E. Ratliff	salary	648.36
30863	Shirley A. Rutledge	salary	642.05
30864	Ray A. Stebelton	salary	819.25
30865	William P. Stiver	salary	723.63
30866	Virgil Thompson	salary	1080.18
30867	Rodney W. Wiles	salary & parking	673.92
30868	Timothy C. Clifford	salary	356.50
30869	Marion L. Colarik	salary	506.50
30870	Lillian Perry	salary	465.97
30871	Jeanette L. Robinson	salary	410.06
30872	Charles Rochester	prt radio	88.53
30873	Michael W. Rochester	prt radio	26.63

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30874	Carolyn P. Tinker	salary	471.44
30875	Lesia M. Whipple-Hagerman	pvt radio	19.19
30876	Gregory R. Wilson	pvt radio	48.24
30877	Franklin Co. Child Support	child support	71.40
30878	Franklin Co. Child Support	child support	268.54
30879	Franklin Co. Child Support	child support	408.00
30880	Franklin Co. Child Support	child support	244.80
30881	Franklin Co. Child Support	child support	102.00
30882	Morrow Co. Child Support	child support	127.50
30883	Patty Eberts	child support	30.00
30884	Chapter 13 Trustee	wage deduction	112.00
30885	Sandra Hamilton	writing, layout, editing	702.00
30886	H.N.B.	withholding - 4/26/88	6798.77
30887	Treasurer of State	state tax - April	2895.92
30888	City Treasurer	city tax - 4/22/88	741.26
30889	Police & Firemen's Disability & Pension Fund	ret ded - April	5319.66
30890	P.E.R.S.	ret ded - April	5065.27
30892	Phil Schrader	installing PA system, parts	165.96

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

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

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

Meeting Adjourned

Mike H. Pallos

Kenneth S. Spiller

Ken White

TRUSTEES

Barbara D. Adams

CLERK

Held May 10

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The Madison Township Board of Trustees met in Regular Session on Tuesday, May 10, 1988 at 7:00 P.M.

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

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

Mr. Jim Ahlstrom and an associate of the Central Ohio Transit Authority (COTA) made a presentation to the public concerning future changes to the public bus system in Madison Township. They requested public input and they retired from the meeting with several ideas to take back to the drawing board.

Resolution #162-88

Mr. Pallos moved to change the reference from "Fire Clerk" to "Fire Secretary" in Resolutions #157-88 and #161-88 in the April 26, 1988 minutes.

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

Roxanne McDonald addressed the Board of Trustees re-affirming her concern over annexation.

She encouraged the Trustees to look into alternatives to ward off annexation and keep the community together.

Much discussion ensued with Gary McDonald requesting that the issue be met immediately.

Resolution #163-88

Mr. White moved that the Madison Township Trustees form the 'Committee to Maintain Our Suburban Lifestyle'.

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

Mr. White will chair the committee and Roxanne McDonald will be a member.

Any interested residents of Madison Township are encouraged to contact the Trustee's Office if interested in being a part of the committee which will look into all options to continue our suburban lifestyle.

There followed a discussion concerning zoning issues and zoning decisions made by other zoning authorities.

Resolution #164-88

Mr. White moved that a letter be sent to Mid-Ohio Regional Planning Commission and to the Franklin County Zoning Board requesting that the Madison Township Trustees have a representative on these zoning committees.

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

Resolution #165-88

Mr. White moved that the following additional P.O.'s for May be approved:

#143 Midwest Pipe & Supply	\$530.66	19-A-10
#144 Treasurer of State	\$3570.00	9-A-7
#145 Columbus Dispatch	\$772.80	1-A-26
#146 COMAMOC	\$218.30	1-A-10
#147 Blanket Repairs	\$1200.00	10-A-10

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

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Mr. Spangler, Road Superintendent, reported on his department's activities.

After installing specially sealed pipe on Bixby Road and observing the contractor's work on the Bixby Road project, Mr. Spangler noted that all was moving in a positive manner.

Concerned Bixby Road resident, Byron White, agreed.

Discussion of pipeline on Mr. Clark's property on Ebright Road ensued.

Resolution #166-88

Mr. Gillilan moved that the Trustees look into retaining an engineer, specifically Mr. Hockenden, to consult with the Trustees on projects.

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

Mr. Spangler also listed the many items that the Bixby Road contractor, Kokosing, has given to and done for the township road department.

Mr. Gillilan entertained conversation on investigation of community service people in the road department.

The Trustees will look over seminar information for D.A.R.E. Instructor, Shirley Rutledge, proposed by Chief Swonger at a cost of \$867.00 to be used from the Crime Prevention Fund.

Chief Swonger also presented a report on car maintenance costs which looked very favorably on his current program of one car assigned to each officer.

Chief Swonger also requested that the Trustee's move on hiring a new police officer as he had already used four weeks of replacement overtime and that the best qualified officer to put on the street immediately be chosen.

Chief Flowers reported on the Robert M. Brobst Memorial Park Garden Project which would be ready for gardeners the following Wednesday evening.

Mr. Neil Stevenson, after signing a release form, plowed the plots for the township.

Seven applications have been received.

A sign has been ordered at a cost of \$250.00 of which \$150.00 has already been donated.

Resolution #167-88

Mr. Gillilan moved that Heinz Custodio be accepted as the 15th new Volunteer Firefighter at Chief Flowers recommendation.

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

Resolution #168-88

Mr. White moved that thank you notes for help with the Senior Citizen Easter Project (from Gary Jones) be placed in the following files: Marty Bauman, Terry Williard, Tony Robinette and Chief Flowers.

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

Resolution #169-88

Mr. White moved that letter of appreciation from Mr. Harmon, President of Canal Winchester Senior Citizens, be placed in the files of: Gary Jones and Jeff Fasone.

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

Chief Flowers reported on the Washington D.C. Congressional Fire Caucus and expressed his appreciation for receiving the leave to attend.

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He also noted that three of our firemen were interested in attending the planned fire school at an approximate cost of \$500.00 and of the \$7.00 an hour instructor fee the State of Ohio would reimburse \$5.00.

Resolution #170-88

After discussion, Mr. White moved that one mobile radio and four walkies (4 channel) be purchased from 10-A-8 at a cost of \$1000.00 and that extra 1 & 2 channel equipment be sold to the highest bidding interested fire department.

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

✓ A precinct report on the May 3rd Fire Levy was introduced and discussed after which Mr. White requested that an opinion of why the levy failed and a more in-depth "need-study" be presented to the Board in writing by Chief Flowers.

✓ Mr. Gillilan also requested Chief Flowers to address a letter to the Franklin County Board of Election concerning many complaints of citizens not being able to find the levy on the ballot. Chief Flowers also noted that due to wording used in acquiring fire hydrants on Bixby Road, that they be "used for fire protection only" for the township, John Dought had stated that a request to fill a swimming pool should not be completed. Mr. Gillilan noted that hydrants did need to be flushed from time to time.

✓ Chief Flowers also presented a report on the 911 services for reading by the Trustees.

Discussion of the following points ensued:

1. Groveport and Canal Winchester's unwillingness to cost share 911 in December of 1986 due to these areas already kicking in on fire and police levies.
2. Chief Swonger noted that the last study showed the divisions of Emergency Police and Unknown running at about 1/3 each of total number of calls.
3. Mr. White noted that 911 cost was set up for fire department to pay total cost for equipment lease and maintenance lease, and police department to pay all labor of running system.
4. Back-up information on original cost information from Franklin County and the fact that the county commissioners were originally going to fund the project.
5. Mr. White re-stated that he originally was and has been against the fire department paying the complete cost of 911, but had been overruled by the other Trustees. At sametime, a 1987 letter to the lease company certifying 911 funds to be paid out of fire fund for five years meant that the money for 1987 was budgeted.
6. Chief Flowers stated that he had no objection to paying for the original total cost of \$18,000.00, but the current 1987 portion of the total \$80,000.00 cost was not budgeted for this year.
7. Mr. White stated that in 1989 Chief Swonger should plan on paying the police department share in his budget.
8. Chief Flowers will work with Clerk on re-working his budget to cover E911 costs.

Chief Flowers made public the letter from he and his wife to the Canal Winchester Council concerning the duplication of police services in Canal Winchester, so there would be no misrepresentation.

Chief Flowers requested an Executive Session for personnel matters.

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Discussion ensued on cost of hepatitis vaccinations and on the Columbus Dispatch cost of public notices.

Resolution #171-88

Mr. Gillilan moved that we spend approximately \$60.00 to purchase gravel for area near garden plots in Robert M. Brobst Memorial Park out of 19-A-10.

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

The following committee reports were heard:

Zoning - Mr. Pallos - committee is in place and they are waiting on zoning books.

Newsletter - Mr. White - first newsletter on the street, working on second edition, everyone seemed to like it.

Government - Mr. White - after long discussion of requested Monday, May 16th, 8:00 A.M. meeting by Mike Jones of Canal Winchester, Mr. Pallos requested that the matter be tabled.

Resolution #172-88

Mr. Pallos moved to table the matter of the requested meeting on Monday, May 16th by Mike Jones.

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

Parks & Recreation - Mr. Gillilan - there is a meeting scheduled with Village of Groveport concerning their interest in joining the Park District.

✓ Library - Mr. Gillilan - on May 19th there will be a meeting at Asbury at 7:00 P.M. with Mr. Black from the library to discuss a temporary facility.

✓ Town Hall Preservation

Commission - Mr. Pallos - records show that the commission was established only to restore the Town Hall and that he would be looking at returning the Town Hall to being overseen by the Trustees.

Chief Swonger will have the police department check on the building because, due to varied use, has at times been left unsecured.

Other - Mr. White - Rickenbacker Port Authority is adding local officials to a committee to encourage communications.

Resolution #173-88

Mr. Gillilan moved that Mr. White represent the Trustees with the Rickenbacker Port Authority.

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

Resolution #174-88

Mr. White moved that Jill Howard's job title change from Township Secretary to Administrative Assistant with a 4% pay raise. Further, Jill's pay will be evaluated in the next 60-90 days to decide on pay for added duties and responsibilities due to merger of secretary position with newly created administrative assistant position.

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

Resolution #175-88

Mr. White moved that Fire Chief Larry Flowers will receive a 2% pay raise which he may take in the form of a \$750.00 one-time uniform maintenance allowance.

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

✓ Resolution #176-88

Mr. Gillilan moved that the proposed Resolution stated:

"Whereas the Madison Township Trustees are concerned about the safety of the Madison Township residents,

Therefore, the Board of Trustees of Madison Township do hereby require that all fulltime fire personnel who are certified medics (EMT-A's) will be required to maintain their proper amount of hours and such requirements to maintain medic certification.

Further, these personnel shall not be allowed to drop such certification."

be tabled.

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

This Resolution came after serious discussion in which members of the fire department in attendance, Ed Dildine, Jack Rupp, Meredith Booker and Chief Flowers, disagreed with the Resolution and felt there were other ways to handle the problem, and felt that after their investigation, it was illegal.

Mr. White will meet with the union over the problem.

Resolution #177-88

Mr. White moved that Madison Township employees are not to directly contact any lawyer regarding township business without the permission of the Trustees after at least a two-thirds vote of such.

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

When Chiefs are contacted directly by lawyers they should have that lawyer contact the Trustees.

Resolution #178-88

After serious discussion Mr. Pallos moved to table the proposed Resolution stated:

"Madison Township employees are not authorized to release any public news releases or state official township policies or opinions of departments under their shield of office without the approval of the majority of the Madison Township Trustees.

Further, Madison Township employees are not to sponsor or support any organization, policy or statement under their shield of office without the approval of the majority of the Madison Township Trustees.

This resolution is not to be misunderstood as violating anyone's personal rights to freedom of speech."

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

Trustees noted that Willard Clark, Bixby Road, should be sent letter from the township that would not hold him responsible for damage to drainage tile in any building that my occur.

The meeting recessed at 11:05.

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Mr. White moved at 11:15 P.M. that the meeting enter into Executive Session to discuss personnel matters with the police chief and fire chief.

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

Executive Session

Mr. White moved at 11:45 P.M. that the meeting return to Open Session and that no action was taken during Executive Session. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #179-88

Mr. Pallos moved that Janet Tegtmeier, Fire Secretary, receive a 4% pay raise (2% already given).

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

✓ Resolution #180-88

Mr. Gillilan moved that Norma Eyeran, Town Hall Director, report to the Madison Township Trustees, not the Town Hall Preservation Commission, and that she attend the Trustee Meetings.

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

Resolution #181-88

Mr. Pallos moved that fulltime probationary police officer, Dana L. Rowe, be hired effective May 14, 1988, as recommended by Chief Swonger.

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

Resolution #182-88

Mr. Pallos moved that Chief Flowers hire temporary part-time employees in the fire department for five months, as long as it does not conflict with the labor contract.

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

This would help to cover vacations and not decrease man-power.

Resolution #183-88

Mr. Gillilan moved that Chief Flowers do an in-depth feasibility study of equipment and man-power in the fire department.

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

✓ Resolution #184-88

Mr. Gillilan moved that the Trustees send a letter to ^{Fr. Co. Bd. of Health} ~~Bill Kline~~ of ~~Smith Farm~~, approving the well already in place in the public right-of-way, ^{at Smith Farm.}

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

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

30893	Ameritech Credit Corp.	911 equipment	796.55
30894	Treasurer, Ohio GFOA	annual dues	25.00
30895	The Columbus Dispatch	notice of public hearing	73.60
30896	Groveport Postmaster	50 - 20¢ stamps	10.00
30897	Tri-Us Trophies	3 signs & desk set	46.50
30898	Peerless Office Supply	office supplies	13.02
30899	Coffee Break Services	coffee, cream, sugar	28.00
30900	Pagenet	beeper service	209.40
30901	The Insurance Circle	increase Clerk's bond; liability rewrite	704.10

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30902	Central Benefits	health ins - May	14,898.27
30903	Delta Dental Plan	dental ins - May	2018.98
30904	Vision Service Plan	vision ins - May	673.19
30905	Principal Casualty Ins.	police life ins - May	31.14
30906	Radio Shack	amplifier, plugs, speakers	276.59
30907	Lang Bros. Music	4 mikes & cables	356.00
30908	AT&T	lease 4/28 - 5/27	48.49
30909	Dover Elevator Co.	contract	76.67
30910	Town Hall Preservation Comm	Twp. Share - May	399.99
30911	Rental Uniform Service	uniforms	288.00
30912	Booth Fire Equipment	maint/fire exting.	73.40
30913	Groveport Hardware	supplies	175.54
30914	Share Corp.	supplies	40.00
30915	Franklin Co. Sanitary Landfill	dumping	29.25
30916	JP Sand & Gravel	sand & gravel	42.39
30917	Ohio Bell	phones	1155.24
30918	Cols. S. Power Co.	electric	174.02
30919	Republic Parking	parking contract/May	35.00
30920	Byers Leasing	cruiser lease/May	1095.00
30921	Treasurer of State	Leads Terminal	415.00
30922	D&M Distributors	replacement parts/ light bars	251.70
30923	Triangle Business Forms	complaint, incident cards	89.80
30924	The Company Store	brake light switch	5.93
30925	Ronald G. Edwards	reimbursement/supplies, parts, ad distribution	98.67
30926	Tire Centers	tires, mount, balance	495.44
30927	Booth Fire Equipment	service fire exting.	74.30
30928	J&K Body Shop	repair body damage	143.00
30929	Parker's Old Fashioned Service Center	cruiser service	44.28
30930	ARC/Amateur Radio Sales	radio repair	40.00
30931	Dave's Marathon	cruiser repair	822.66
30932	Hiss Stamp Company	frame for address stamp	20.65
30933	Jeff Britt	NFPA glove	33.00
30934	Warren Fire Equipment	parts for SCBA's	16.24
30935	The Janton Company	cleaning supplies	202.57
30936	Central Communications	speakers	367.75
30937	Groveport Pharmacy	ointment	3.49
30938	Douglas Hare	hats, shirts, jackets	1294.00
30939	Fond Memories	backboards, lettering	479.94
30940	Motorola Inc.	radio equip. manuals	48.17
30941	Mount Carmel Health	hepatitis injections	257.28
30942	IAFC Conference Registrar	conference registration	95.00
30943	Firehouse Magazine	subscription renewal	31.97
30944	Midwest Pipe & Supply	sewer pipe/Bixby & Ebright	530.66
30945	Ohio Bell	phones	203.74
30946	William J. Swonger	uniform maint allow	414.72
30947	Dale E. Bryan	uniform maint allow	357.50
30948	Kenneth E. Kuhn	uniform maint allow	206.88
30949	Timothy C. Clifford	uniform maint allow	208.64
30950	Marion L. Colarik	uniform maint allow	207.36
30951	Lillian Perry	uniform maint allow	202.13
30952	Jeanette L. Robinson	uniform maint allow	207.36
30953	Carolyn P. Tinker	uniform maint allow	204.80
30954	Barbara D. Adams	salary	428.02
30955	Jill A. Howard	salary	406.69
30956	Norma J. Eyeran	salary	520.00
30957	Larry L. Flowers	salary	1009.41
30958	Stephen C. Arms	salary	718.56
30959	Martin J. Bauman	salary	603.22
30960	Meredith J. Booker	salary & sta comm	943.67
30961	Donald L. Bryan	salary	650.63
30962	Timothy A. DeLong	salary	714.20
30963	Edward B. Dildine	salary	831.99

RECORD OF PROCEEDINGS

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Minutes of continued

Meeting



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

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30964	Jeff J. Fasone	salary	570.90
30965	Gary A. Jones	salary & lt pay	856.56
30966	John M. Jones	salary	560.17
30967	Eric McInturf	salary	767.55
30968	Christopher S. Pallos	salary & lt pay	1127.61
30969	Dana D. Pruden	salary	704.31
30970	Paul E. Raver, Jr.	salary & retro pay	1314.10
30971	Anthony Robinette	salary	474.14
30972	Stephen D. Roth	salary	404.23
30973	Jack B. Rupp, Jr.	salary & sta comm	1000.85
30974	James S. Sayre	salary	773.69
30975	Matthew J. Seipel	salary	517.37
30976	Gene E. Shepherd	salary	827.61
30977	Gary W. Shumaker	salary	820.07
30978	Stephen G. Smith	salary	366.40
30979	Thomas O. Taft	salary	647.26
30980	Janet R. Tegtmeier	salary & retro pay	594.62
30981	Mark E. Wagner	salary	709.69
30982	Terry A. Williard	salary	722.28
30983	Kenneth P. Yarnell	salary	785.62
30984	Paul M. Spangler	salary & retro pay	1340.20
30985	Wayne A. Altman	salary & retro pay	622.34
30986	Robert C. Chaney	salary & retro pay	533.24
30987	Thomas W. DeVore	salary & retro pay	499.57
30988	William J. Swonger	salary	1028.35
30989	Dale E. Bryan	salary	601.56
30990	Frank A. Daniel	salary	678.98
30991	Ronald G. Edwards	salary	705.35
30992	Thomas W. Eubank	salary	770.03
30993	James M. Galvin	salary & parking	299.09
30994	G. Michael Haley	salary	439.91
30995	Robert W. Kefauver	salary & parking	630.51
30996	Kenneth E. Kuhn	salary	466.24
30997	Gary D. McDonald	salary	953.85
30998	William L. Moore	salary & parking	644.94
30999	Mark A. Mullin	salary	652.73
31000	Thomas A. Quinlan	salary	464.04
31001	Michael E. Ratliff	salary	648.36
31002	Shirley A. Rutledge	salary	642.05
31003	Ray A. Stebelton	salary	766.10
31004	William P. Stiver	salary	723.63
31005	Virgil Thompson	salary	945.84
31006	Rodney W. Wiles	salary & parking	728.45
31007	Timothy C. Clifford	salary	377.50
31008	Marion L. Colarik	salary	527.50
31009	Lillian Perry	salary	462.00
31010	Jeanette L. Robinson	salary	428.35
31011	Charles Rochester	pvt radio	31.06
31012	Michael W. Rochester	pvt radio	79.46
31013	Carolyn P. Tinker	salary	491.36
31014	Lesia M. Whipple-Hagerman	pvt radio	19.19
31015	Gregory R. Wilson	pvt radio	78.15
31016	Fr. Co. Child Support	child support	71.40
31017	Fr. Co. Child Support	child support	268.54
31018	Fr. Co. Child Support	child support	408.00
31019	Fr. Co. Child Support	child support	244.80
31020	Fr. Co. Child Support	child support	102.00
31021	Morrow Co. Child Support	child support	127.50
31022	Patty Eberts	child support	30.00
31023	Chapter 13 Trustee	wage deduction	112.00
31024	Treasurer of State	'85 Ford	3570.00
31025	Melvin Swindall	cleaning 3rd floor & reimburse for supplies	110.11
31026	The Columbus Dispatch	legal ads for truck parking	772.80
31027	Nancy J. Fischer/COMAMOC	twp. proportionate share of legal fee	218.30
31028	H.N.B.	withholding - 5/10	7118.19
31029	City Treasurer	city tax - 5/6	780.47



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

There being no further business, Mr. White moved the meeting adjourn at 12:20 P.M.

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

Meeting Adjourned

Kenneth E. Gillilan

Mike Pallos

Wm White

TRUSTEES

Barbara D Adams

CLERK

Held May 24

1988

The Madison Township Board of Trustees met in Regular Session on Tuesday, May 24, 1988 at 7:00 P.M.

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

Minutes of the last meeting were presented.

Resolution #185-88

Mr. White moved that per Chief Flowers request, "EMT-A" be changed to "EMT-P" in Resolution #176-88 of the May 10th meeting. Mr. Gillilan seconded the motion and the roll call vote showed all members voted yes. Motion carried.

The minutes of the last meeting were then approved.

✓ Mr. White invited input from the public beginning with Mike Jones, Mayor of Canal Winchester.

Mayor Jones explained that a letter was forthcoming to the Madison Township Trustees concerning Canal Winchester patrol by Madison Township Police.

Mayor Jones stated that Canal Winchester Council feels that the forthcoming letter is a positive request.

Mayor Jones was asked to verify how many Trustees he had spoken with concerning this issue.

Mayor Jones spoke with Trustee Mike Pallos on the subject and was not sure if he spoke with another Trustee.

Mr. Gillilan confirmed that he did not speak with Mayor Jones concerning the subject.

Mayor Jones also noted that Fairfield County would not be part of the patrol issue in question, concerning that portion of Canal Winchester in Fairfield County.

Mr. Pallos read a portion of the opinion of Loveland & Brosius, Township Attorneys; basically stating that the Trustees can, in effect, designate the patrol of areas for the police, but cannot hinder an officer from answering a call to duty from a resident of the township.

General discussion ensued.

Mayor Jones summed up by stating that the Canal Winchester Council is very satisfied and very positive about the Franklin County Sheriff's Department.

He also felt that the residents and businesses seem happy with the current agency and that the Council is open for communication.

Mr. Gillilan noted that the situation should be resolved in a professional manner and hoped that the Thursday meeting scheduled with all parties involved and council would render positive action.

Shirley Rutledge, Madison Township Crime Prevention Officer, addressed Mr. Jones, stating that she would continue to be in the Canal Winchester Schools teaching the children.

Tina Swonger, Canal Winchester resident, stressed that there should be a working relationship between the Franklin County Sheriff's Office and Madison Township Police.

There were times when the one officer on duty in Canal Winchester was called out of the area for several hours at a time.

During these times Madison Township Police would be nearby and could be called upon.

She also stated that because Chief Swonger was unwilling to turn calls directly to Madison Township Police over to Franklin County, the Franklin County Sheriff's Office began 'flooding' the area with cruisers.

She also noted that Franklin County would not give the description of the armed suspect to the Madison Township Officer at the bank robbery in Canal Winchester.

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✓ Mr. Gillilan noted that there should be two-way communication on the police issue and that Chief Swonger was to insure two-way communication at the upcoming meeting.

Mr. White noted that this was not a new issue. Petitions were on file in the township from years past showing that the public was displeased with the Franklin County Sheriff's service and wished to form their own police department.

Keith Howard, Groveport resident, was concerned with the poor use of the tax dollar in this or any situation and supported the Madison Township Police Department as the buffer between Columbus and Groveport, helping to preserve the serenity of the community.

Volunteer Firefighter Mike Woods questioned what the course of action would be when on a run with the Fire Department and back-up from a police officer is necessary.

Chief Swonger answered that if a call came into Madison Township they would dispatch an officer.

Mayor Jones answered that they should contact the Columbus Fire Division Dispatcher and ask that they dispatch the Franklin County Sheriff.

Charles Shumaker, resident of Edgewater Park, questioned the right of Canal Winchester Council to try and disband the Madison Township Police Department.

Mayor Jones stated that the Canal Winchester Village Council had no intent presently to urge disbanding the Madison Township Police Force.

Neil Ferebee, township resident, read Mr. Jeffer's statement in the newspaper urging this exact idea and cleared up misquotes in the newspaper concerning mileage and population of township.

Mr. Ferebee felt that if Canal Winchester did not want Madison Township Police in their village, they should not have township fire service either.

The audience agreed.

Larry Beck, Fraternal Order of Police, representing the concern of the Madison Township Police Officers, asked the intention of the Madison Township Trustees concerning keeping the department intact.

Mr. Gillilan stated that he as a Trustee intended not to disband the Madison Township Police Department and encouraged Chief Swonger to work toward a cooperative attitude between the departments.

Mr. Pallos backed Mr. Gillilan and stated that the Trustees would never abolish their Police Department unless petitioned by the public.

Vickie Miller, Canal Winchester resident, did not agree with Canal Winchester Council actions and does not feel the public is satisfied with the Sheriff's Department.

She was embarrassed by the immature, irresponsible actions of Canal Winchester Officials and felt that they should be forced to work out the situation with Madison Township.

The audience agreed.

She also questioned quotes from Mr. Jeffers, Canal Winchester Council, concerning a letter from Larry Flowers.

Chief Flowers responded that his letter had been made public at the last Trustee's Meeting.

It was written by he and his wife as residents of Canal Winchester, not as Fire Chief - it urged disbanding the Canal Winchester Police Department due to duplication of tax dollars and the poor service record of the Canal Winchester Police Department.

Mr. White noted that only portions of the Flowers' letter were used by Mr. Jeffers in a previous Canal Winchester Council Meeting.

Mr. Gillilan noted that he felt entire issue was based on deep past frustrations.

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✓ He also stated that the only incident provided as proof of the Township's Police supposed incompetence was the fact that one resident's haywagon had not been returned to him overnight. After challenging Canal Winchester to provide information on the subject of Madison Township's ability to provide service, more than 30 days have passed and no information has been received.

Mike Ebert, resident of Canal Winchester, stated that he did not appreciate paying for something he's not getting - Township Police service.

He also questioned why an uncontrolled rash of incidents had been occurring in Canal Winchester for the last 5-6 weeks.

He does not recall this type of thing happening before.

The audience agreed.

Madison Township Police Officer Mike Haley stated his beliefs that no matter what the conflict, he still wore the badge of a peace officer and when called upon would continue to provide this service.

He also stated that the conflict affected the police officer as well as the resident and should be resolved.

Robert Fowler, Blacklick Estates resident for 10 years, felt that the Madison Township Police Department was doing a tremendous job and was a much better alternative than Franklin County or the Columbus Police Department.

The audience agreed.

Mr. White thanked the public for bringing their concerns to the Trustees and moved to other topics of concern.

✓ John Bailey, Townhall Players, presented to the Trustees a check for \$200.00, partial proceeds from the last play, for use by the Town Hall Preservation Commission.

After discussion of plans for new lighting and fans in the townhall auditorium, Mr. Gillilan requested that Mr. Bailey make his request to Dorothy Merriman, newly elected Chairman of the Town Hall Preservation Commission.

✓ Bob Shrader, Bixby Road resident, expressed his concerns with problems still existing on Bixby Road and the impending project close.

Mr. White stated that a letter would be addressed to the City of Columbus requesting information on time and place of sign-off and requesting ample time to contact Bixby Road residents.

Mr. Shrader requested an independent impartial individual look at the finished project before signed-off by Trustees.

Resolution #186-88

Mr. Gillilan moved that the Township place Phil Hockenden, Engineer, on retainer.

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

Mr. Hockenden, among other projects, would inspect the Bixby Road project.

Larry Doersam, Bixby Road, requested that an engineer look at road conditions and state responsibility of City of Columbus. Discussion of Bixby project, Ohio Revised Code and possible development sight ensued.

Dean Gilkerson submitted a letter from Blacklick Estates Civic Association requesting township support in "Bucks for Brandon", a project to cover expenses of bone marrow transplant of uninsured township child.

Resolution #187-88

Mr. White moved that the Trustees would support "Bucks for Brandon" in anyway legally possible.

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

✓ Bob Wood, Canal Winchester Councilman, addressed the Trustees as a Canal Winchester resident, providing a letter for their review. Mr. White read the letter publically which requested the Township to look at Franklin County as their police service at possible reduced costs.

Mr. White noted that in the past he had suggested working toward one police department, but that Franklin County was not the preferred answer to the issue.

Mr. White noted that available options could also include contracting with the Groveport Police Department.

Mr. White wished to work toward eliminating overlapping service, tax the residents one time and provide one service.

When questioned by Mr. White about possible triplicate service in Canal Winchester, Mayor Jones answered that Canal Winchester was required by Ohio law to acquire a Town Marshall.

Ed Dildine, Firefighter, expressed great concern over Mr. Wood approaching the Trustees after the police issue had been laid to rest for the evening, noting that Mr. Wood had been present for the entire meeting and many of those concerned about the police issue had left.

The audience agreed.

Chief Swonger noted that Franklin County or any agency could not provide the current service of the Madison Township Police Dept. for half the cost.

Mr. Gillilan stated his conviction of preserving the township form of government.

He will have no part in dissolving any portion of the township.

Mr. Wood closed by stating that as an elected official he wished to work with the Trustees and the Chiefs.

Officer Haley noted that he agreed - the personal service township residents now receive from the Police Dept. could not be received for half the cost.

After general discussion of open communications, Tina Swonger addressed Canal Winchester Council representatives present, expressing that Council had not allowed public input and communication before their police decision.

Mr. Shumaker noted that the township residents voted in the police levy, indicating they wanted a township police dept.

Chief Swonger introduced Mayor Herdman and two police officers of Brice, who wished to contract with the Madison Township Communications Department.

Resolution #188-88

Mr. White moved that Chief Swonger and police liaison, Mike Pallos, meet with Brice representatives to work out an agreement for use of Madison Township Police Communications.

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

Chief Swonger presented to the Clerk a check for \$4414.50 from Municipal Court.

Resolution #189-88

Mr. Pallos moved that a thank you note be placed in the personnel file of Officer Rutledge and a Mega-Violence Training Certificate be placed in the personnel file of Chief Swonger.

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

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Resolution #190-88

Mr. Pallos moved that thank you notes be placed in the files of Kipp Hitchcock and Tad DeLong and a thank you note and Pediatric conference certificate be placed in the personnel file of Matt Seipel, as recommended by Chief Flowers.

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

Chief Flowers presented the following items:

- 1) A statement of his opinion of fire levy failure.
- 2) Noted that a letter had been sent to Franklin County Board of Elections concerning problems with voting machine presentation of levy.
- 3) Report on Robert M. Brobst Memorial Park garden plots; request of thank-you letter to Neil Stevenson.
- 4) Request for donations to cover expense of Robert M. Brobst Memorial Park sign costing \$300.00, of which \$175.00 has already been collected.
- 5) Progress of fire department study of equipment and manpower feasibility.
- 6) Labor Relations Meeting scheduled for May 27th to work out paramedic issue tabled at May 10th meeting.
- 7) Requested Executive Session to discuss summer manpower.

Resolution #191-88

Mr. White moved that a letter of thanks be sent to Neil Stevenson expressing appreciation for plowing of garden plots at the Robert M. Brobst Memorial Park.

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

Paul Spangler reported on activity of Road Department, presented a list of cemeteries tended by the Road Crew and requested an Executive Session for discussion of summer manpower.

Resolution #192-88

Mr. Gillilan moved that a thank you letter be sent to the Village of Groveport thanking them for use of their boom truck.

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

Discussion ensued concerning a teenage driving mishap on Bixby Road and a request to Columbus for annexation of Eastside Nursery property bordering Rt. 33 & Hamilton Road.

Resolution #193-88

Mr. White moved that the proposal to annex 145.48 acres in Madison Township to the City of Columbus by Eastland South delivered today, be recorded in the official records of the Madison Township Clerk.

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

The hearing on the annexation issue is set for July 6, 1988 at 10:00 A.M.

Committee reports set forth the following information:

- ✓ 1) Zoning Committee meeting set for Wednesday, May 25 at 7:00 P.M.
- 2) Rickenbacker Committee to expand communications, to be attended by Mr. White, set for 1:00 P.M. May 26.
- ✓ 3) Groveport Village Council resolved to join Parks & Recreation Board with two members, Ed Rarey & Jay Montgomery.

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The next step is to return to the school board encouraging their participation.
Summer programs could now be re-established due to park district.

- 4) Library meeting with Mr. Black of the library board was held May 23rd.
Next meeting will be June 27th at Asbury School at 7:00 PM and will probably be a workshop on avenues of expressing public beliefs over library issue.
It was noted that if a mobile or modular unit was used for a temporary library, construction plans would be postponed due to temporary facility cost.
Consensus at meeting was not to postpone construction.
- 5) Committee to Maintain Our Suburban Lifestyle met at 7:00 PM on May 17th at the Town Hall.
Twelve were in attendance at that first meeting.
Next meeting will be May 25th at 7:00 PM

Resolution #194-88

Mr. White moved that Trustee's resume be sent to Franklin County Zoning Board for consideration of upcoming Board opening.

Mr. Gillilan seconded the motion and the roll call vote showed the following: Mr. White, yes; Mr. Pallos, abstain; Mr. Gillilan, yes. Motion carried.

Mid-Ohio Regional Planning Committee's 1985 study, still in progress, will be made available to the township.
This will show future plans for the southeast area of Franklin County.

✓ Resolution #195-88

Mr. White moved that Mr. Pallos execute lease of the Town Hall between the Trustees and the Town Hall Preservation Commission.
Mr. Gillilan seconded the motion and the roll call vote showed the following: Mr. White, yes; Mr. Pallos, abstain; Mr. Gillilan, yes. Motion carried.

Mr. White stated he had a personnel matter for Executive Session.

Resolution #196-88

Mr. White moved to again table Resolution #178-88, regarding news releases by employees, for further study.
Mr. Gillilan seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #197-88

Mr. White moved that Mr. Pallos investigate past annexations to determine if the township was properly notified.
Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #198-88

- ✓ Mr. Gillilan moved that Lynn Thomas & Associates be requested to plan the Robert M. Brobst Memorial Park development project.
Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

There was discussion of a letter from Mike Miller, Prosecuting Attorney, on a vicious dog resolution.

Resolution #199-88

Mr. Gillilan moved that Mr. Pallos look into the vicious dog law possibilities.
Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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Resolution #200-88

Mr. Pallos moved that the cash book balance of \$270,389.17 be approved as it coincided with the bank statement balance of April 30, 1988.

Mr. Shrader, Bixby Road, thanked the Road Department for their hard work on Bixby Road.

Dean Gilkerson, Blacklick Estates Civic Association, was referred to Chief Swonger over question of Public Relations Committee project.

Mr. White moved at 9:35 P.M. that the meeting enter into Executive Session to discuss personnel matters.

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

Executive Session

Mr. White moved at 10:50 P.M. that the meeting return to Open Session and that no action was taken during Executive Session.

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

Mr. Gillilan moved to sign the following checks and to pay the following bills at the Clerk's discretion:

31030	Radio Shack	laser printer training/ phone support	170.00
31031	Ameritech	911 maintenance & equipment	1837.93
31032	Police & Firemen's Disability & Pension Fund	1st quarter employer share	47,877.57
31033	Columbus Municipal Employees Federal Credit Union	pay ded - May	4090.00
31034	First Service Federal Credit Union	pay ded - May	550.00
31035	Local 2507	union dues - May	384.00
31036	Fraternal Order of Police	union dues - May	360.00
31037	Aetna Life Ins.	deferred comp - May	943.24
31038	Colonial Life & Accident	life ins - May	206.75
31039	American Family Life	life ins - May	62.00
31040	Capitol Insurance Group	life ins - May	12.00
31041	Peerless Office Supply	office supplies	64.59
31042	Groveport Postmaster	2 rolls 25¢ stamps	50.00
31043	Alfax Manufacturing	bulletin boards	311.00
31044	Suburban News Publications	public hearing notice	5.93
31045	Industrial Graphics	consulting, 3 color printing/newsletter	925.00
31046	Booth Fire Equipment	fire extinguisher maintenance	44.15
31047	All Plumbing Inc.	repair 3 leaks - T.H.	135.50
31048	Countryside	gasoline	2488.54
31049	Obetz Hardware	morter, cement	46.40
31050	Midwest Pipe & Supply	pipe & plug	38.85
31051	Groveport Implement	mower knife	39.90
31052	Fr.Co. Engineers Office	signs	180.71
31053	JP Sand & Gravel	gravel	57.33
31054	Columbus Bituminous Concrete	cold mix	182.00
31055	Dispatch Consumer Services	delivery/newsletter	227.51
31056	DARE America	DARE program regist.	75.00
31057	Motorola Inc.	service contracts	67.00
31058	ARC/Amateur Radio Sales	antenna, crystal/repair	59.81
31059	Fr.Co. Bd. of Health	physical - Rowe	20.00
31060	Loeffler Chemical Sales	supplies	93.00
31061	Certified Oil Company	gasoline	739.48
31063	Wilson's Flowers Inc.	flowers - Kuhn	37.50

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31064	Hill Tailoring Co.	uniform alterations	262.10
31065	Bexley Office Machines	typewriter repair	86.65
31066	Dave's Marathon	cruiser repairs	236.78
31067	B&M Automotive	repair/refinish Malibu	285.00
31068	Tire Centers Inc.	cruiser repair	367.35
31069	Cols. S. Power Co.	electric	329.95
31070	Columbia Gas	gas	490.28
31071	Ohio Bell	phones	1852.53
31072	Johnson Disposal	trash service	77.00
31073	Office of Atty. General	training/Stebelton	120.00
31074	Ohio Assoc. Chiefs/Police	training tape rental	30.00
31075	Tri-Us Trophies	plaques	52.00
31076	Warren Fire Equipment	parts/Survivair SCBA's	16.24
31077	Groveport Implement	used seat	150.00
31078	Fitzpatrick Enterprises	parts for E181	39.75
31079	Bowman Distribution	nuts & bolts E181	23.10
31080	Peerless Office Supply	office supplies	5.69
31081	Mac's Auto Parts Co.	dome light	11.20
31082	Cord Camera	photo finishing	28.20
31083	DeLille Oxygen Co.	oxygen, acetylene, helium	28.00
31084	Stan Smith	qt. Round-up	15.00
31085	Eastland Chain Saw	parts for chain saw	18.61
31086	Hiss Stamp	rubber die	10.40
31087	Fr. Co. Child Support	child support	71.40
31088	Fr. Co. Child Support	child support	268.54
31089	Fr. Co. Child Support	child support	408.00
31090	Fr. Co. Child Support	child support	244.80
31091	Fr. Co. Child Support	child support	102.00
31092	Morrow Co. Child Support	child support	127.50
31093	Patty Eberts	child support	30.00
31094	Chapter 13 Trustee	wage deduction	112.00
31095	Larry L. Flowers	uniform maint. allow	750.00
31096	Dennis L. White	salary	546.23
31097	Mike G. Pallos	salary	445.62
31098	Kenneth E. Gillilan	salary	587.60
31099	Barbara D. Adams	salary	428.02
31100	Jill A. Howard	salary, retro, reimburse for letter, stamps	619.92
31101	Norma J. Eyerman	salary	520.00
31102	Larry L. Flowers	salary	1009.41
31103	Stephen C. Arms	salary & lt pay	734.67
31104	Martin J. Bauman	salary & sta comm	620.89
31105	Meredith J. Booker	salary & sta comm	802.64
31106	Donald L. Bryan	salary	650.63
31107	Timothy A. DeLong	salary	729.02
31108	Edward B. Dildine	salary	731.69
31109	Jeff J. Fasone	salary	455.15
31110	Gary A. Jones	salary	766.46
31111	John M. Jones	salary	544.00
31112	Eric McInturf	salary	767.55
31113	Christopher S. Pallos	salary & lt pay	1236.90
31114	Dana D. Pruden	salary & sta comm	711.23
31115	Paul E. Raver, Jr.	salary	1147.86
31116	Anthony Robinette	salary	474.14
31117	Stephen D. Roth	salary	509.89
31118	Jack B. Rupp, Jr.	salary	881.65
31119	James S. Sayre	salary	773.69
31120	Matthew J. Seipel	salary	484.40
31121	Gene E. Shepherd	salary	854.24
31122	Gary W. Shumaker	salary	842.04
31123	Stephen G. Smith	salray	387.78
31124	Thomas O. Taft	salry	632.09
31125	Janet R. Tegtmeyer	salary & retro	615.31
31126	Mark E. Wagner	salary	709.68
31127	Terry A. Williard	salary	707.20
31128	Kenneth P. Yarnell	salary	785.62
31129	Paul M. Spangler	salary	685.54
31130	Wayne A. Altman	salary	452.44
31131	Robert C. Chaney	salary	396.02

RECORD OF PROCEEDINGS

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Minutes of continued

Meeting

national
graphics

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

Held May 24

1988

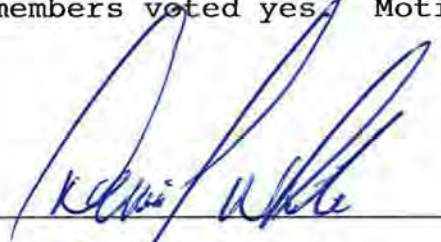
31132	Thomas W. DeVore	salray	330.39
31133	William J. Swonger	salry	1024.58
31134	Dale E. Bryan	salary	601.56
31135	Frank A. Daniel	salary & parking	682.23
31136	Ronald G. Edwards	salary & parking	735.97
31137	Thomas W. Eubank	salary	673.36
31138	James M. Galvin	salary & parking	300.09
31139	G. Michael Haley	salary	439.91
31140	Robert W. Kefauver	salary	669.60
31141	Kenneth E. Kuhn	salary	473.92
31142	Gary D. McDonald	salary	962.76
31143	William L. Moore	salary	557.98
31144	Mark A. Mullin	salary & parking	614.50
31145	Thomas A. Quinlan	salary	464.04
31146	Michael E. Ratliff	salry	576.05
31147	Shirley A. Rutledge	salray	642.05
31148	Ray A. Stebelton	salary	729.53
31149	William P. Stiver	salary	723.63
31150	Virgil Thompson	salary	856.26
31151	Rodney W. Wiles	salary & parking	673.92
31152	Timothy C. Clifford	salary	377.50
31153	Marion L. Colarik	salary	527.50
31154	Lillian Perry	salary	462.00
31155	Jeanette L. Robinson	salary	428.36
31156	Michael W. Rochester	pvt radio	38.88
31157	Carolyn P. Tinker	salary	491.36
31158	Gregory P. Wilson	pvt radio	70.59
31159	Barbara D. Adams	change for auction	50.00
31160	H.N.B.	withholding - 5/24	6969.79
31161	City Treasurer	city tax - 5/20	765.66
31162	Treasurer of State of Ohio	state tax - May	2985.80
31163	Fr. Co. Zoning/Dept.	4 copies zoning resol.	90.00
31164	The Columbus Dispatch	truck parking notice	342.24
31165	Police & Firemen's Disability & Pension Fund	ret ded - May	5655.46
31166	PERS	ret ded - May	5123.11

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

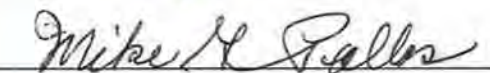
There being no further business, Mr. Pallos moved the meeting be adjourned.

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

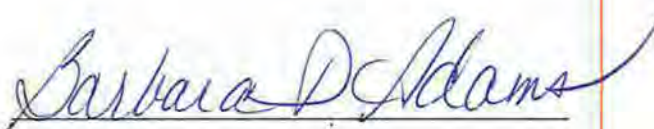
Meeting Adjourned







TRUSTEES



CLERK

Held June 7

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The Madison Township Board of Trustees met in Regular Session on Tuesday, June 7, 1988 at 7:00 P.M.

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

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

✓ Mr. Gillilan clarified that future donations from the Town Hall Players, such as the May 24, 1988 \$200.00 donation to the Town Hall Preservation Commission, should go directly to the Town Hall Preservation Commission and not be funneled through the Trustees.

No one from the public wished to address the Board of Trustees.

Chief Flowers presented the following items:

- 1) The firemen will hold a 'Bucks for Brandon Benefit Car Wash' at the firehouse on June 18th from 10 A.M. to 5 P.M.
- 2) Policemen and firemen are working toward a 'Benefit Softball Game' for the same purpose.
- 3) Kokosing Construction Company bill of \$2796.00 for installation of 3 fire hydrants was previously approved by the Trustees.
Trustees wish to hold this bill until project completion.
- 4) Discussion of response from F.M. Romire, Franklin Co. Board of Elections, on changes in fire levy language placed on ballot in May, 1988.
Many complaints of the Secretary of State's language changes have been received from other entities.
He will bring this issue up at the summer conference with the Secretary of State.
Mr. Gillilan strongly suggested that Chief Flowers send a letter formally requesting the issue be put on the conference agenda.
- 5) Received a letter from Representative Mike Stinziano thanking us for support of House Bill 507 on environmental judgship development.
- 6) Report on May 30th - 3 Alarm fire at Rickenbacker - thanked the volunteers for manning both stations during the blaze.
- ✓ 7) Discussions of firemen building 20 picnic tables for the Robert M. Brobst Memorial Park if materials were purchased for approximately \$680.00.
Other possibilities will be looked into before decision on this matter.
- 8) Proposal of placing a portable toilet at the Robert M. Brobst Memorial Park at a cost of \$55.00 per month.

Resolution #201-88

Mr. White moved that one portable toilet be placed at the Robert M. Brobst Memorial Park through October, 1988 at a cost of \$55.00 a month, to be taken from 1-A-26.

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

Resolution #202-88

Mr. White moved that the Certificate of Hazardous Materials Training be placed in Chris Pallos' personnel file, as recommended by Chief Flowers.

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

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1988

Mr. Gillilan passed on verbal thanks to the Fire Department from the family of the late Richard Gibb.

Resolution #203-88

Mr. Pallos moved that the following be placed in the respective personnel files, as recommended by Chief Swonger:

Ptl. Rowe - Coaching Evaluation I

Lesia Whipple-Hagerman - 4 Training Certificates

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

Mr. Spangler presented the following item:

- 1) Discussion of Columbus annexation of a park located at Refugee and Long Roads in May of 1988.
We still have the levy and are left with the ditch line to care for resulting in the following resolution:

Resolution #204-88

Mr. Gillilan moved that the Clerk investigate records for evidence of notification of the annexation of the park at Refugee and Long Roads and if none is found, address a letter to the Franklin County Zoning Board concerning the matter.

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

The Clerk will also investigate records of Hendron Road annexation.

✓ Resolution #205-88

Mr. Gillilan moved that Mr. White contact the Franklin County Zoning Board and any other parties necessary, such as the Franklin County Commissioners, to re-establish communications of zoning matters.

Mr. Pallos seconded the motion and the roll call vote showed the following: Mr. White, abstain; Mr. Pallos, yes; Mr. Gillilan, yes. Motion carried.

Mr. Spangler continued:

- 2) Road Department is receiving many calls concerning trash and weed problems about properties served by other government entities.
Mr. White asked Mr. Gillilan to contact the other entities concerning posting signs showing area for which they are responsible and clean up.
Mr. Gillilan will follow up.
- 3) Discussion of additional entrance to the Robert M. Brobst Memorial Park.
Mr. Gillilan suggested waiting on developmental plans to be finished.
- 4) Discussion of additional Bixby Road drop proposed by engineer's office, to right of cement driveway across from resident Byron White's home.
Kokosing had asked if \$300.00 would cover expenses.
After input from Mr. Byron White and recommendation of Mr. Spangler:

Resolution #206-88

Mr. Pallos moved that Kokosing Construction Company be charged \$500.00 to cover cost of grade, materials and manpower for the project and that Madison Township ask for reimbursement of expenses from the City of Columbus for all materials and manpower used on the Bixby Road problems.

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

Mr. Spangler is not to proceed until check is received.

Held June 7

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Mr. Gillilan asked that Mr. Spangler approach Groveport as one of the four entities that may be able to work together on establishing a berm along Bixby Road and to check with Groveport as to plans for Delane and Elm Streets.

There are many areas in which the communities can cooperate and these are some.

Mr. Spangler is to give priority to looking at Edgewater Park problems due to possible monies still available until July 15th.

Mr. White asked that the Clerk give a report to Mr. Gillilan on road material monies left for the year.

- ✓ Dean Gilkerson, Blacklick Estates Civic Association, presented the first draft of a letter to Senator Watts concerning water testing by Ohio Utilities in Blacklick Estates. The Trustees feel they will be able to support it when the final language is received.

Later in the meeting Mr. Gilkerson, on behalf of the Blacklick Estates Civic Association, presented Chief Flowers a donation of \$25.00 toward the sign or any other project at the Robert M. Brobst Memorial Park.

Chief Flowers and the Trustees expressed their sincere thanks.

- ✓ Norma Eyerman, Town Hall Director, addressed complaints about lighting of front steps to the Town Hall and obtaining a possible street light. Mr. Pallos will look into the step lighting problem.

Other problems noted by the Trustees were the building security and lease of the Town Hall.

Ms. Eyerman felt comfortable with communications with Mr. Gillilan as liaison.

A Town Hall Preservation Commission meeting is to be called soon.

- ✓ Mr. Pallos noted the following items under Zoning Committee:

- 1) Receipt of letter from prosecutor's office stating that due to Franklin County passing a law on Vicious Dog Control, the township cannot pass a resolution concerning the matter. If township residents have problems with vicious dogs they are to contact their own police department or Franklin County Animal Control.
- 2) Two Zoning Committee Meetings have been held. Larry Richey is the Chairman who will be putting together by-laws to be presented at the next zoning meeting. They will be looking into hiring a part-time zoning officer. Mr. Gillilan suggested Mr. Pallos contact Mr. Honsey, Groveport Administrator, concerning sharing of possible part-time zoning officer.
- 3) Discussion of Franklin County Health Department issue of junk & building materials stored at 3373 Winchester Pike and meeting with Joe Weaver, Franklin County Health Department, at said property resulted in the following resolution:

Resolution #207-88

Mr. Pallos moved that Madison Township join Franklin County Zoning and Franklin County Board of Health in taking owner of 3373 Winchester Pike to court if owner will not clean-up property.

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

- 4) Mr. Pallos again read letter from Robert Wood that was presented at the last meeting concerning Madison Township Police Department and proposed response to this letter.

Held June 7

1988

Resolution #208-88

Mr. Gillilan moved that the Trustees support response to Mr. Robert Wood concerning the Madison Township Police Department issues and that the letter be made a part of the minutes. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Gillilan stated that our Police Department or Sheriff's Department should not continue to be associated with Canal Winchester Police issue by the press. This is Canal Winchester's problem and we wish to put this issue to bed and move on with police enforcement.

Under committee reports the following items were noted:

Newsletter - Jill Howard will be putting the second newsletter together and articles should be in by June 30th.

Intergovernment - Mr. White was unable to attend the Rickenbacker Port Authority Meeting, but spoke with General Garrison who will be on the June 21st agenda to discuss an Enterprise Zone at Rickenbacker. Mr. White has invited school district representatives to attend.

1989 Preliminary Budget Meeting - for township set for Wednesday, June 22nd at 3 P.M.

- ✓ Parks & Recreation - The Groveport-Madison School District voted to have two representatives join the study group on Parks & Recreation. Canal Winchester has expressed their interest. Mr. Gillilan will be looking into a letter from Mary Tedrow explaining at 1979 joint recreational commission already established.

Library - Meeting to be held June 27th at 7 P.M. at Asbury School.

Mr. Gillilan is very enthused about certain developments concerning the Library Board's position to Budget Commission concerning past imbalance of funds in our area.

- ✓ Town Hall Building - Some items have been cleaned out of third floor room and sold at the auction. It was requested that Ms. Eyerman have clothing store moved out of Town Hall in 60 days. Trustees will assist in finding a home for the store. Piano will be saved and restored after a professional recommendation that it is worthwhile restoring and it was part of the original furnishings of the Town Hall.

Committee to Maintain Our Suburban Lifestyle - Meredith Booker is Chairman and they are in the process of gathering information.

Next meeting is set for Tuesday, June 14th at 7 P.M. at the firehouse.

- ✓ Other - Auction report showed proceeds of \$34.25 on Town Hall items and \$564.25 on police items for a total of \$598.50.

Resolution #209-88

Mr. Pallos moved that the following be subject to approval by the Village of Brice and the Franklin County Prosecutor's Office:

WHEREAS, it is in the best interest of the Township and its residents to enter into an agreement with the Village of Brice for mutual assistance between the Township and the Village police departments and for the Township to provide the Village with police radio communications services; and

WHEREAS, it is in the best interest of the Township and its

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residents to authorize and approve the proposed agreement for such services;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Madison Township, Franklin County, Ohio that the following Resolution be and it hereby is adopted:

RESOLVED, that Madison Township, by and through its Board of Trustees, enter into an agreement with the Village of Brice in order to provide for mutual assistance between the Township and Village police departments and authorize the Madison Township Police Department to provide the Village with police radio communications services; and

BE IT FURTHER RESOLVED, that the Board authorize the signing of the proposed agreement which reflects the understandings of the parties, and that a copy of this agreement be attached to and hereby made a part of this Resolution.

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

✓ Resolution #210-88

After final discussion, Mr. Gillilan moved that Madison Township employees are not authorized to release any public news releases or state official township policies or opinions of departments under their shield of office without the approval of the majority of the Madison Township Trustees.

Further, Madison Township employees are not to sponsor or support any organization, policy or statement under their shield of office without the approval of the majority of the Madison Township Trustees.

This resolution is not to be misunderstood as violating anyone's personal rights to freedom of speech.

Mr. Pallos seconded the motion and the roll call vote showed the following: Mr. White, yes; Mr. Pallos, yes; Mr. Gillilan, abstain. Motion carried.

Mr. Gillilan noted that it was not the intention of the Trustees to interfere with the operation of the departments or to tie department head's hands, but intended that they should not speak on township issues as department heads without knowledge of the Trustees.

✓ It was asked that if anyone had objections to the following four liquor permit holders, they should contact the Trustees. This is the only opportunity to submit objections before renewal.

- 1) Paul S. Bright, Good Sport Hunting & Fishing Supplies, 5116 Sedalia Drive.
- 2) G.G.A. Inc., Groveport Golf Club, 1005 Richardson Road.
- 3) Joseph R. Rainier, Homestead Springs Gold Course, 5888 London-Lancaster Road.
- 4) Sedalia Food Center, Inc., 5100 Sedalia Drive.

The Franklin County Commissioners have requested the Township's input on instating a county-wide curfew.

Chief Swonger has always felt one is needed.

All were basically in support, except for question on incurring additional cost which Mr. Gillilan will look into before the next meeting and Mr. Pallos will then handle the issue.

Mr. White stated that there would be a 10 minute recess.

Mr. White moved at 9:25 P.M. that the meeting enter into Executive Session at Mr. Spangler's request to discuss personnel matters.

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

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Mr. White moved at 10:05 P.M. that the meeting return to Open Session and that no action was taken during Executive Session. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #211-88

Mr. White moved that the Clerk request advances on the August Settlement from the Franklin County Auditor's Office on June 17th and June 24th, 1988.

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

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

31167	Barbara D. Adams	salary	428.02
31168	Jill A. Howard	salary & reimbursement for key made	424.56
31169	Norma J. Eyerman	salary	520.00
31170	Larry L. Flowers	salary	1009.41
31171	Stephen C. Arms	salary	698.65
31172	Martin J. Bauman	salary & sta comm	613.74
31173	Meredith J. Booker	salary & sta comm	830.40
31174	Donald L. Bryan	salary	650.63
31175	Timothy A. DeLong	salary	765.43
31176	Edward B. Dildine	slary	715.35
31177	Jeff J. Fasone	salary	489.15
31178	Gary A. Jones	salary	766.46
31179	John M. Jones	salary	566.56
31180	Eric McInturf	salary	785.62
31181	Christopher S. Pallos	salary & lt pay	901.38
31182	Dana D. Pruden	salary	704.31
31183	Paul E. Raver, Jr.	salary	786.91
31184	Anthony Robinette	salary	474.14
31185	Stephen D. Roth	salary	442.79
31186	Jack B. Rupp, Jr.	salary	873.76
31187	VOID		
31188	Matthew J. Seipel	salary	509.58
31189	Gene E. Shepherd	salary	846.18
31190	Gary W. Shumaker	salary	722.01
31191	Stephen G. Smith	salary	366.40
31192	Thomas O. Taft	salary	647.26
31193	Janet R. Tegtmeier	salary	533.66
31194	Mark E. Wagner	salary	694.07
31195	Terry A. Williard	salary	722.28
31196	Kenneth P. Yarnell	salary	791.63
31197	Paul M. Spangler	salary	685.54
31198	Wayne A. Altman	slary	493.73
31199	Robert C. Chaney	salry	396.02
31200	Thomas W. DeVore	salary	330.39
31201	William J. Swonger	salary	1024.58
31202	Dale E. Bryan	salary	601.56
31203	Frank A. Daniel	salary & parking	682.23
31204	Ronald G. Edwards	salary	732.72
31205	Thomas W. Eubank	salary	1473.19
31206	James M. Galvin	salary & parking	297.84
31207	G. Michael Haley	salary	439.91
31208	Robert W. Kefauver	salary	571.36
31209	Kenneth E. Kuhn	salary	477.50
31210	Gary D. McDonald	salary	888.62
31211	William L. Moore	salary	723.38
31212	Mark A. Mullin	salary & parking	751.65
31213	Thomas A. Quinlan	salary & parking	467.29
31214	Michael E. Ratliff	salary	729.35
31215	Dane L. Rowe	salary	483.97
31216	Shirley A. Rutledge	salary	642.05
31217	Ray A. Stebelton	salary	735.20
31218	William P. Stiver	salary	824.87
31219	Virgil Thompson	salary	901.06
31220	Rodney W. Wiles	salary	670.67

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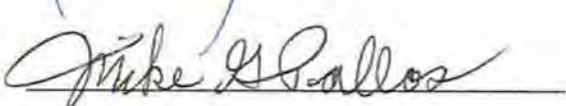
31221	Bob Blalock	ct pay & parking	33.25
31222	Harold Dellenbach	ct pay & parking	26.75
31223	Chuck Rochester	ct pay & parking	28.25
31224	Timothy C. Clifford	salary	377.50
31225	Marion L. Colarik	salary	527.50
31226	Lillian Perry	salary	462.00
31227	Jeanette L. Robinson	salary	428.35
31228	Michael W. Rochester	prt radio	92.01
31229	Carolyn P. Tinker	salary	491.36
31230	Lesia M. Whipple-Hagerman	prt radio	57.65
31231	Gregory R. Wilson	prt radio	102.89
31232	Fr. Co. Child Support	child support	71.40
31223	Fr. Co. Child Support	child support	268.54
31234	Fr. Co. Child Support	child support	408.00
31235	Fr. Co. Child Support	child support	244.80
31236	Fr. Co. Child Support	child support	102.00
31237	Morrow Co. Child Support	child support	127.50
31238	Patty Eberts	child support	30.00
31239	Chapter 13 Trustee	wage deduction	112.00
31240	H.N.B.	withholding - 6/7/88	7136.35
31241	Larry L. Flowers	meals/registration - conference	195.00
31242	James S. Sayre	salary	756.89
31243	City Treasurer	city tax - 6/3/88	745.27
31244	Shirley Rutledge	reimbursement/airfare, lodging at conference	565.00
31245	Groveport Postmaster	2 rolls 25¢ stamps	50.00
31246	John N. Notter, Auctioneer	10% auction proceeds	59.85
31247	Town Hall Preservation Commission	donation by Town Hall Players	200.00
31248	William Swonger	reimbursement/hotel, meals,gas at course	604.00

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

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

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

Meeting Adjourned

TRUSTEES



CLERK

Held June 21

1988

The Madison Township Board of Trustees met in Regular Session on Tuesday, June 21, 1988 at 7:00 P.M.

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

Minutes of the last meeting were presented.

Resolution #212-88

Mr. Pallos moved that the spelling of Mr. Ricchi's name be corrected on page #230.

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

The minutes were then approved.

Capt. Paul Raver presented a Volunteer Man Hours report for May and noted that the Fire Equipment & Manpower Feasibility Study was in process and should be presented by the next meeting.

Resolution #213-88

Mr. White moved that the following certificates be placed in their respective personnel files:

Hazardous Materials Training - Tom Taft

Advanced Cardiac Life Support - Rob Knode

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

Resolution #214-88

Mr. Pallos moved that the Ohio Peace Officer Training Certificate for Ray Stebelton be placed in his personel file.

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

Capt. Bryan presented the original contract for radio room support to the Village of Brice signed by Brice Mayor & Council.

Resolution #215-88

Mr. Pallos moved that the Trustees sign the Brice Radio Support Contract.

Mr. White seconded the motion and the roll call vote showed the following: Mr. White, yes; Mr. Pallos, yes; Mr. Gillilan, abstain. Motion carried.

Paul Spangler, Road Superintendent, presented the following:

- 1) Groveport Village Road Superintendent knew of no place to re-work Delane & Elm Streets.
Mr. Gillilan noted there could be Issue 2 money available for this and other projects.
- 2) Noted that he would help Groveport Road Department all he could on Bixby Road berm work.
- 3) Public Meeting was held with residents on Ebright/Route 33 Development Project.
The builder assured the Village of Groveport there would be no drainage problem when the project was complete.
- 4) Ohio Utilities did place cover over sanitary sewer in Blacklick Estates to our satisfaction.
- 5) Twelve 1-hour parking signs had been ordered.
- 6) Tom DeVore will be on sick leave for 1-2 months.
He will present figures for part-time help at the Budget Meeting on Wednesday.
- 7) Bob McDorman Chevrolet was in search of the new 'lost' dump truck we ordered.

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8) Roads where turn lanes need re-painted.

Resolution #216-88

Mr. Gillilan moved that the Clerk send a letter to the Franklin County Engineers requesting assistance in re-painting lines at the corners of Harbor Blvd. & Noe-Bixby Road and Sedalia Drive & Noe-Bixby Road at our expense.

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

✓ Norma Eyerman, Town Hall Director, thanked the Trustees for their actions in security lighting for the entrances to the Town Hall. Mr. Gillilan in turn thanked the Village of Groveport as they were willing to take care of this project.

✓ Lawrence Garrison, Rickenbacker Port Authority, presented Mr. Howard Wise and Mr. Dennis Menyard of the State of Ohio Development Department. They extensively explained Ohio's new urban & rural enterprise zone program.

Mr. Gillilan thanked Lawrence Garrison for securing help from Turner Construction who donated materials for construction of picnic tables for parks in the township.

Resolution #217-88

Mr. Pallos moved that the cash book balance of \$139,408.21 be approved as it coincided with the bank statement balance of May 31, 1988.

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

Resolution #218-88

Mr. White moved that due to the holiday our next meeting be moved from Tuesday, July 5th to Wednesday, July 6th.

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

After discussion, it was decided that call-forwarding should be put on the township office phone at all times that the Administrative Assistant is not in the office with the exception of Trustee Meeting nights.

✓ As no response had been received from Councilman Ben Espy concerning sign-off on Bixby Road project, Mr. White volunteered to call Mr. Espy before further action is taken.

The Clerk presented possibilities for payroll date cut-off changes which the departments will discuss with their personnel and report to the next meeting.

The following committee information was presented:

✓ Zoning Committee: Mr. Pallos presented proposed Zoning Committee By-Laws for Trustee input at next meeting and noted that the next Zoning Committee Meeting will be Thursday, June 23rd at 7:00 P.M.

✓ Resolution #219-88

Mr. Pallos presented resident requests and moved that the Clerk send a letter to the Franklin County Engineers requesting that the 10-foot wide walkway between Lot #'s 690, 691, 692 & 693 in Platt Book #36, page #83, be vacated with Madison Township still holding right to easement.

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

Resolution #220-88

Mr. Pallos moved that the Clerk send a letter to the Franklin County Commissioners requesting a curfew be placed in the county with exception to incurring additional cost in enforcement.

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

Newsletter: Mr. White noted that the newsletter would cost approximately \$1500.00 to complete.

✓ Resolution #221-88

Mr. Pallos moved that the July issue of the newsletter be cancelled with two more issues still planned for 1988.

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

✓ Intergovernment Committee: After discussion of recent attendance to the Canal Winchester Council Meeting by Mr. Gillilan, as a private citizen, the following action took place:

Concerned Trustee.

Resolution #222-88

Mr. Gillilan moved that the Trustees set 2 public meetings with Canal Winchester & Groveport Village Councils & Mayors.

Further, the local press will be asked to moderate these meetings.

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

Mr. Gillilan will set up these meetings which are for the purpose of looking towards ways of working together on projects.

Budget: Meeting Wednesday, June 22nd at 3:00 P.M.

✓ Parks & Recreation: Mr. Gillilan will meet Friday, June 24th with architect for development of Robert M. Brobst Memorial Park. He also noted that the study committee would be meeting soon to work towards a Park District.

Library: Meeting Monday, June 27th at 7:00 P.M. at Asbury.

✓ Town Hall Building: Mr. Gillilan noted in detail lighting plans for outside of Town Hall.

He again thanked Groveport Councilman Richard Kettell, who was in attendance, for the Village of Groveport's willingness to help with this problem.

✓ Committee to Maintain Our Suburban Lifestyle: Larry Ricchi presented an introductory statement from the committee and requested all interested parties to attend the next meeting scheduled for Monday, July 18th at 7:00 P.M.

The Clerk presented findings in investigating past annexation records and noted there was nothing on file for the park annexation at Long & Refugee Roads.

Mr. Gillilan noted he would work with Paul and the Road Department in setting priorities to request Issue II monies.

He also requested Mr. Dildine set up a meeting with residents in Edgewater Park to look at project possibilities.

Resolution #223-88

Mr. White moved that Mr. Gillilan be given the authority to investigate Issue II & MORPC Project monies available.

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

Mr. Gillilan noted that the Trustees had been invited to a reception to discuss the residential complex at the southwest corner of Gender & Route 33 in Canal Winchester.

He noted that the attitude of "working together" was appreciated.

Mr. White moved at 9:20 P.M. that the meeting enter into Executive Session at Mr. Gillilan's request, to discuss personnel and financial matters.

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

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Executive Session

Mr. White moved at 10:40 P.M. that the meeting return to Open Session and that no action was taken during Executive Session. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #224-88

Mr. White moved that the letter from Chief Flowers concerning manpower was not acceptable and the Chief is to work with the Trustees on acceptable manpower plans.

Mr. Gillilan seconded the motion and the roll call vote showed the following: Mr. White, yes; Mr. Pallos, abstain; Mr. Gillilan, yes. Motion carried.

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

31249	Radio Shack CTSC	laser printer training	
		- phone support	170.00
31250	Ameritech	911 Maintenance/ 2 mos. 911 Equip.	1837.93
31251	Police & Firemen's Disability & Pension Fund	1st quarter employer share	47,877.57
31252	Peerless Office Supply	office supplies	64.59
31253	Franklin Co. Zoning Dept.	4 copies zoning resol.	90.00
31254	Alfax Manufacturing Inc.	bulletin boards	311.00
31255	Suburban News Publications	public hearing notice	5.93
31256	Industrial Graphics	consulting, 3 color printing/newsletter	925.00
31257	Dispatch Consumer Services	delivery - newsletter	227.51
31258	The Columbus Dispatch	truck parking notice	342.24
31259	Booth Fire Equipment	fire extinguisher maintenance	44.15
31260	Countrymark	gasoline	2488.54
31261	Obetz Hardware	morter, cement	46.40
31262	Midwest Pipe & Supply	pipe & plug	38.85
31263	Groveport Implement	mower knife	39.90
31264	Franklin Co. Engineer's	signs	180.71
31265	JP Sand & Gravel VOID	gravel	57.33
31266	Cols. Bituminous Concrete	cold mix	182.00
31267	Motorola Inc.	service contract	67.00
31268	ARC/Amateur Radio Sales	antenna, crystal/repair	59.81
31269	Franklin Co. Brd. of Health	physical - Rowe	20.00
31270	Loeffler Chemical Sales	supplies	93.00
31271	Certified Oil Company	gasoline	739.48
31272	Groveport Hardware	supplies	241.83
31273	Wilson's Flowers Inc.	flowers - Kuhn	37.50
31274	Hill Tailoring Co.	uniforms, alterations	262.10
31275	Bexley Office Machines	typewriter repair	86.65
31276	Dave's Marathon	cruiser repairs	236.78
31277	Tire Centers Inc.	cruiser repair	367.35
31278	Johnson Disposal	trash service	77.00
31279	Office of the Attorney Gen	training/Stebelton	120.00
31280	Ohio Assoc. Chiefs of Police	training tape rental	30.00
31281	Tri-Us Trophies	plaques	52.00
31282	Warren Fire Equipment VOID	parts for Survivair SCBA's	16.24
31283	Groveport Implement	used seat	150.00
31284	Fitzpatrick Enterprises	parts for E181	39.75
31285	Bowman Distribution	nuts & bolts for E181	23.10
31286	Peerless Office Supply	office supplies	5.69
31287	Mac's Auto Parts Co.	dome, light	11.20
31288	Cord Camera	photo finishing	28.20
31289	DeLille Oxygen Company	oxygen, acetylene, helium	28.00
31290	Eastland Chain Saw	parts for chain saw	18.61
31291	Hiss Stamp Company	rubber die	10.40
31292	Columbus Municipal Employees Federal Credit Union	pay ded - June	4090.00

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Meeting



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

Held	June 21	1988
31293	First Service Federal Credit Union	pay ded - June 550.00
31294	Fraternal Order of Police	union dues - June 360.00
31295	Local 2507	union dues - June 384.00
31296	Aetna Life Insurance	deferred comp - June 943.24
31297	Colonial Life & Accident	life ins - June 189.39
31298	Capitol American Life Ins.	life ins - June 12.00
31299	American Family Life	life ins - June 62.00
31300	Pagenet	beeper service 209.40
31301	The Insurance Circle	bond renewals/add '85 Ford 434.00
31302	Principal Mutual Life Ins.	police life ins - June 31.14
31303	Vision Service Plan	vision ins - June 696.01
31304	Delta Dental Plan of Ohio	dental ins - June 2018.98
31305	Central Benefits	health ins - June 14,898.27
31306	Columbus Messenger Co.	secretary ad 130.50
31307	Eric Gross Graphic Design	design, typeset/ newsletter 180.00
31308	Dover Elevator Co.	contract 76.67
31309	Melvin Swindall	cleaning 3rd floor, reimburse-plexiglass 156.61
31310	Town Hall Preservation Commission	Tw. Share - June 399.99
31311	AT&T	lease 5/28-6/27 48.49
31312	Ohio Bell	phones 389.95
31313	Cols. S. Power Co.	electric 441.03
31314	Columbia Gas	gas 185.86
31315	Groveport Hardware	supplies 207.71
31316	Stebe's Inc.	parts 98.40
31317	Obetz Hardware	cement 25.60
31318	Bob McDorman Chevrolet	seal kit 13.07
31319	Quality Farm & Fleet	canvas tarp 51.99
31320	JP Sand & Gravel	gravel for Brobst Park 57.33
31321	Republic Parking	parking contract 35.00
31322	Cellular One	mobile phone contract 8.03
31323	Treasurer of State	Leads Terminal 415.00
31324	Tire Centers	tires, mount & balance 558.75
31325	General Merchandise	service ribbons 11.40
31326	Amateur Radio Sales	antennas, parts/siren repair 158.56
31327	Motor Car Supply East	brake pads 115.14
31328	Dave's Marathon	cruiser repair 284.60
31329	Rich's Sunoco Service	towing & cruiser repair 72.50
31330	Ken Kuhn	reimbursement/parts & supplies 56.86
31331	Ron Edwards	reimbursement/supplies 274.62
31332	Lacue Communications	radios 1186.52
31333	Hill Tailoring Co.	trousers & tie 60.00
31334	Franklin Uniforms Inc.	badges 105.00
31335	ARC/Amateur Radio Sales	antenna 92.25
31336	Eastland Chain Saw	chain for chain saw 18.61
31337	Motorola Communications	per invoice 50.71
31338	DeLille Oxygen Co.	oxygen medical 165.67
31339	CAS Rebuilders	alternator parts 47.07
31340	Sohio Oil Co.	gasoline 97.16
31341	The Janton Company	cleaning supplies 334.60
31342	Physio Control	paper, cables 468.43
31343	Warren Fire Equipment	parts for Survivair 538.42
31344	Booth Fire Equipment	parts for nozzles 107.99
31345	Paul Moore Company	latches 36.43
31346	Radio Shack	batteries 35.70
31347	Columbus Truck	adapter, gasket 36.24
31348	Finley Fire Equipment	Nomex hoods 152.64
31349	Universal Amateur Radio	cable & connectors 45.88
31350	Cols. Oxygen Co.	cylinders & parts 65.63
31351	Parr Emergency Product	supplies, service chg. 312.34
31352	Groveport Pharmacy	chemstrips & UPS shipping 60.55
31353	Central Hardware	supplies 29.18

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31354	Parr Emergency Product	repair cot	505.49
31355	Fitzpatrick Enterprises	repairs to M181	1097.68
31356	Russell Welch	repairs to E182	245.00
31357	"That" Chassis Shop	repair/refurbish roll bar GF181	481.00
31358	ARC/Amateur Radio	repair to Maxon radio	250.00
31359	Snyder's Flowers	emblem for Brobst	100.00
31360	National Fire Protection	renewal	60.00
31361	Fire Chief	magazine renewal	19.00
31362	Franklin Co. District Board of Health	physical - Walters	20.00
31363	Groveport-Madison Area Chamber of Commerce	membership renewal	32.00
31364	Dennis L. White	salary	546.23
31365	Mike G. Pallos	salary	445.62
31366	Kenneth E. Gillilan	salary	587.60
31367	Jill A. Howard	salary & reimburse for box of cards	428.02
31368	Norma J. Eyerman	salary	520.00
31369	Larry L. Flowers	salary	1009.41
31370	Stephen C. Arms	salary	721.61
31371	Martin J. Bauman	salary	603.22
31372	Meredith J. Booker	salary	815.58
31373	Donald L. Bryan	salary	674.92
31374	Timothy A. DeLong	salary	729.02
31375	Edward B. Dildine	salary	715.35
31376	Jeff J. Fasone	salary	560.03
31377	Gary A. Jones	salary	789.28
31378	John M. Jones	salary	560.17
31379	Eric McInturf	salary	785.62
31380	Christopher S. Pallos	salary	849.25
31381	Dana D. Pruden	salary	688.60
31382	Paul E. Raver, Jr.	salary	764.61
31383	Anthony Robinette	salary	474.14
31384	Stephen D. Roth	salary	404.24
31385	Jack B. Rupp, Jr.	salary & sta comm	897.62
31386	James S. Sayre	salary & sta comm	780.99
31387	Matthew J. Seipel	salary	503.04
31388	Gene E. Shepherd	salary	846.18
31389	Gary W. Shumaker	salary	874.26
31390	Stephen G. Smith	salary	366.39
31391	Thomas O. Taft	salary	764.93
31392	Janet R. Tegtmeier	salary	511.00
31393	Mark E. Wagner	salary	709.68
31394	Terry A. Williard	salary & sta comm	714.10
31395	Kenneth P. Yarnell	salary	771.52
31396	Paul M. Spangler	salary	685.54
31397	Wayne A. Altman	salary	452.44
31398	Robert C. Chaney	salary	396.02
31399	Thomas W. DeVore	salary	330.39
31400	William J. Swonger	salary	1024.58
31401	Dale E. Bryan	salary & parking	636.52
31402	Frank A. Daniel	salary & parking	757.84
31403	Ronald G. Edwards	salary	775.65
31404	Thomas W. Eubank	salary & parking	676.36
31405	James M. Galvin	salary	379.15
31406	G. Michael Haley	salary & parking	441.91
31407	Robert W. Kefauver	salary	571.36
31408	Kenneth E. Kuhn	salary	477.50
31409	Gary D. McDonald	salary	953.85
31410	William L. Moore	salary	641.69
31411	Mark A. Mullin	salary	705.13
31412	Thomas A. Quinlan	salary & parking	492.19
31413	Michael E. Ratliff	salary	648.36
31414	Dane L. Rowe	salary	466.11
31415	Shirley A. Rutledge	salary	642.05
31416	Ray A. Stebelton	salary	852.99
31417	William P. Stiver	salary	723.63
31418	Virgil Thompson	salary	859.41
31419	Rodney W. Wiles	salary	670.67

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Minutes of continued

Meeting

national
graphics

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

Held June 21

1988

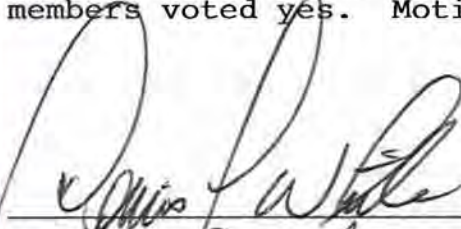
31420	Timothy C. Clifford	salary	416.22
31421	Marion L. Colarik	salary	527.50
31422	Lillian Perry	salary	464.74
31423	Jeanette L. Robinson	salary	428.36
31424	Michael W. Rochester	prt radio	104.63
31425	Carolyn P. Tinker	salary	491.36
31426	Lesia M. Whipple-Hagerman	prt radio	69.59
31427	Gregory R. Wilson	prt radio	98.06
31428	Franklin Co. Child Support	child support	71.40
31429	Franklin Co. Child Support	child support	268.54
31430	Franklin Co. Child Support	child support	408.00
31431	Franklin Co. Child Support	child support	244.80
31432	Franklin Co. Child Support	child support	102.00
31433	Morrow Co. Child Support	child support	127.50
31434	Patty Eberts	child support	30.00
31435	Chapter 13 Trustee	wage deduction	112.00
31436	Barbara D. Adams	salary & reimburse for workshop, parking, titles	474.71
31437	P&R Communications	radios	1000.00
31438	Countrymark	gasoline	3579.53
31439	Huntington National Bank	withholding - 6/21/88	6961.00
31440	Treasurer of State	state tax - June	2997.92
31441	City Treasurer	city tax - 6/17/88	756.61
31442	Police & Firemen's Disability & Pension	ret ded - June	5406.70
31443	Public Employees Retirement System	ret ded - June	5304.54

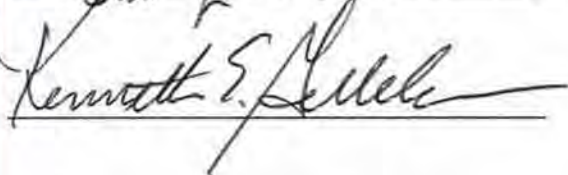
Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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

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

Meeting Adjourned







TRUSTEES



CLERK

Held July 6

19 88

The Madison Township Board of Trustees met in Regular Session on Wednesday, July 6, 1988 at 7:00 P.M.

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

Minutes of the last meeting were presented.

Resolution #225-88

Mr. Pallos moved that the wording "private citizen" be replaced with "concerned Trustee" on page #237 of the June 21st meeting. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

The minutes were then approved.

✓ Jim Woosley, representing the Blacklick Estates Civic Association, presented the final letter to Senator Watts concerning water testing in Blacklick Estates.

Resolution #226-88

Mr. Gillilan moved that the Trustees sign the letter to Senator Watts from Blacklick Estates Civic Association concerning water testing in Blacklick Estates.

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

✓ Byron White addressed the Trustees and provided a picture of the drainage problems involving his driveway. He wished to note publicly that this problem did not exist before sewer line construction along Bixby Road. He also wished to express his satisfaction with the entire Board of Trustees and especially Ken Gillilan, for following through on the Bixby Road project.

No negative response was received concerning a change of payroll period ending dates.

Resolution #227-88

Mr. White moved that the first week of a new employee's salary will no longer be withheld.

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

Resolution #228-88

Mr. White moved that the payroll ending date be moved to the Friday immediately following a Regular Trustee's Meeting and that the one week withheld from current employees be paid at the time of the payroll ending date change.

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

Chief Swonger presented to the Clerk a restitution check for \$19.43 to be reimbursed to the investigative fund.

Resolution #229-88

Mr. Pallos moved that any person(s) sworn as Reserve Constables with Madison Township Police Department after July 1, 1988 will be required to purchase (1) complete summer uniform and (1) complete winter uniform at their own expense.

The Madison Township Division of Police will furnish to the Reserve Constable the required duty firearm, duty leather and duty ammo.

At the completion of (1) year of continuous service with the Madison Township Division of Police, beginning on the Oath of Office swear-in date, or upon certification as a Peace Officer, whichever is latter, the Township will reimburse the Reserve Constable the initial cost of the (2) aforementioned uniforms, and continue to furnish uniforms as the Township deems necessary at no additional cost to the Reserve Constable.