

Held January 3, 1989

19 89

The Madison Township Board of Trustees met in Regular Session Tuesday January 3, 1989 at 7:00 P.M.

Mr. Gillilan called the meeting to order and roll call showed the following members present: Mr. Gillilan, Mr. Pallos, and Mr. White. Mr. Gillilan opened the meeting with the Pledge of Allegiance. Approval of minutes of the last meeting was dispensed until the next regular meeting.

Resolution 01-89

Mr. White moved to reconfirm the December 31, 1988 resolution that Mr. Gillilan be named Chairman and Mr. Pallos, Vice-Chairman of the Madison Township Board of Trustees for 1989 as of midnight December 31, 1988. Mr. Gillilan second the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution 02-89

Mr. White moved the adoption of the following resolution.

Be it resolved by the Board of Trustees of Madison Township, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 1989, the following sums be and the same are hereby temporarily appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follow,

1 GENERAL FUND 01

1-A ADMINISTRATIVE

1-A-1	Salaries - Trustees	3600.00
1-A-2	Salary - Clerk	2000.00
1-A-3	Travel & Other Expenses of Officials	200.00
1-A-4	Supplies - Administration	200.00
1-A-5	Equipment - Administration	500.00
1-A-6	Insurance	20,000.00
1-A-12	Employer's Retirement Contribution	5000.00
1-A-26	Other Expenses	5000.00
	Total Misc. Purposes	<u>36,500.00</u>

1-B TOWN HALLS, MEMORIAL BUILDINGS AND GROUNDS

1-B-1	Salaries	4000.00
1-B-4	Utilities	1000.00
1-B-5	Maintenance Supplies & Materials	500.00
1-B-7	Repairs	500.00
1-B-8	Other Expenses	800.00
	Total Town Hall Purposes	<u>6800.00</u>

1-G POLICE PROTECTION

1-G-4	Supplies	5000.00
1-G-6	Other Expenses	500.00
	Total Police Protection Purposes	<u>5500.00</u>

2 MOTOR VEHICLE LICENSE TAX FUND 02

2-A MISC.

2-A-4	Tools & Equipment	2000.00
2-A-5	Supplies	2000.00
2-A-6	Repairs	2000.00
2-A-9	Other Expenses	200.00
	Total Motor Vehicle License Tax Fund	<u>6200.00</u>

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## ✓ 2-B MAINTENANCE

2-B2 Material	1000.00
Total Maintenance Purposes	<u>1000.00</u>

## 3 GASOLINE TAX FUND 03

## 3-A MISC.

3-A-2 Employer's Retirement Contribution	3000.00
3-B-1 Salaries	15000.00
Total Gasoline Tax Fund	<u>18000.00</u>

## 4 ROAD AND BRIDGE FUND 04

## 4-A Misc.

4-A-9 Utilities	1000.00
4-A-10 Insurance	2000.00
4-A-13 Other Expenses	200.00
Total Road and Bridge Fund	<u>3200.00</u>

## 9 POLICE DISTRICT FUND 09

9-A-1 Salaries	<del>90</del> 3000.00
9-A-1R Salaries	15000.00
9-A-2 Employer's Retirement Contribution	27000.00
9-A-7 Tools and Equipment	5000.00
9-A-8 Supplies	10000.00
9-A-9 Repairs	2000.00
9-A-12 Insurance	20000.00
9-A-14 Other Expenses	2000.00
Total Police District Fund	<u>171000.00</u>

## 10 FIRE DISTRICT FUND 10

10-A-1 Salaries	150,000.00
10-A-4 Assessments and Contributions	50000.00
10-A-7 Utilities	3500.00
10-A-8 Tools and Equipment	2000.00
10-A-9 Supplies	2000.00
10-A-10 Repairs	1000.00
10-A-14 Insurance	12000.00
10-A-15 Other Expenses	500.00
Total Fire District Fund	<u>221,000.00</u>

GRAND TOTAL OF ALL FUNDS	469,200.00
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Mr. Gillilan seconded the resolution. A roll call vote showed all members voted yes. Motion carried.

## Resolution 03-89

Mr. White moved to accept encumbered balances as of December 31, 1988, and that clerk forward said balances to the Franklin County Auditor. Mr. Gillilan seconded the motion and the roll call vote showed all members voted yes. motion carried.

## Resolution 04-89

Mr. Gillilan moved that Regular Trustee's meetings will be held every other Tuesday at 7:00 P.M. beginning January 3, 1989. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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Resolution 05-89

Mr. Gillilan moved that the clerk may at any time during 1989 request an advance of 90% of all monies received on the ensuing tax settlements in the name of Madison Township. Mr. Pallos seconded the motion and with a roll call vote showed all members voted yes. Motion carried.

Resolution 06-89

Mr. White moved that the liaisons between departments and the board serve as follows:

Mr. Gillilan - Road Department

Mr. Pallos - Police Department and Town Hall Director

Mr. White - Fire Department

Further, the following Trustees serve on the following committees or projcets:

Mr. Gillilan - 1. Parks & Recreation

2. Library

3. Town Hall Preservation Commission

Mr. Pallos - 1. Zoning

2. Auction

3. Town Hall Building

(except Trustee Office)

4. Town Hall Director

Mr. White - 1. Newsletter

2. ~~Trustee Meeting~~

3. Inergovernment Committee

4. Insurance

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

Resolution 07-89

Mr. White moved that the Trustees be paid an annual salary of \$7200.00 in monthy increments from 1-A-1 and that the Trustees and Clerk may be covered by the Township's group medical, dental, and vision insurance.

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

Resolution 08-89

Mr. White moved that all employees salaries remain the same as December 31, 1988, and if an increase occurs, said raises, excluding police bargaining personnel, shall be retroactive to January 1, 1989. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 09-89

Mr. White moved that the Clerk be authorized to pay the Ohio Township and Clerks Association Dues, when the needed forms are received from the Association. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 10-89

MR. White moved that the Clerk have authority to advance funds from the General Fund to other funds with temporary appropriation as made for the purpose of payment of bills. Further, the advances will be repaid to the General Fund within the 1st calendar quarter of 1989. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

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Paul Spangler, Road Superintendent, noted / presented the following:

1. The new dump truck had been returned to Bob McDorman Chevrolet for repairs for the second time.

2. The road department 1989 "wish list".
3. The Township has used 30 tons more salt to date than same time last year and almost twice as much overtime hours due to manpower shortage.
4. Suggested Road Department earned (comp) time be reviewed.

Mr. Gillilan suggested Mr. Spangler look into extended warranty possibilities for the new dump truck.

Resolution 11-89

Mr. White moved to exempt the road department from earned (comp) time sealings. Further, Mr. Spangler will report any regard to comp time to the Board of Trustees. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Norma Eyerman, Town Hall Director, noted / presented the following:

1. Annual Poinsetta sale brought in \$256.00 to the Town Hall Community Budget.
2. 171 Santa Clause letters were written by the Senior Citizens.
3. Virginia Black, pending final approval, will be the new Senior Town Hall employee from 12:30 - 4:30 weekdays. Paid through a Department of Aging Grant.
4. Federal Commodities of butter and flour will be available to the public on January 19th.
5. The Town Hall 1989 "wish list".

Mr. Gillilan noted that township transportation will be made available for comodites pick-up.

Mr. Gillilan requested that Norma Eyerman be available for executive session on the 17th of January.

Mr. White noted that only the 1st floor had been included in the 1989 proposed projects when the trustees had requested other floors be looked into. Norma Eyerman stated that the 1st floor had been recently redone and maintenance should be maintained. She felt money for suggested items was within budget limits whereas other floors would need additional money.

Bill Swonger, Police Chief noted / presented following:

1. Request for trustees to pursue 1988 request for records disposal.
2. Questioned if decision was made on running police levy in May.
3. Donation received from Groveport Hardware of \$50.00 for purchase of safety cones.
4. Read thank you letter from Mr. & Mrs. Dean Gunnett to Police Department members (unnamed) for several instances of professional and courtious service.
5. Executive Session request for personnel matters.
6. Leisa Whipple's completed physical reviewed by Mr. Pallos.

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Mr. Gillilan noted he would investigate requirements for record disposal before January 17th meeting and that trustees had not made any decision on Police Levy, but he would investigate election requirements before January 17, 1989 meeting.

Resolution 12-89

Mr. Pallos moved the trustees accept physicians release of Police Officer Paul Klisterman to return to active reserve status as of January 1, 1989. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 13-89

Mr. White moved that the trustees sign 1989 towing packages with Matt's Towing, Rich's Sunoco and Eastland Shell as recommended by Chief Swonger. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 14-89

Mr. Pallos moved that Teacher Evaluations of Officer Shirley Ruledge's Dare Programs at Canal Winchester Schools and Madison Elementary be placed in her personnel file. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 15- 89

Mr. White moved that a letter of Appreciation from Tim and Nancy Haimerl regarding special assistance of Sgt. Ray Stepelton be placed in his personnel file. Mr. Gillilan seconded the motion and a roll call vote all members voted yes. Motion carried.

Larry Flowers, Fire Department Chief noted / presented the following:

1. Fire Department 1989 "wish list".
2. List of records for possible disposal
3. Executive Session request for personnel matters.

Resolution 16-89

Mr. White moved that military discharge for firefighter Roth be placed in his personnel file. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

The following areas reported:

Budget: The Clerk noted 1989 total valuation of Madison Township by the Franklin County Auditors Office is \$200,372,122.00 .

Library: Mr. Gillilan noted that the architect for area library will be hired this month and a planning meeting will be held January 30th.

Suburban Lifestyle: Mr. Gillilan reminded that the committee was to have reported at this meeting.

Resolution 17-89

Mr. Pallos moved that all applications for employment in any department are to be turned in by the applicant to the trustees office at the Town Hall. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

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## Resolution 18-89

Mr. White moved that Janice A. Davison be hired as clerk typist / secretary for the Township, pending successful physical. Further, she will begin employment at 8:00 A.M. January 5, 1989, at a salary of \$14,000 a year with a 6 month probationary period and full benefits. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

## Resolution 19-89

Mr. Gillilan moved that the Trustees meet in executive session with legal council for personnel matters the following week. Mr. Pallos seconded the motion and a roll call vote showed that all members voted yes. Motion carried.

Mr. Gillilan will try to set meeting for January 11, at 11:00 A.M..

- ✓ The Trustees will be drafting a letter to the Franklin City Commissioner requesting their attendance at a February meeting to discuss annexations, Rickenbacker Port Authority, and services to Township. It was hoped that Mike Long could be in attendance at a March meeting to discuss past and future utility projects involving the Township.

Mr. Gillilan noted that it was suggested at the December 31, 1988 meeting to invite the POD classes from both High Schools to become involved in Township meetings.

Mr. Gillilan reviewed items to be included in letters to all key Columbus personnel involved in the Bixby Road project. Expenses incurred by the township will attempt to be recouped.

Mr. Gillilan moved that there be a five minute recess followed by executive session for personnel matters at 8:15 P.M. .

## Executive Session

Mr. Gillilan moved at 9:40 P.M. the meeting return to open session and that no action was taken during Executive Session. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

## Resolution 20-89

Mr. Gillilan moved to hire Terry Spangler, road crew worker as his physical was complete and had been reviewed. Further, his salary should be set at \$7.00 per hour with full benefits and 6 month probationary period beginning January 3, 1989. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

## Resolution 21-89

Mr. Pallos moved the Trustee's grant the requested leave of absence of Ben Nudham from the police department reserve. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

RECORD OF PROCEEDINGS

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Minutes of Madison Township Trustees

Meeting

national graphics

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

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Mr. White moved to sign checks and purchase orders and pay the bills. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Being as there was no further business, Mr. Gillilan moved that the meeting adjourn at 9:45 P.M. . Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

*Mike Pallos*

Mike Pallos

*Kenneth E. Gillilan*

Kenneth E. Gillilan

*Dennis White*

Dennis White

Trustees

*Barbara D. Adams*

Barbara D. Adams  
Clerk

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The Madison Township Board of Trustees met in regular session at 7:00 on Tuesday, January 17, 1989. Roll call showed Mr. Gillilan and Mr. Pallos present. Mr. Gillilan opened the meeting with the pledge of allegiance.

## Resolution 22-89

Mr. Pallos moved that Resolution 384-88 be corrected to read, Mike Pallos moved that Dennis White and Kenneth Gillilan be on the Board of the Volunteer Fire Fighter Dependent Fund. Mr. Gillilan seconded the motion. A roll call vote showed all members voted yes. Motion carried.

## Resolution 23-89

Mr. Gillilan moved the minutes of December 20, 31, and January 3 be approved with the one correction. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

✓ Mr. Hockaden, Township Engineer, and Mr. Gillilan spoke of requesting Issue II money by February 1, 1989, for road work on Bixby Road, in Edgewater Park, proposed Corporation of Engineers Levy Project.

## Resolution 24-89

Mr. Pallos moved that the cash balance of \$315,459.72 be accepted as it agrees with the bank statement. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

The Clerk noted carry-over figures from each department and noted that the Township was heading in the right direction. Mr. Gillilan noted that the department heads had done a good job but needed to do even better in attaining an appropriate carry-over.

## Resolution 25-89

Mr. Gillilan moved that the following be placed in the respective personnel files: Chris Pallos, 40 hour Hazardous Materials Emergency Response School. Letter of Appreciation of demonstration for Franklin County Board of Mental Retardation Southeast School, to Paul Raver, Steve Arms, Eric McInturf, Matt Seipel. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Chief Flowers presented information compiled by Larry Ricchi and other Radio Shack staff to upgrade the computer system at the Fire Department. The cost would run about \$900.00. Chief Flowers also presented information on mobile phone costs for both the Fire and Road Departments. Mr. Gillilan requested further information on the mobile phones at the next meeting and time to review both issues until the next meeting.

Chief Flowers presented an excellent Officer Training opportunity planned by the Fire Academy of Maryland which is on a first come, first serve basis. "The Ohio Weekend" Officer's Training is \$125.00 per person, all meals and transportation are included with the exception of meals to and from the facility. It is felt this training is soon to be required by law.

## Resolution 26-89

Mr. Pallos moved that a transfer of \$500.00 be made from 10-A-9 to 10-A-15. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.



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Resolution 27-89

Mr. Gillilan moved that six officers be sent to the "Ohio Weekend" Officer's Training at a cost of \$750.00 from 10-A-15. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Chief Swonger presented a \$30.00 donation from Cheryl Kefauver toward safety cones for the Police Department.

Chief Swonger presented a signed copy of the previously accepted Brice Radio contract.

Chief swonger presented the signed towing agreements for Matt's towing, Eastland Shell, Andy's Garage, and Rich's Sunoco.

Resolution 28-89

Mr. Pallos moved that these signed towing agreements be accepted. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 29-89

Mr. Gillilan moved that an evaluation of Officer Rutledge's Dare presentation be placed in her file. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 30-89

Mr. Pallos moved that the following be placed in their respective personnel files. Mike Haley, Alcohol Testing permit, Lesia Whipple, Coaching Evaluation, Don Hoar, Coaching Evaluation Phase II. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Upon Chief Swonger's questioning Mr. Gillilan noted that the Chief should prepare levy forms for 1.9 mill awaiting other election filings. He also felt all trustees should be in attendance for this decision.

Mr. Gillilan noted that he had observed Officer Rutledge's recent Dare Program in Groveport and noted her fine presentation. Mr. Gillilan commended Chief Swonger on his attendance and also noted two auto dealers possible support of the program.

Mr. Spangler presented extended warranty terms on the new truck which after investigation was decided against. He also reported that Tom Devore should return to work around February 1, 1989.

Mr. Spangler presented information on cost for a salt spreader before next winter, much of which the department could do themselves. This will be looked at on February 14, 1989.

Mr. Spangler noted that all of his equipment was now out of the Police building with the exception of a backhoe.

Fire Chief Flowers and Clerk Adams requested executive session for personnel matters. Mr. Gillilan reminded Norma Eyerma that her presence in executive session had been requested tonight.

The following areas reported:

Zoning - Mr. Pallos noted that Groveport was rewriting an annexation request of 300 acres west of Groveport to exclude Rohr Road and include Toy Road in an effort to service roads in an appropriate manner. Efforts are being made to eliminate hopscotching of roads.

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✓ Parks - Mr. Gillilan met briefly with the Little League Baseball Association in Groveport last night and is to meet with the Soccer Association the following night in regard to soccer fields. He feels the attitude of working together in this area is growing.

Library - Planning meeting scheduled for 7:30 January 30, 1989 at Asbury Elementary School. The Architect for our Library should be there. It is hoped there will be a large turnout.

✓ Town Hall Building - Mr. Pallos noted there was now heat in the auditorium.

Committee to Maintain our Suburban Lifestyle - Larry Ricchi presented a report on the committee's findings which will be available at the Trustee's Office upon request.

Mr. Gillilan noted that following executive session with legal council last week they made a visit to Franklin County Commissioner, Hugh DeMoss, regarding "islands" created by annexation. He promised to look into the matter.

✓ Jim Woosley reported on the effort to divide Blacklick Estates into small areas and provide street lighting through lighting assessment.

Resurfacing of several roads would be discussed at the next meeting.

#### Resolution 31-89

Mr. Gillilan moved to accept request of injury leave to replace sick leave used by Patrolman Quinlan for January 2, 1989. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Mr. Gillilan moved to pay the bills and sign purchase orders. Mr. Pallos seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Mr. Gillilan moved that the meeting recess for 10 minutes and resume at 8:40 P.M. in executive session for personnel matters. Mr. Pallos seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Out of Executive Session at 9:25 P.M.. No actions were taken.

Mr. Gillilan moved as there was no further business, the meeting be adjourned at 9:30 P.M.. Mr. Pallos seconded the motion and a roll call vote showed both members voted yes. Motion Carried.

Meeting Adjourned

X  
Dennis White

Mike Pallos  
Mike Pallos

Kenneth S. Gillilan  
Kenneth Gillilan

Barbara D. Adams  
Barbara D. Adams  
Clerk

Held January 31,

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Mr. Gillilan opened the meeting with the pledge of Allegiance and the roll call found the following members present:  
Mr. Gillilan, Mr. Pallos, Mr. White.

Mr. Pallos moved that the previous minutes be approved as presented. Mr. Gillilan seconded the motion. Roll call vote showed Mr. Gillilan and Mr. Pallos voted yes, Mr. White abstained. Motion carried.

Mr. Gillilan noted that the 16" water line being placed on the west side of Noe Bixby from Refugee to Winchester Pike is a project along a county road in county right of way. Mr. Gillilan had been informed that due to this fact the trustees need not be notified or need to approve the project.

It was noted that the Blacklick Estates Flood Protection Project study by Corp of Engineers would not be final until end of April.

Joyce Mitchell, concerned resident, addressed the board regarding the cost of the additional police services provided by the Township regarding the current local teachers strike. Chief Swonger noted the cost for 3½ partial strike days was \$1377.00 in overtime. The department will attempt to recover this cost from the school board.

Mr. Gillilan moved to pay all bills and sign all necessary purchase orders. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 32-89  
Mr. Pallos moved that the Clerk be permitted to transfer monies within funds as needed until permanent appropriations are complete. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Department Chief reports followed. It showed that Norma Eyerman, Townhall Director was not present.

Road Superintendent, Paul Spanger, noted the following:

- 1) The one ton dump truck had been returned to Bob McDorman for a third time.
- 2) Some stop and street signs had been replaced.
- 3) Cost analysis of stencils for stop signs.

Police Chief Swonger presented the following :

- 1) Explanation of strike hours worked
- 2) Two applications for part-time radio help
- 3) Executive session requested for discussion of personnel matter.

Resolution 33-89

Mr. Pallos moved to place the following in their respective personnel files, Shirley Rutledge-Certificate of Appreciation from American Society of Industrial Security. Thomas Quinlan-Alcohol Testing Approval and Permit. Dan Sells-Coaching Evaluation Phase I. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 34-89

Mr. Gillilan moved that Lutz Towing be place on the rotating towing schedule. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 35-89

After complete discussion of cost Mr. Gillilan moved not to place police levy on May ballot as election cost was too great. Mr. Pallos seconded the motion and an roll call vote showed all members voted yes. Motion carried.

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Fire Chief Larry Flowers presented the following:

- 1) a reminder of Saturday February 4th's Fireman's Recognition and Awards Banquet.
- 2) more information on cellular phones, awaiting information on Hazardous Materials line before final recommendation regarding Fire Department phone.
- 3) request for executive session for two personnel matters.

Resolution 36-89

Mr. White moved to place the following in their respective personnel files, Letter's of Appreciation to Lt. Bryan, Firefighter Booker, Firefighter Shumaker, from Mrs. Anne Torek. Letter's of Appreciation to Firefighter Pruden, Firefighter Rupp, Firefighter Robinette, Firefighter Fasone, from Ruth Speakman. Letter's of Appreciation to Lt. Bryan, Firefighter Booker, Firefighter Shumaker, Firefighter Seipel, Firefighter Childress, Firefighter Douglass, from Kathleen and Michael Hicks.

Resolution 37-89

After complete discussion of underground tank licensing application, Mr. White moved that the Department heads sign the applications for their respective underground tanks. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Chief Flowers noted that the underground tank at 306 College Street was very old and the one at the fire house was new. Mr. Pallos suggested looking at pulling old tank out of the ground.

The following Committees reported:

✓ Zoning: Mr. Pallos noted that:

- 1) The Warren Motts zoning case would be heard February 21, 1989 at 7:00 P.M.
- 2) Rezoning of a parcel on Hamilton Road would be February 1, 1989 at 10:00 A.M.
- 3) Groveport is working on annexation papers to include Toy Road from Saltzgaber to Swisher in their proposal.

Mr. Gillilan noted County Commissioners would be present at February 14, 1989 trustees meeting and a letter should be presented to the commissioners at that time regarding annexation problems.

Resolution 38-89

Mr. Pallos moved that no executive session be granted on February 14, 1989 or March 14, 1989 due to visitors. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

It was noted complaints had been received regarding property at Southeast corner of Corbett and Front Street.

Newsletter: Mr. White noted that work on the next edition of the newsletter would begin soon. Please get articles into the Township Office.

Resolution 39-89

Mr. Pallos moved that an open budget meeting be set for February 17, 1989 at 5:00 P.M. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

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- ✓ Library - Mr. Gillilan noted that a planning had been held the previous evening. Mr. Black's office was accepting suggestions. Preliminary drawings were expected in 60 days.

Old Business:

Chief Flowers noted that arrangements had been made to hold sale prices on needed computer equipment until permanent appropriations are complete.

- ✓ Mr. Gillilan noted that the Application for Issue II money was ready and would be hand delivered tomorrow.

- ✓ Mr. Gillilan noted that letters would be sent to Senator John Glenn and Senator Howard Metzenbaum requesting that back taxes owed at Rickenbacker be paid before a foreign trade zone is granted. Senator Metzenbaum's aides seemed to be in agreement with this issue.

Resolution 40-89

Mr. Gillilan moved that all three trustees be in attendance when interviewing and hiring new employees. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

It was noted that the trustees are maintaining neutral ground as far as the current local teacher's strike. The teachers had requested to use the Fire House and Townhall facilities. The teachers had been told no union activities were to go on, no strike signs in the building, and no discussion of strike procedures with non-teaching visitors to the Townhall.

Chief Flowers, supported by the trustees, thanked Larry Ricchi for the voluntary time he had put in serving on Township Committees and most recently evaluating the Fire Departments computer system.

Mr. Gillilan moved at 8:35 P.M. that there be a ten minute recess, followed by executive session for personnel matters. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

EXECUTIVE SESSION

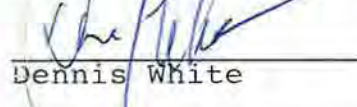
Mr. Gillilan moves at 9:25 P.M. that the meeting return to Open Session and that no action was taken during Executive Session. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Mr. Gillilan moved as there was no further business, the meeting be adjourned at 9:30 P.M. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

  
Kenneth Gillilan

  
Mike Pallos

  
Dennis White

Trustees

  
Barbara Adams  
Clerk

Held February 14

1989

Mr. Gillilan opened the meeting with the pledge of Allegiance and the roll call found the the following members present:  
Mr. Gillilan and Mr. Pallos.

Mr. Pallos moved the previous minutes be approved as presented. Mr. Gillilan seconded the motion. The roll call vote showed both members voted yes. Motion carried.

Patrolman Shirley Rutledge gave a moving presentation of the D.A.R.E. Program in place in our community.

Chris Ralston representing the Electrical workers Local 1466 which recently purchased Edgewater Park explained different facets of the purchase and their intent to continue the same use of the park. A representative of Local 1466 will announce a public informational meeting date at the February 28, 1989 Trustee's meeting.

✓ Jack Foulk and Dorothy Teeter, two of the three Franklin County Commissioners who had accepted the Madison Township Trustees invitation to this meeting, were present for questions from the public. The following are highlights of the discussion which ensued:

#### Annexation

- 1) There is no law on the books which disallows pockets or "islands" of land not annexed.
- 2) Residents or owners must initiate an annexation.
- 3) Fifty-one percent of the residents/owners must agree to the annexation.
- 4) County Commissioners have little discretion in annexation. The law states they "shall" annex. They may with the petitioners consent, delete from but can not add to an annexation. They must decide if the services a municipality resolves that it can provide for a proposed annexation are acceptable and is of the "general good" of the area to be annexed.
- 5) Municipalities may not initiate an annexation but at times do things to "bait" or "entice" communities such as running water lines through an area.
- 6) The Commissioners do recommend that municipalities expand to their "blue line", the maximum point of their service area.
- 7) There is basically no protection for townships. There is a bill going into the Ohio General Assembly regarding this subject. The Commissioners do not give the bill much hope as there is great power among the municipalities.
- 8) The best thing a township can do is increase their services.
- 9) Property lines must be contiguous for an annexation to occur.
- 10) There is no law on the books covering the loss of jobs of service agencies due to annexations.
- 11) A municipality usually decides to annex when the tax base in the proposed area is a plus not a minus.

#### ✓ Rickenbacker Port Authority

- 1) According to Commissioners, there is a misconception about so called "back taxes". The Court of Tax Appeals must decide what parts of Rickenbacker Air National Guard Base are taxable and which are not. The case is expected to be settled in 30-120 days. At what time the court will give their findings and order taxes paid which will immediatly be paid by Rickenbacker Port Authority.
- 2) Federal Express purchased Flying Tigers. The purchase is in the process of clearing through several government agencies. No one knows for sure but it is expected that the Flying Tiger's facility at RANGB will remain open and possibly expand under Federal Express.

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- ✓ 3) Federal Express does not wish to talk with Rickenbacker Port Authority until the sale is finalized.
- 4) Dorothy Teeter is the Commissioner working on the project to reorganize RANGB with Port Columbus and Bolton Field. The reorganization would include merger of Rickenbacker Port Authority into a regional Port Authority. This would take the management of the airports completely out of politics. It would also include expanding Columbus for passenger aircraft, moving all freight to RANGB, and expanding use of Bolton for private small aircraft. Bolton is currently at only 20% of capacity. The airports then would not be competing.
- 5) RANGB is not contiguous with Columbus. Courts ruled "strip" annexation illegal.
- 6) RANGB is self-sufficient with own water and sewer lines.

Commissioner Foulk presented Chairman Gillilan with a listing of projects the Commissioners have helped supply funding.

Mr. Gillilan reminded the public of the open budget meeting to formulate permanent appropriations for 1989 at 5:00 P.M. Friday, February 17, 1989 at the Town Hall.

Mr. Gillilan moved to pay all bills and sign purchase orders. Mr. Pallos seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Mr. Gillilan invited all to stay for refreshments following the meeting.

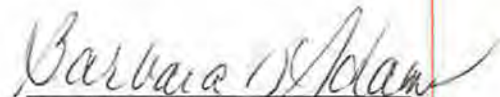
Mr. Gillilan moved as no further business the meeting be adjourned. Mr. Pallos seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Meeting adjourned at 8:05 P.M.

  
Kenneth E. Gillilan

  
Mike Pallos

  
Dennis White

  
Barbara Adams  
Clerk

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Discussion of all department budgets ensued.

The following were highlighted.

- 1) Possibility of an inspector's position covering several different areas. Possible fees.
- 2) Fire House Lane becomes a "used" road expanding parking lot at fire house.
- 3) Consideration of D.A.R.E. program as Community not police project.
- 4) Possibilities for police levy in November 1989.

All Trustees agreed upon the following for 1989 police department finances.

- 1) Balance the proposed budget (appropriations)
- 2) The D.A.R.E. Program will remain in the police budget.
- 3) Survey other Townships to determine support of department through the general fund.
- 4) Although a carry over is not set aside - work towards a \$20,000 carry over by holding spending.
- 5) Place a police levy on the ballot in November.
- 6) Chief Swonger is to prepare a short term (3year) feasibility study of his department and finances considering current funding levels and future additional funding levels.


Resolution 41-89

Mr. White moved that \$911 cost be paid from the general fund for the remainder of 1989. Mr. Pallos seconded and a roll call vote showed all members voted yes. Motion carried.

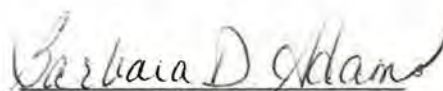
Being as no further business Mr. Gillilan moved to adjourn the meeting at 9:15 P.M. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

  
Kenneth Gillilan

  
Mike Pallos

  
Dennis White

  
Barbara Adams  
Clerk



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Mr. Gillilan opened the meeting with the pledge of Allegiance. The roll call found the following members present: Mr. Gillilan, Mr. Pallos, Mr. White.

Mr. Pallos moved the previous minutes be approved as presented. Mr. Gillilan seconded the motion. The roll call vote showed all members voted yes. Motion carried.

Mr. Gillilan presented area maps to the Blacklick Estates Civic Association for use in their street lighting project.

Mr. Gillilan noted that Mayor Mike Jones of Canal Winchester along with Councilmen Todd Weiser, Bob Wood and Village Solicitor Mr. Stevenson were in attendance. Mayor Jones requested executive session with the Madison Township Board of Trustees for legal matters.

#### Resolution 42-89

As there was no objections from board members Mr. Gillilan moved that upon arrival of Madison Township legal council executive session for legal matters with Canal Winchester Officials would be permitted. Mr. Pallos seconded the motion a roll call vote showed all members voted yes. Motion carried.

Chief Flowers explained the next two steps in firefighter hiring 1) a written examination and 2) a physical agility test. A "non-township" Fire Official will proctor each test. Tentatively March 18th is set for the examinations. There have been 56 applications received.

#### Resolution 43-89

Mr. White moved that Chief Flowers should proceed with the next two steps of the firefighter hiring process. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

#### Resolution 44-89

Mr. White moved that Chief Flowers proceed with plan to update emergency safety lighting on Engines 181 and 182 at a cost of \$1442.88. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion Carried.

Chief Flowers noted that the Fire Department had initiated a survey questionnaire to be sent to residents who had recently been provided service by the Fire Department. Results of survey thus far were very positive.

Chief Flowers requested executive session for personnel matters.

#### Resolution 45-89

Mr. White moved that Mr. Gillilan seek information on removing old files of fire and police departments. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Discussion of EMS training in Bloom Township ensued. As Madison Township has EMS training personnel available, future training will be provided by Madison EMS personnel.

Paul Spangler, Road Superintendent, reported on completed work and salt used to date.

Mr. Spangler requested executive session for a personnel matter.

#### Resolution 46-89

Mr. Gillilan moved that Mr. Spangler proceed in purchase and completion of hydraulic system for salt spreader for which major parts would cost approximately \$1,250.00. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Mr. Hockaden noted that his review of the park in Edgewater showed no additional problems due to placement of gravel.

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Mr. Hockaden also noted that Mr. Watts on Sims Road approached him with a reasonable solution to an on-going drainage problem on private property. He will need the townships permission to look into township drainage system. Paul Spangler and Ken Gillilan will look into the matter.

Chief Swonger recognized letter from Ray Mowery, principal of Canal Winchester Elementary School requesting Officer Shirley Rutledge to conduct the D.A.R.E. program again in the 1989-90 school year. Chief Swonger responded favorably to this request. Mr. Mowery noted the "trimendous job of Officer Rutledge.

Chief Swonger thanked Don Ritter for his comments regarding Officer Rutledge and the D.A.R.E. program in a recent letter to the editor.

He also presented to the Trustees the 911 survey conducted by the police department.

#### Resolution 47-89

Mr. Gillilan moved the following items be placed in their respective personnel files: Certificate of Public Safety Telecommunicator Seminar, Marion Colarik, Tim Clifford. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

#### Resolution 48-89

Mr. Pallos moved that items over 10 years of age may be purged from Ray Stebleton's part-time radio dispatcher personnel file. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

The following committies reported:

Zoning - Mr. Pallos will be attending the Franklin County Commissioners meeting with Groveport Administrator, Phil Honsey regarding the Toy Road area annexation

Newsletter - Mr. White noted there would be a Newsletter committee on Tuesday, March 7th, at 7:00 P.M. He asked that any information for the Newsletter be forwarded to Patty at the Trustee's Office.

Budget - The Clerk cautioned Trustees and department heads to spread out projects during the year. Tax monies flow in all year not in one lump sum.

✓ Parks & Recreation - Mr. Gillilan noted that the budget this year should allow some work to begin on the Robert M. Brobst Memorial Park.

Library - The next library planning meeting will be held on April 3rd at 7:00 P.M., at Asbury Elementary School.

✓ Townhall Building - Mr. Pallos is looking into quotes on installing air conditioning on the main floor of the townhall and heating and air conditioning the third floor room adjacent to the Trustee's Office.

Committee to Maintain Suburban Lifestyle - It was suggested that Larry Ricchi's report be condensed and placed in the newsletter.

Gary McDonald reminded the Trustees that a commitment had been made by the Trustees to hold discussions on police districting and such matters in public sessions.

Mr. Pallos will be attending a meeting on the Water and Sewer District on Thursday and Mr. Gillilan and Mr. Pallos will attend the Groveport Master Plan workshop on Saturday.

#### ✓ Resolution 49-89

Mr. White 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, 1989,

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

1 GENERAL FUND 01

1-A ADMINISTRATIVE

1-A-1	Salaries-Trustees	21,600.00
1-A-2	Salary-Clerk	12,000.00
1-A-3	Travel & Other Expenses of Officials	500.00
1-A-4	Supplies-Administration	5,000.00
1-A-5	Equipment-Administration	8,000.00
1-A-6	Insurance	65,000.00
1-A-10	Legal Counsel (Annual & Otherwise)	20,000.00
1-A-11	Memorial Day Expenses	200.00
1-A-12	Employer's Retirement Contribution	13,000.00
1-A-15	Workers' Compensation	4,500.00
1-A-16	General Health District	22,000.00
1-A-17	Auditor's & Treasurer's Fee	35,000.00
1-A-18	Advertising Delinquent Lands	2,000.00
1-A-19	State Examiners' Charges	1,500.00
1-A-21	Election Expenses	5,000.00
1-A-25	Contingency Account	19,000.00
1-A-26	Other Expenses	51,802.52
1-A-27	Transfers	80,000.00
	Total	366,102.52

1-B TOWN HALLS, MEMORIAL BUIDINGS AND GROUNDS

1-B-1	Salaries	18,000.00
1-B-2	Improvement of Sites	30,000.00
1-B-4	Utilities	4,000.00
1-B-5	Maintenance Supplies & Materials	5,000.00
1-B-7	Repairs	5,000.00
1-B-8	Other Expenses	5,000.00
	Total	67,000.00

1-F PARKS AND RECREATION

1-F-1	Salaries	2,080.00
1-F-2	Improvement of Sites	30,000.00
1-F-8	Other Expenses	6,090.00
	Total	38,170.00

1-G POLICE PROTECTION

1-G-2	Equipment Purchases and Replacements	16,000.00
1-G-4	Supplies	29,049.35
1-G-6	Other Expenses	1,000.00
	Total	46,049.35

1-L HIGHWAYS - MAINTENANCE

1-L-2	Material	8,500.00
	Total	8,500.00

1-M HIGHWAYS - IMPROVEMENTS

1-M-2	Material	20,000.00
1-M-4	Other Expenses	19,270.00
	Total	39,270.00

2 MOTOR VEHICLE LICENSE TAX FUND 02

2-A MISCELLANEOUS

2-A-4	Tools & Equipment	5,900.00
2-A-5	Supplies	6,000.00
2-A-9	Other Expenses	217.15

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✓ 2-B	MAINTENANCE	
2-B-2	Material	6,700.00
	Total	18,817.15
	3 GASOLINE TAX FUND 03	
3-A	MISCELLANEOUS	
3-A-2	Employer's Retirement Contribution	12,800.00
3-A-5	Supplies	2,011.81
3-A-10	Other Expenses	1,200.00
3-B	MAINTENANCE	
3-B-1	Salaries	23,200.00
	Total	39,211.81
	4 ROAD AND BRIDGE FUND 04	
4-A	MISCELLANEOUS	
4-A-3	Workers' Compensation	2,500.00
4-A-9	Utilities	3,000.00
4-A-10	Insurances	1,000.00
4-A-13	Other Expenses	848.85
4-B	MAINTENANCE	
4-B-1	Salaries	67,700.00
	Total	75,048.85
	9 POLICE DISTRICT FUND 09	
9-A-1	Salaries	638,000.00
9-A-2	Employer's Retirement Contribution	115,200.00
9-A-3	Workers' Compensation	23,500.00
9-A-7	Tools and Equipment	8,935.00
9-A-8	Supplies	31,488.31
9-A-9	Repairs	25,000.00
9-A-12	Insurance	122,500.00
9-A-13	Training	4,000.00
9-A-14	Other Expenses	35,000.00
	Total	1,003,623.31
	10 FIRE DISTRICT FUND 10	
10-A-1	Salaries	1,000,000.00
10-A-3	Workers' Compensation	40,000.00
10-A-4	Assessments and Contributions	220,000.00
10-A-6	New Buildings and Equipment	227,378.45
10-A-7	Utilities	30,000.00
10-A-8	Tools and Equipment	155,000.00
10-A-9	Supplies	60,000.00
10-A-10	Repairs	25,000.00
10-A-11	Contracts	12,000.00
10-A-14	Insurance	160,000.00
10-A-15	Other Expenses	80,000.00
	Total	2,009,378.45
	RECAPITULATION OF FUNDS:	
1	GENERAL FUND	
	Miscellaneous General Purposes	366,102.52
	Town Hall Purposes	67,000.00
	Parks & Recreational Purposes	38,170.00
	Police Protection Purposes	46,049.35
	Highway Purposes	47,770.00
	Total General Fund	565,091.87

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✓ 2	MOTOR VEHICLE LICENSE TAX FUND	18,817.15
3	GASOLINE TAX FUND	39,211.81
4	ROAD AND BRIDGE FUND	75,048.85
9	POLICE DISTRICT FUND	1,003,623.31
10	FIRE PROTECTION FUND	2,009,378.45
	TOTAL OF ALL FUNDS	3,711,171.44

Mr. Gillilan seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Gillilan, yes; Mr. Pallos, yes; Mr. White, yes. Adopted February 28, 1989.

Mr. Gillilan moved to pay the bills and sign necessary purchase orders. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Mr. Gillilan moved that at 8:45 P.M. a ten minute recess be taken, followed by executive session for Township personnel matters. Then Canal Winchester legal matter. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

### Executive Session

Mr. Gillilan moved at 9:50 P.M. the meeting return to open session and that no action was taken during executive session. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

- ✓ Mr. Gillilan also noted for the record that the purpose of executive session with Canal Winchester Officials was to consult with legal council called in to discuss legal terms regarding the relationship between the Village of Canal Winchester and Madison Township.

### Resolution 50-89

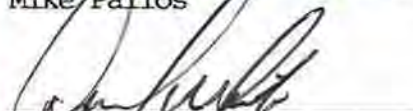
Mr. Gillilan moved that per recommendation of Chief Flowers a letter be placed in the files of John Jones, Matt Seipel, and Randy Eubank. Mr. Pallos seconded the motion and a roll call vote showed the votes as followed: Mr. Gillilan, yes; Mr. Pallos, yes; Mr. White, no. Motion carried.

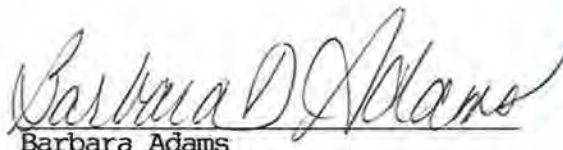
Mr. Gillilan moved as there was no further business, meeting be adjourned. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

### Meeting Adjourned

  
Kenneth Gillilan

  
Mike Pallos

  
Dennis White

  
Barbara Adams  
Clerk

Held March 14

19 89

The Madison Township Board of Trustees met in Regular Session on Tuesday, March 14, 1989 at 7:00 P.M.

Mr. Gillilan opened the meeting with the Pledge of Allegiance and the roll call found the following members present:

Mr. Gillilan and Mr. White.

Mr. White moved that the previous minutes be approved as presented. Mr. Gillilan seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Mr. Gillilan introduced special guest, Michael Long, township resident and Director of Public Utilities & Aviation for the City of Columbus.

Mr. Long introduced the following people present:

Tom Douth - Administrator of Water, City of Columbus

Jeff Hubbard - Assistant Administrator, Division of Water, City of Columbus

Lawrence Garrison - Executive Director, Rickenbacker Port Authority.

Mr. Long, with help from his colleagues highlighted the following items:

✓ Proposed Regional Port Authority

- 1) Of a nine member group studying this proposed authority - five are represented from Columbus, four from the county.
- 2) Two items the city feels they must have if this project proceeds are:
  - a) Columbus to be indemnified and held harmless for Rickenbacker Port Authority debts.
  - b) Port Columbus not to be slowed in growth by such a maneuver.
- 3) National Accounting Firm of Pete Marwick had provided a "be aware of" report for the committee to use as a guideline.
- 4) Document should be ready around the end of March regarding how to lay out a Regional Port Authority and what a merger would look like. This document would then go back to City Council and to the Franklin County Commissioners.
- 5) When questioned on noise, the response was that there should be no problem, and that through the Port 150 study, the Federal Government governs the noise issue. Rickenbacker Port Authority is currently in their 180 day part 150 approval cycle.
- 6) The committee agrees that the following approach is best
  - Port Columbus - Passenger Airlines
  - Bolton Field - General Aviation
  - Rickenbacker - Freight Carriers

Water & Sewer Lines (in general)

✓ Mr. Gillilan noted the following:

- a) poor condition of Ohio Utilities Water
- b) installation of sewer lines installed around the township with connectors in the ground.
- c) Federal funds used to build this line
- d) the understanding that the line could serve Blacklick Estates but the city was unwilling to do so.
- e) The township realizes it must compete or yield - there is no feasible route to take to improve water quality

Mr. Long noted the following:

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✓ 1) City policy, recently reaffirmed, must be annexed into the city, to provide services the U.S. E.P.A., in a recent environmental impact study, agreed with their annexation policy.

2) The "use of Federal Funds issue" was tested in the courts and has recently been addressed in the same issues with Jefferson and Plain Townships and Pickerington.

Mr. John Doutt then addressed the Board. The following were highlighted.

1) The case in many instances and definitely in Blacklick Estates, the township or county does not own the water system. The township could not afford to lay a system.

2) The City of Columbus will issue contracts to villages and cities but not townships.

3) The County now has several contracts with the city. With new standards, it may become increasingly difficult for county to afford to provide the services.

4) When questioned on a connector in place at Harbor & 317 (approximately 10 years ago) Mr. Doutt noted that it is not unusual to find connectors in place at most intersections. These can be hooked up in an emergency such as a recent time when Ohio utilities had problems.

5) Mr. White noted that as a township it definitely looks like discrimination in giving contracts and a way to force annexation. Mr. Doutt noted again that it would not be cost effective to service an urban area. The policy is to eliminate what is referred to as urban sprawl. Mr. Long stated at any time he would be willing to sit down with Township Officials and take requests back to council.

✓ Bixby Road Water Line

Mr. Doutt noted the following:

1) Most complaints when taken individually were not the fault of the city or the contractor

2) The contractor, Kokosing, was probably too nice, regarding special requests to residents.

3) In reviewing the job on February 27th he felt things looked great with the exception of one area which was sodded by a Township subcontractor, not the city contractor.

4) He seemed confused over the fact that the township was requesting reimbursement for fire hydrants for which the township agreed to pay prior to the project.

Byron White, Bixby Road resident commented of the fact that there was no previous communication until four days before the project started and this was by flyers placed in doors by the contractor.

Mr. Gillilan noted that the purpose of the letter was to emphasise communication.

Mr. Doutt admitted that mistakes had been made. That all had learned by them and results had even flowed into other departments of the city.

Mr. Doutt noted that plans are in the making for a proposed Ebright Road project and he hopes communications will remain open for future projects.

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✓ Mr. Douth answered a question from Trustee White as follows: The signatures of the trustee's are not necessary but are a courtesy on a project. The signatures of the County Officials must be present to continue. If the county would not sign, the city would find private property owners of which payment is a tap into the water line being placed. This was one reason the Bixby Road line was crowded into the right of way. If the city had sought easements, one side of the road would have water service and one side would not.

Mr. Gillilan announced that the Clerk, Barb Adams, had applied for and just received for the township a litter containment grant through the Ohio Department of Natural Resources for a total of \$5,390.00.

✓ The township will be seeking help and information for a possible project in May on clean up of streams and ditches in Madison Township.

Mr. Hockaden, engineer reported on Edgewater Park and along with Paul Spangler, Road Superintendent will look further into the park issue.

✓ Trustee's noted that Townhall Director Norma Eyeran was not in attendance.

Mr. Gillilan addressed the article in "The Times" on March 8, 1989 regarding executive session with Canal Winchester Officials as being unfair journalism as there were serious legal questions to answer at the meeting. He also noted no reporter from the Times was in attendance that night.

Mr. White felt the article was very unfair and unprofessional. The trustees are given the right by the State Legislature to speak with attorneys on legal or pending legal problems in executive session.

#### Committee Reports

Newsletter - Mr. White stated that it should be to the printer within two weeks. W.A. Storing will mail the newsletter this time so all residents will receive one.

Library - Library plans not ready for review, so April 3rd meeting has been cancelled.

✓ Town Hall Building - Mr. Gillilan noted that a good possibility of help in financing renovation of the vacant third floor room of the Town Hall exists through the Main Street Renovation project initiated by the Village of Groveport.

Robert Baughman of 3515 Rohr Road addressed the trustees regarding the dumping of coal ashes in a neighbors driveway. The ashes are apparently coming from RANGB. Approximately six years ago Mr. Baughman complained to the Base Commander who had the same dumping stopped. Wells are only 30 feet deep along this road. Mr. Baughman has health concerns and on windy days the ashes blow over several properties. Mr. Spangler will look into the situation.

#### Resolution 51-89

Mr. Gillilan moved that the following letters of appreciation be placed in their respective personnel files:

City of Columbus Fire Training - Chief Flowers

Eastland Career Center - Mark Wagner, Steve Smith, Captain Raver

Columbus Firefighters Union (Myers) - Randy Eubank  
Eric McInturf  
Jim Sayre  
Steve Roth



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David Childress

Dan Simmons

Wayne Altman

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

Chief Flowers presented final information on cellular phones for the fire and road departments.

Resolution 52-89

Mr. White moved that the Fire Department purchase a Motorola AC-135CP for \$530.00 and the Road Department purchase a Motorola AC-100 for \$375.00 from USA Mobile. Mr. Gillilan seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Chief Flowers requested executive session for personnel matters.

Chief Flowers noted that this was the best quote with government rates available for phone calls and we were already dealing with USA Mobile for pagers.

Resolution 53-89

Mr. White moved the following certificates be placed in their respective personnel files:

Cult &amp; Occult Crime Investigation - Ron Edwards, Michael Haley

Advanced Cult &amp; Occult Crime Investigation - Ron Edwards

Michael Haley

Defending Against High Speed Pursuit Lawsuits: - Virgil Thompson,

Ray Stebelton

Arson Investigation - Michael Haley

BAC Verifier - Michael Haley

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

Resolution 54-89

Mr. White moved the following be placed in the personnel file of Shirley Rutledge:

Certificate of In Service D.A.R.E. Training

Letter of Appreciation from Franklin County Awareness Weekend for Teachers.

Letter of Appreciation from Attorney General Anthony Celebrezze, Jr..

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

Chief Swonger noted that the EPA had instructed him that the underground tank at the police station must either be removed or meet EPA standards by December 31, 1989. He also noted that the fire departments tanks time frame was five years. One estimate had been received for pulling and hauling the tank away to an appropriate destination was \$1000.00

The trustees directed Chief Swonger to use tank fuel to the lowest possible level and request other estimates of removing the underground tank at the police department as soon as possible.

Joseph Dials of 8454 Richardson Road made trustees aware of many times he had been detained by local police for no apparent reason. According to description, these incidents did not involve Madison Township Police. Chief Swonger was directed to follow up on this complaint through the Groveport Police Department.

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## Resolution 55-89

Mr. Gillilan moved to rescind resolution 38-89 stating no executive session will be granted on February 14, 1989 or March 14, 1989 due to visitors. Mr. White seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Mr. Gillilan moved to meet in executive session at 8:35 P.M. after a ten minute recess for personnel and legal matters. Mr. White seconded the motion and a roll call vote showed both members voted yes. Motion carried.

## EXECUTIVE SESSION

Mr. Gillilan moved the meeting return to Open Session at 9:08 P.M. and that no action was taken during Executive Session. Mr. White seconded the motion and a roll call vote showed both members voted yes. Motion carried.

## Resolution 56-89

Mr. Gillilan moved to place letters of receipt in the personnel files of Matt Seipel and Gene Shepherd. Mr. White seconded the motion and a roll call vote showed both members voted yes. Motion carried.

## Resolution 57-89

Mr. White moved that the trustees accept the proposed labor agreement between the Madison Township Trustees and Local 2507 and sign necessary documents which takes effect as of April 1, 1989. Mr. Gillilan seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Mr. White stated that this contract renewed his faith in collective bargaining. He commended Chief Flowers, Union Representatives and all the firefighters for working together so well.

## Resolution 58-89

Mr. White moved that the Clerk address a letter to the Times newspaper regarding their March 8th article regarding executive session on the 28th of February. Mr. Gillilan seconded the motion and a roll call vote showed both members voted yes. Motion carried.

## Resolution 59-89

Mr. Gillilan moved that the following letter be made a part of the official minutes.

## MEMORANDUM

DATE: March 14, 1989  
TO: Madison Township Trustees  
FROM: Brian Rigg, Attorney at Law  
RE: Madison Township Police Department

On February 28, 1989 counsel for Madison Township Trustees received a joint request from the Trustees, the Mayor of Canal Winchester and several Canal Winchester council members. The request was to estimate how long it would take to evaluate Madison Township Police Department's role in Canal Winchester since Canal Winchester has actively negotiated and contracted with the Franklin County Sheriff's Department for police services. Canal Winchester suggested June 1, 1989 as the deadline for the Trustees to state their position with regard to the Madison Township Police Department and their authority in Canal Winchester.

# RECORD OF PROCEEDINGS

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Regular Meeting

national  
graphics

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

Held March 14

19 89

✓ At a January 31, 1989 Trustees Meeting, indications were made by counsel regarding a general schedule for the Madison Township Police Department Review. This schedule would include the length of time needed to gather data, identify issues, contact potential experts and co-counsel. The Madison Township Police/Canal Winchester relationship is one of several issues which should be placed into the total review scheme for an effective assessment of the Trustees' situation.

As the Trustees' have employed counsel to review the overall structure of the Department, it is their opinion that the Police Department/Canal Winchester issue is not an issue calling for separate review.

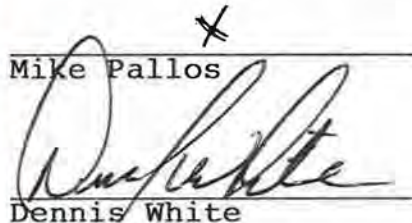
Therefore, once the data has been compiled, the Board of Trustees will receive a proposed schedule for the completion of the review including both the police policy/procedure issue and the Canal Winchester issue.

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

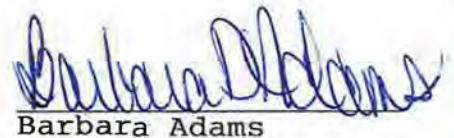
Mr. Gillilan moved as there was no further business the meeting be adjourned at 9:30 P.M.. Mr. White seconded the motion and a roll call vote showed both members voted yes. Motion carried.

MEETING ADJOURNED

  
Kenneth Gillilan

  
Mike Pallos

  
Dennis White

  
Barbara Adams  
Clerk

Held March 28

19 89

The Madison Township Board of Trustees met in Regular Session on Tuesday, March 28, 1989 at 7:00 P.M.

Roll call showed Mr. Pallos and Mr. White present. As Vice-Chairman, Mr. Pallos served as Chairman of the meeting, the meeting was opened with the Pledge of Allegiance.

Resolution 60-89

Mr. White moved that a resolution to sign checks and pay bills be added to the March 14, 1989 minutes. Mr. Pallos seconded the motion and a roll call vote showed both members voted yes. Motion Carried.

Mr. White moved the minutes of the previous meeting be approved as corrected. Mr. Pallos seconded the motion and a roll call vote showed both members voted yes. Motion Carried.

- ✓ Dick Kettell of Groveport Village Council and a member of the Town Hall Preservation Commission addressed the trustees. General discussion of a proposed Town Hall lease and commission issues ensued. Mr. Pallos noted that upon Mr. Gillilan's return the Village and Township would meet regarding the Town Hall Preservation Commission.

Resolution 61-89

Upon recommendation of David Brobst, Secretary/Treasurer of Franklin County Soil & Water Conservation District, Mr. Pallos moved that the week of April 30 through May 7, 1989, be designated Soil & Water Stewardship Week. Mr. White seconded the motion and a roll call vote showed both members voted yes. Motion carried.

The clerk noted that Ms. Joanne Gross, of the State Auditor's Office began auditing the books as of Monday, March 27th and was budgeted 160 hours with the township.

Resolution 62-89

Mr. White moved that the proposed Town Hall lease would be tabled until Mr. Gillilan's return. Mr. Pallos seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Chief Flowers discussed the only quote received for ambulance malpractice insurance, \$1792.35, and Fireman E&O, \$2581.50. Current policies expire April 1, 1989.

Mr. White noted that a letter had been sent to many insurance agencies in January, 1989, giving a list of policies, expiration dates, and requesting quotes on each.

Resolution 63-89

Mr. White moved that the township accept the only quote received for Ambulance Malpractice and Fireman E&O from the Insurance Circle. Mr. Pallos seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Chief Flowers gave a brief explanation of "the respond and contain" policy of hazardous materials, of fire departments in the area. The fire department is not responsible for clean up.

Chief Flowers stated that the fire department will not retrieve or receive any containers of any type. The EPA should be contacted in these circumstances.

Chief Flowers requested executive session for personnel matters.

# RECORD OF PROCEEDINGS

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**Resolution 64-89**

Mr. Pallos moved as recommended by Chief Swonger the following be placed in their respective personnel files:

- Semi Annual Evaluations - All police personnel
- Training Certificate - Lesia Whipple
- Doctor's Release - Dale Bryan

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

**Resolution 65-89**

Mr. Pallos moved as recommended by Chief Swonger that City Hall Towing located on Hendron Road be added to the rotating towing list. Mr. White seconded the motion and a roll call vote showed both members voted yes. Motion carried.

**Resolution 66-89**

Mr. Pallos moved that the trustees accept and sign the police department contract ratified by both bargaining units represented by the FOP Lodge to become effective May 1, 1989. Mr. White seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Chief Swonger noted that the Ohio Peace Officer's training Council would be honoring the late Constable Dane Rowe at an awards banquet on Thursday, May 18, 1989. The cost is \$15.00 and anyone who wishes to attend may contact him.

Alan Webb, Hockaden & Associates, noted that his office had received the 16 inch water line plan for Ebright Road from the City of Columbus and it was in preliminary review stages. Mr. White requested that the contract be provided to the trustees for legal council review.

Paul Spangler, Road Superintendent, discussed the new entrance to Edgewater Park and problems of such.

**Resolution 67-89**

Mr. Pallos moved that Mr. Spangler place speed and stop signs along Helen Drive and Madeline Road in Edgewater Park to meet proper installation requirements. Mr. White seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Mr. Pallos directed Mr. Spangler to meet with Mr. Gillilan regarding placement requirements of additional speed and stop signs in the area.

✓ Norma Eyerman noted that her only item of business was the proposed Town Hall lease which was tabled.

**Committee Reports:**

Zoning Committee - will be meeting March 30th to review a requested rezoning by Creative Assembly Systems of the NW corner of Rager Road and Route 33 for a 9000 sq. ft. "fasteners" warehouse. Chief Flowers noted that with no water lines in the area to fight fires a pond and dry hydrant might be requested of the fasteners company.

Newsletter - Typesetting will be done March 31st and should be ready to go to press.

**Resolution 68-89**

Mr. White moved that the clerk send a letter to the appropriate officials supporting Senate Bill 133 which would allow townships to adopt resolutions concerning the storage of junk motor vehicles on private and public property. Mr. Pallos seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Held March 28

1989

## Resolution 69-89

Mr. Pallos moved that the trustees accept the trustee's liability quote from the Insurance Circle for \$10,803.00. Mr. White seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Mr. White noted that estimates had been requested from several companies. The Insurance Circle was the only response received.

## Resolution 70-89

Mr. Pallos moved to oppose the rezoning of certain premises known as 5780 Gender Road, which is at the intersection of Gender Road and Winchester Pike and known as fill #Z89-021. It is the trustees opinion that said rezoning will interfere with the General Plans of the Village of Canal Winchester and will cause inconvenience and disrupt traffic at said intersection. Mr. White seconded the motion and a roll call vote showed both members voted yes. Motion carried.

## Resolution 71-89

Mr. Pallos moved to support a requested rezoning from Residential to M-2, light industry to allow T.S. Trim on Gender Road to expand. Mr. White seconded the motion and a roll call vote showed both members voted yes. Motion carried.

## Resolution 72-89

Mr. Pallos moved to adopt the following Resolution:

WHEREAS, the board of trustees may make such regulations and orders as are necessary to control vehicle parking in the township (R.C. 505.17),

THEREFORE, be it RESOLVED and hereby determined by the board of township trustees that:

NO OWNER OR DRIVER OF A MOTOR VEHICLE SHALL PARK OR STAND SUCH VEHICLE ON THAT TOWNSHIP ROAD ON HARBOR BOULEVARD IN FRONT OF ASBURY ELEMENTARY SCHOOL AT THE MARKED DESIGNATED NO PARKING AREA BETWEEN THE HOURS OF 7:30 AM - 3:30 PM

A VIOLATION OF THIS RESOLUTION SHALL NOT BE CONSIDERED A CRIMINAL OFFENSE FOR ANY PURPOSE, AND A PERSON WHO COMMITS A VIOLATION OF THIS RESOLUTION SHALL NOT BE ARRESTED AS A RESULT OF THE COMMISSION OF THE VIOLATION. A VIOLATION OF THIS RESOLUTION SHALL PROMPT SUCH ACTION AS PERMITTED PURSUANT TO R.C. 4521.03

Mr. White seconded the motion and a roll call vote showed Mr. Pallos, yes; Mr. White, yes; Motion carried.

Mr. Pallos moved at 8:40 P.M. there be a 10 minute recess after which executive session would be held with Chief Flowers for personnel matters.

## EXECUTIVE SESSION

Mr. Pallos moved at 9:25 P.M. that the meeting return to Open Session and that no action was taken during Executive Session. Mr. White seconded the motion and a roll call vote showed both members voted yes. Motion carried.

## Resolution 73-89

Mr. White moved to give pay increases to Chief Flowers and Captain Raver as follows:

April 1, 1989	5% increase
April 1, 1990	5% increase
April 1, 1991	5% increase

and Chief Flowers will drop his annual medic pay immediately. Mr. Pallos seconded the motion and a roll call vote showed both members voted yes. Motion carried.

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**Resolution 74-89**

Mr. White moved to authorize Chief Flowers to proceed with background checks on 16 firefighter candidates. Mr. Pallos seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Mr. Pallos moved to sign checks and pay bills. Mr. White seconded the motion and a roll call vote showed both members voted yes. Motion carried.

**Resolution 75-89**

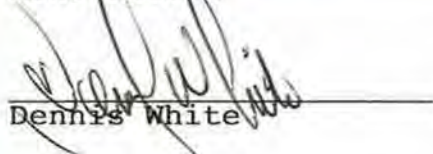
Mr. White moved to schedule Patricia Adams for performance review at the next trustee's meeting with the trustees and clerk. Mr. Pallos seconded the motion and a roll call vote showed both members voted yes. Motion carried.

Mr. Pallos moved as there was no further business the meeting be adjourned at 9:40 P.M.. Mr. White seconded the motion and a roll call vote showed both members voted yes. Motion carried.

MEETING ADJOURNED

  
Kenneth Gillilan

  
Mike Pallos

  
Dennis White

  
Barbara Adams  
Clerk

Held April 11

1989

The Madison Township Board of Trustees met in Regular Session on Tuesday, April 11, 1989 at 7:00 P.M.

Mr. Gillilan opened the meeting with the Pledge of Allegiance. Roll call showed the following trustees present: Mr. Gillilan, Mr. Pallos, and Mr. White.

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

Steve Cothrel of the Department of Natural Resources, Division of Forestry gave a short presentation on trees and the availability of the service of his department. Mr. Gillilan requested that Mr. Cothrel meet with Road Superintendent Spangler and proceed with an inventory of the tree population of Madison Township.

Mr. Gillilan requested Township Engineer, Hockaden, to look into drainage problems on Braun Road where new housing is planned.

Sgt. Harmon, Madison Township Reserve Officer and Explorer Post Advisor gave a presentation on the Explorers and a possible new Junior Cadet program. Mr. Gillilan directed Sgt. Harmon to place a request of funding for the two programs in writing for the trustees to study.

- ✓ Jim Linker, Vice-President of the Marwick Civic Association addressed the trustees on behalf of Mrs. Mullins regarding a drainage problem seemingly caused on her property by action of the Engrams of 3261 Eastwick Road, and previous damming caused by Route 33 work. Mrs. Mullins also addressed the trustees as they seemed to be getting a bureaucratic run-around, Mr. Gillilan will immediately talk with Mr. Nichols of ODOT and he requested that a written explanation of the problem be given to the trustees. They both thanked Mr. Spangler for all his consideration and work, present and past.

Charles Schumacher and Frances Vangundy both addressed the board regarding continuing problems with traffic along Helen Drive caused by travel to and from Edgewater Park and possible zoning violations of the park. Mr. Gillilan will check with the recorder on the listing of the property and will send a letter to the International Brotherhood 1466 of Electrical Workers regarding the current problems and the lack of promised meeting with the public. Chief Swonger was directed to keep an eye on the traffic situation and violations in the area. All felt the park's appearance was much nicer.

Mr. White noted that a full time staff person such as the position proposed by Chief Flowers could help with these situations. Discussion of a Zoning Commission ensued. Mr. Gillilan directed Chief Flowers to put together a job description for the proposed position.

- ✓ Mr. Gillilan explained plans for a summer recreation program. Groveport Madison School Superintendent, Charles Barr commended Mr. Gillilan on the work he continues to do for the youth of the community. He noted that the school board would allow use of the buildings and grounds for the planned summer program. Mr. Gillilan noted that all hoped this would flow into programs available in the winter and walkways across from the high school for use of the public as well as school teams.



# RECORD OF PROCEEDINGS

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national  
graphics

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

Held April 11

19 89

✓ **Resolution 76-89**

Mr. Pallos moved that as Canal Winchester is a part of the township and has a summer program in place, a sum of \$1500.00 for the summer program and \$1500.00 for the Labor Day Programs be donated to Canal Winchester. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Mr. Pallos noted that the opinion of the prosecutor showed Madison Township would not have any liability in the programs to which money was donated.

✓ **Mr. Gillilan addressed the Groveport Senior Citizen Group regarding the plans for the Town Hall Commission and continued support of the Senior's programs at the Town Hall.**

**Resolution 77-89**

Mr. White moved to accept the 1988 Financial Statement to the State Auditor submitted by the clerk. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

The clerk noted the following:

1. year-end computer work was complete, January was almost complete
2. made note of several items listed by the auditor regarding the minutes
3. a letter would be sent to the county amending year-end fund totals, which would be followed by an ammended certificate of resources
4. following the next trustees meeting, a short session on computer report reading would be held.
5. the auditor plans to be here at least through Monday, April 17, 1989.

Norma Eyerman, Town Hall Director, had no business for the trustees. Mr. Gillilan directed Mrs. Eyerman to submit her April itinerary to Mr. Pallos.

Mr. Spangler, reported on several problems his department had been working on the past two weeks.

✓ **Mr. Gillilan noted that the trustees and Groveport Officials had agreed to place several soccer fields around the pool area on Hendron Road. The Road Department is hauling dirt for this project.**

**Resolution 78-89**

Mr. White moved that, as it had been the intention of the trustees to allow the clerk to make investments for the township, type of investments allowed in ORC Section 135.14, the January 3, 1989 organizational meeting minutes be ammended to reflect this resolution. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

**Resolution 79-89**

Mr. Pallos moved per Chief Swonger's recommendation to place a certificate in the personnel file of William Moore. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Chief Swonger commended Shirley Rutledge on being selected one of two D.A.R.E. Instructors from a field of 13 to be sent to Phoenix, Arizona, for further instruction. The trip is paid for by the Ohio Chief of Police Association.

Held April 11

19 89

Chief Swonger requested executive session for two personnel matters.

Resolution 80-89

Mr. Gillilan moved per recommendation of Chief Flowers that letters of appreciation be placed in the following personnel files: Mark Wagner, Martin Bauman, and Jeff Fasone. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Chief Flowers presented information on two proposed new vehicles for the fire department. Mr. Gillilan directed Chief Flowers to write specifications and prepare for bidding a mini-van to replace Captain Raver's vehicle and an EMS medium duty vehicle.

Chief Flowers introduced the and Firefighters Local Officers: Jeff Fasone, President, Mark Wagner, Vice-President, and John Jones, Secretary of Treasurer.

Chief Flowers stated that the Fire Department is not soliciting funds by telephone for any purpose. Several complaints had been received regarding solicitations which may be a telephone scam.

The following committes reported:

Newsletter - Mr. White noted the newsletter was at the printers. They were unable to typeset in house and suggested purchasing a program for the computer for which Mr. Gillilan requested information in writing.

✓ Library - "Friends of the Library" will be meeting soon to view preliminary plans of the library. Sewer lines are currently being run along proposed sight.

✓ Town Hall - Mr. Pallos gave estimates on proposed Town Hall projects for carpeting and air conditioning first floor into existing duct work.

Resolution 81-89

Mr. Gillilan moved that Mr. Pallos proceed with stairway carpeting project with Stedman Floors for \$1700.00 and that the first floor air conditioning project for which the best quote is Colonial Heights for \$2824.00 be tabled until the next meeting. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Suburban Lifestyles - Larry Ricchi presented a report on concerns regarding City of Columbus Big Walnut Creek Pipeline.

Resolution 82-89

Mr. White moved that the trustees request Attorney Don Brosius, as he was most familiar with Township water service policies to send a letter to the City of Columbus requesting a study of the Big Walnut Creek Pipeline situation. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Trustees chose to leave action on Town Hall lease tabled until meetings with Village of Groveport on Town Hall Preservation Commission are complete.

Resolution 83-89

Mr. Gillilan moved to support Groveports 4th of July Fireworks as a community event by donating \$2000.00 to the project. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

# RECORD OF PROCEEDINGS

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Held April 11

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Mr. Gillilan moved at 8:55 P.M. there will be a 5 minute recess after which Executive Session would be held for personnel matters. Mr. White seconded the motion and a roll call vote all members voted yes.

## EXECUTIVE SESSION

Mr. Gillilan moved at 9:45 P.M. that the meeting return to Open Session noting that only personnel matters had been dicussed and no action had been taken. Mr. White seconded the motion and a roll call voted showed all members voted yes. Moiton carried.

### Resolution 84-89

Mr. Pallos moved to reinstate Ben Needham as a reserve patrolman and that Mr. Needham would be required to again go through coaching. Mr. Gillilan seconded the motion and a roll call vote showed Mr. Gillilan yes; Mr. Pallos yes; Mr. White no. Motion carried.

### ✓ Resolution 85-89

Mr. Gillilan moved that the clerk request an audit from the State Auditor's Office of the Town Hall Preservation Commission books as well as the Town Hall Directors books from August 1985 to present. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

### Resolution 86-89

Mr. Gillilan moved to sign checks and pay bills. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.


Mr. Gillilan moved as there was no further business the meeting be adjourned at 10:00 P.M.. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

## MEETING ADJOURNED

  
Kenneth Gillilan

  
Mike Pallos

  
Dennis White

  
Barbara D. Adams  
Clerk

Held April 25

19 89

The Madison Township Board of Trustees met in Regular Session Tuesday, April 25, 1989 at 7:00 P.M.

Mr. Gillilan asked Chief Larry Flowers to open the meeting with the Pledge of Allegiance. The roll call showed the following trustees present: Mr. Gillilan, Mr. Pallos, and Mr. White.

The minutes of the last meeting were presented and stood approved as presented.

✓ Mr. John Harrison, Manager of Ohio Utilities addressed the Board of Trustees. Also present was Assistant Manager, Steve Henson, and Jim Naughtenham of the E.P.A.. Mr. Harrison gave a history of Ohio Utilities and stressed that the company was hoping to expand service areas in Ohio. Mr. Harrison answered all questions of the Board and noted that they are complying with E.P.A. recommendations. Mr. Harrison will provide to the trustees copies of letters addressed to the E.P.A. regarding the implementation of their recommendations.

Attorney Chris Ralston, representing the Electrical Workers Union 1466, addressed the Board regarding renovations at Edgewater Park and problems of nearby residents. It was noted that the Union had not notified the Trustees as promised, of schedule of park access changes which would have eliminated many problems. Mr. Ralston noted that an open house was still planned but not until completion of renovations. All were in agreement that the park was looking great and the trustees would be working with the union regarding leaf pick-up in the fall.

The Clerk will check into changing the time of the post-audit meeting on May 19th currently set at 2:30 P.M. She will also check into money collected by the township from the Flying Tigers.

Mr. Hockaden, township engineer, reported on several problem areas reviewed in a recent township tour with Paul Spangler. Most could be solved with some work by the road department. One area, on Sundale Road, will require an opinion of the prosecutors office regarding installation of a drainage pipe behind an existing curb. Eight properties discharge from a sump system through the curb, which is legal, but standing water in the winter and road damage from continual drainage are problems.

Resolution 87-89 Fire Personnel Files

Mr. Pallos moved that letters of appreciation and certifications be placed in the following personnel files by recommendation of Chief Flowers: Jeff Fasone, Terry Willard, Mark Wagner, and Randy Eubank. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 88-89 Inspector - Liaison

Mr. White moved that the trustees review Chief Flowers written specifications for Inspector/Liaison and discuss it at the next meeting. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 89-89 Bids on Fire mini-van

Mr. Gillilan moved that Chief Flowers advertise for bids of a 1989 mini-van with specifications as presented, to be advertised for three weeks, with bid opening scheduled for May 23rd at 7:00 P.M. Mr. White seconded the motion and a roll call vote showed all members voted yes.

Resolution 90-89 Bids on Fire EMS Vehicle

Mr. White moved that Chief Flowers advertise for bids for a 1989 EMS vehicle as per specifications presented, to be advertised for three weeks with bid opening set for May 23rd at 7:00 P.M. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion Carried.

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It was noted delivery would not be taken until late July.

#### Resolution 91-89 Used fire vehicles

Mr. White moved that Chief Flowers attempt to advertise the following vehicles for sale to another municipality and if not sold, proceed with auction sale; 1974 Rescue, 1980 Dodge Aspen, and 1981 Ford van-squad 181. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Chief Flowers also presented an estimate for fire hydrant maintenance service to the trustees for their review.

Chief Flowers requested executive session for personnel matters.

#### Resolution 92-89 American Adjuster's Insurance

Mr. Pallos moved that Chief Swonger be permitted to sign the Power of Attorney for American Adjuster's Insurance wishing to merge with another insurance company. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

#### Resolution 93-89 Police Personnel files

Mr. Pallos moved to place certifications in the following personnel files per Chief Swonger's recommendation; Shirley Rutledge and Michael Haley. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

#### Resolution 94-89 Dan Sells Personnel file

Mr. Pallos moved that the Phase II Coaching Evaluation for Dan Sells be placed in his personnel file. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Chief Swonger requested that no parking signs at Asbury not be placed until the thirty day resolution posting was complete.

Chief Swonger was directed to report at the next meeting on opinion 118-89 of the Prosecuting Attorney's Office regarding release of intoxicated ingredients.

Chief Swonger requested executive session for personnel matters.

Mr. Spangler noted problem of french drain on Bixby Road, for which Mr. Gillilan noted a letter was being drafted by the resident to accept the township proposal. Mr. Gillilan directed Mr. Spangler to open the drain to investigate the problem.

Discussion of several drainage problems ensued. Mr. Gillilan directed Mr. Spangler to speak with Mr. Faraby regarding his recent drainage problem in that it would be taken care of as soon as possible, already on Mr. Spangler's agenda.

Mr. Spangler requested executive session for personnel matters.

#### Resolution 95-89 Road Crew Personnel files

Mr. Gillilan moved that a letter of appreciation regarding work in Asbury Manor, be placed in all road crew personnel files. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

#### Resolution 96-89 Letter to Groveport

Mr. Gillilan moved that a letter of thanks be sent to the Village of Groveport per Road Superintendent Spangler's recommendation for the use of their sewer machine along with a copy of the letter of appreciation regarding Asbury Manor. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Held April 25

19 89

Mr. Gillilan directed Mr. Spangler to do a study of the time and cost to the Road Department on installation of driveway approaches. In the past if the materials were provided, the township would install the approach. The number of approaches requested may become prohibitive in the future.

Mr. Spangler and the clerk will work on notification and elimination of excess vegetation on Noe Bixby Road at the Movement Center.

✓ It was noted that the Town Hall director, Norma Eyerman, was not in attendance and notification of absence was not received.

Mr. Gillilan reported on the non-functional standing of the Town Hall Preservation Commission, and the application to reorganize as the Town Hall Commission. The process must be complete by June 1, 1989. Each acting member has a responsibility for that deadline. On June 1st it will become a public commission. No elected official will sit on the Commission.

Mr. Gillilan requested that Mr. Pallos obtain knowledgeable opinion of Coaxial Communication proposed to expand into the township. He requested all trustees to review & discuss at next meeting.

Mr. Gillilan requested all trustees to review Formation of Regional Waste Management Proposal of County Commissioners and discuss at the next meeting.

Mr. Gillilan noted he was looking into an additional bill to be sent to the township for fire hydrants on Bixby Road. From all indications and resolution #337-87 it did not appear the township should be responsible for additional cost.

Discussion of zoning problems ensued. Mr. Pallos will talk with Jefferson Township regarding their zoning commission and report at the next meeting.

Newsletter - The newsletter is at the typesetters.

Library - Library plans are scheduled to be presented at the next trustee's meeting.

Town Hall - The last two outside lights have been installed. Mr. Pallos is working with Stedman Floors on the carpeting project.

Zoning - Mr. Pallos has requested Floyd Brown & Associates to advise the township on downstream effects of the Big Walnut Creek water line plan.

Resolution 97-89 Funds from Parks & Recreation

Mr. Pallos moved to grant a request for \$1300.00 to Explorer Post 814, and \$1000.00 to the D.A.R.E. Program from Parks & Recreation. If funds become available to the D.A.R.E. Program, the township shall be reimbursed. Mr. White seconded the motion and a roll call vote showed Mr. Gillilan abstained, Mr. Pallos yes, and Mr. White yes. Motion carried.

The township will host the Franklin County Township Association Meeting on May 11th at which;

Chief Flowers will give the invocation  
Mr. Pallos, the Pledge of Allegiance  
Mr. Gillilan, introductions.

Mr. Pallos will look into request by Mr. Miller to use storm sewer.

Held April 25

19 89

Resolution 98-89 Police Memorial Day

Mr. White moved to proclaim May 15th as Police Memorial Day as set by the U.S. Congress during National Police Week. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Mr. Gillilan moved at 9:35 P.M. there will be a 10 minute recess after which Executive Session would be held for personnel matters. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved at 10:55 P.M. that the meeting return to Open Session. No action was taken in executive session and personnel matters were discussed. Mr. White seconded the motion and a roll call vote showed all members voted yes.

Resolution 99-89 Pay Bills

Mr. White moved to pay bills and sign all purchase orders. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 100-89 Pay Raises

Mr. Gillilan moved that the following raises be given:

Non Bargaining Police Personnel - 5% of base pay effective May 1, 1989.

Road Superintendent - \$1500.00 to base and 3½% of base pay effective May 1, 1989.

Road Crew - 3½% of base, retroactive to January 1, 1989.

Township Secretary - \$2000.00 to base effective May 1, 1989.

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

Chief Flowers is to clarify Canal Winchesters fire department lease.

Resolution 101-89 DARE Presentation

Mr. Gillilan moved that Chief Swonger direct his D.A.R.E. Officer to present the program to both local school boards. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

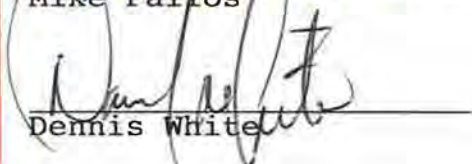
Mr. Gillilan directed Janice Davison to work at the fire house with Chief Flowers three days per week for thirty days, after which Chief Flowers will evaluate her performance.

Mr. Gillilan moved as there was no further business the meeting be adjourned at 11:10 P.M. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

MEETING ADJOURNED

  
Kenneth Gillilan

  
Mike Pallos

  
Dennis White

  
Barbara D. Adams  
Clerk

Held May 9,

1989

The Madison Township Trustees met in regular session Tuesday, May 9, 1989 at 7:00PM.

Mr. Gillilan asked Chief Larry Flowers to open the meeting with the Pledge of Allegiance. The roll call showed the following trustees present: Mr. Gillilan, Mr. Pallos, and Mr. White.

Mr. Gillilan noted Clerk/Treasurer Barabara Adams was absent from tonight's meeting. Patricia Adams would be taking her place.

The minutes from the last meeting were approved as presented.

Mr. Ted Hart, Newsmen from Channel 6 Television Station addressed the Board of Trustees. Mr. Hart stated he had been working on the accident story which involved Madison Township Officer Dane Rowe, who had been fatally injured on November 4, 1989. He wanted to do a re-enactment of the accident for a television documentary he was working on. He asked the Trustees to give him permission to close down part of Hamilton Road (SR 317) around the intersections of Harbor Blvd. and Reinbeau Dr, so they could film the location. He also asked if the Trustees would allow 2 police vehicles and police personnel to be used in the documentary.

Mr. Gillilan stated, Mr. Hart had just called him earlier that day about his request. Mr. Gillilan had talked to legal counsel about situation, and was advised not to use any police vehicles or police personnel. Also, Mr. Gillilan stated the State Highway Patrol should be contacted about closing down the road, and that he would contact a Lieutenant Peters from OSP.

Mr. Gillilan stated clearly that no police personnel or police vehicles would be used in the filming.

Mr. White told Mr. Hart that Madison Township would be cooperative if the State Highway Patrol gave permission to block Hamilton Rd.

Mr. Hockaden, Township Engineer, made a statement to the fact of the time of day element and weather conditions; the accident happened in November and filming in May, lighting conditions would be different this time of year.

Shirley Rutledge asked for Executive Session on personnel problems.

Mr. Gillilan asked about Financial Reports, none were available. He then requested them for the next meeting.

Chief Larry Flowers discussed the possibility of purchasing an external pacer - a medical tool which allows paramedics to keep the heart going at a certain rate. He stated Madison Township needs to keep up with the latest up-to-date equipment for the paramedics in order for them to do their job of saving lives.

Chief Flowers stated the name of the equipment is Physio-Control Quick Pace External Pacer. The cost of the tool is \$3450 and electrodes would be extra. He stated that the Fire Department has worked out an agreement with Grant & St. Anthony-Mercy Hospitals to exchange pads. This exchange would keep the cost down.

Mr. Gillilan stated he felt the tool would be an asset even if it saved only one life.

Mr. White stated that if the money is available then the Board would approve the purchase. He stated they would discuss it at the next meeting.



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Regular Meeting

national  
graphics

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

Held May 9,

19 89

Mr. Brian Riggs, Legal Counsel, arrived and re-enforced what Mr. Gillilan had stated earlier about the TV documentary. He preferred no actual personnel or vehicles be used in the filming. He stated that if the State Highway Patrol gave permission to close down the highway, the township may be cooperative, but not a volunteer.

Road Superintendent, Paul Spangler, discussed the problems up in the Marwick Edition with water backing up into a Mrs. Mullen's property. These problems were created when Rt. 33 and I 270 were constructed. The water was not draining off her property.

Mr. Gillilan stated he made numerous phone calls to a Steve Hart with the Ohio Department of Transportation (ODOT). A Jean Stout Regional Director was suppose to get back with Mr. Gillilan about may be attending a Trustees meeting on this matter. No word from her.

Paul Spangler requested that bids be made up on road repair for Wingate, Walburn, and Trenton Roads. Mr. Gillilan stated this would be discussed at the next trustees meeting.

Mr. Gillilan stated he would like to see a clean-up for the Township this month. He will look into the possibilities.

Mr. Pallos stated that the Village of Groveport had received bids for Delane Rd. and that area on resurfacing. Our portion for Delane Road would be \$2,826.28, to resurface. Mr. Spangler stated this was an excellent price.

Resolution #102-89

RESURFACING DELANE ROAD

Mr. Pallos moved that the Township enter into agreement with the Village of Groveport on resurfacing Delane Road. The cost being \$2,826.28.

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

Mr. Hockaden, Township Engineer, stated he had checked on the Edgewater Park area drainage after grading was done and no bad effects from the grading appear.

Mr. Gillilan stated Mr. Clark (Ebright Road) is waiting on letter from his attorney on liabilities on the drain on his property. The Township wants to open the drain and hook another drain to this drain for drainage purposes.

ZONING - Chief Flowers states he is waiting on some material from the City of Westerville and West Jefferson Township on the proposed Inspection Liasion Position.

NEWSLETTER - Newsletter at typesetters. It will then be taken to distributors, hopefully within the next week or so.

Discussion about software purchase to do our own formatting. It would save money in the long run and time. It will be discussed later.

INTERGOVERNMENTAL COMMITTEE - Mr. Gillilan stated that Mr. Black will be at the Mayor's Trustees Meeting on May 22, 1989, 9:30 AM with the model & plans of the new library.

Held May 9,

1989

INTERGOVERNMENTAL  
COMMITTEE

- May 11, 1989 there will be a meeting to discuss the status of Rickenbacher. Mr. Gillilan stated he would attend the meeting, but the politicians and officials have gone over this issue many times before. He stated he would like to see Groveport-Madison Chamber of Commerce active in marketing this area.

## BUDGET - No Report

- ✓ PARKS & RECREATION - Mr. Gillilan stated the School Board had approved the Summer recreation Proposal. The Village of Groveport had promised to give an answer sometime soon as to what part they would play in summer program.

Mr. Gillilan thanked the Trustees for being behind this program and the support given to this program. He asked that they would go further by hiring a Coordinator as soon as possible. The flyers would be going out this week.

## Resolution #103

HIRING COORDINATOR & NEED PERSONNEL FOR  
SUMMER RECREATIONAL PROGRAM

Mr. White moved to advertise for the purpose to hire a coordinator and directors for the summer recreation program. These position will be temporary and under a contract for a period in the summer time only.

Mr. Pallos seconded the motion and a roll call vote showed all voted yes. Motion Carried.

- ✓ TOWN HALL - Mr. Pallos stated that there were carpet samples at the back of the room to look at for the purpose of carpeting the 2nd floor step area and hallway.

Chief Swonger submitted an injury leave request for Officer James Galvin for April 26. The 22 hour leave was to be credited to injury leave instead of sick time.

Chief Swonger stated that the physicals and other pertinent information on applicants Andrea Moore & Anita Judy had been completed for the part-time radio dispatchers positions.

## Resolution #104

HIRING PART-TIME RADIO DISPATCHERS

Mr. Gillilan moved that Andrea Moore and Anita Judy be hired as part-time radio dispatchers. This would take effect as of April 15, 1989 due to the fact they were only waiting on completion of paperwork.

Mr. Pallos seconded the motion and a roll call vote show all members voted yes.

Police Chief William Swonger stated he received the prosecutor's opinion on Legal Liability on releasing prisoners (failure to incarcerate prisoners by jail), Opinion #118-89. If the police department took every possible measure before releasing prisoner, after refusal of jail to take prisoner, apparent results are no liability on police or township. Note: ordinary prudence & care should be warranted.

Chief Swonger asked letters & certificates be placed in personnel files:

Mr. Gillilan moved to place the following letters and certificates in the police personnel files:

Held May 9,

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Chief Swonger & Shirley Rutledge - letter of thanks from the Groveport-Madison Area Chamber of Commerce.  
 Ron Edwards, William Stiver, Mark Mullin, Tom Eubank - certificate for Defensive/Pursuit Driving.  
 Virgil Thompson, Ray Stebelton - certificate for Advance Officer Survival Tactics.

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

Resolution #105-89 UPDATE CHANGES POLICE DIRECTIVES

Mr. Pallos moved to accept the updated changes in the police directives.  
 Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution #106 FIRE PERSONNEL  
 Mr. White moved that the Paramedic test scoring be placed in the personnel file of Darrell (Randy) Eubank.  
 Mr. Pallos seconded the motion and a roll call vote showed all voted yes. Motion carried.

SUBURBAN LIFESTYLES - City of Columbus sent the trustees a rough draft on the 7 foot waterline for Big Walnut Creek for their approval. Will read over and discuss at next meeting.

OLD BUSINESS:

Mr. Gillilan stated that Ohio Utilities had send a brochure on EPA studies improvement on existing facilities and on new development within the township.

Mr. Gillilan is going to ask either Commissioner Teater or Foulk to clarify the Solid Waste & Hazardous Waste Management before next meeting and report to the board on it.

Mr. Gillilan stated that the Noe-Bixby waterline project is turning into another Bixby Road rerun.

Mr. Gillilan moved there would be a 5 minute recess and then an Executive Session to discuss personnel matters, time 8:10 PM.  
 Mr. Pallos seconded motion and a roll call vote showed all members voted yes. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved at 10:10PM that the meeting return to open session. No action was taken in executive session and personnel matters were discussed. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution #106-89 RETRO-ACTIVE PAY RAISE

Mr. Gillilan moved to make Paul Spangler pay raise retro-active to January 1, 1989.  
 Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution #107-89 RETRO-ACTIVE PAY RAISE

Mr. Gillilan moved to recind Resolution #100-89 part where effective date for pay raise for Patricia Adams is May 1, 1989 to effective date of February 1, 1989. Pay raise will be retro-active.  
 Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Held May 9,

1989

Resolution #108

SPECIAL MEETING

Mr. White moved that there be a special meeting on May 15, 1989, 5:30PM, to interview firefighter applicants. This will be in executive session.

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

Mr. Gillilan moved to sign and pay bills.


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

Mr. Gillilan moved as there was no further business the meeting would be adjourned at 10:15PM. Mr. White seconded the motion and a roll call voted showed all members voted yes. Motion carried.

MEETING ADJOURNED

  
Kenneth Gillilan

  
Mike Pallos

  
Dennis White

  
Barbara Adams  
Clerk

Held May 15

19 89

The Madison Township Board of Trustees met in Special Session on Monday, May 15th, 1989 at 5:30 P.M.

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

Resolution #109 PURCHASE PACEMAKER

Mr. Pallos moved that the fire department purchase a Quik-look External Pacemaker at a cost of \$3450.00. Mr. Gillilan seconded the motion and a roll call vote showed; Yea, Gillilan, Pallos, White. Motion carried.

✓ Resolution #110 AIR CONDITION TOWN HALL

Mr. Pallos moved that an air conditioning system be installed in the first floor of the Town Hall and the window air conditioners be removed. Mr. White seconded the motion and the roll call vote showed; Yea, Gillilan, Pallos, White. Motion Carried.

Mr. Pallos will look into a request to air condition the second floor of the Town Hall.

Mr. Pallos will contact Attorney Don Brosius regarding the coaxial television request.

Mr. Gillilan reported on events of the local meeting hosted by the Village of Groveport regarding Rickenbacker Air Base.

✓ He also noted that the Village of Groveport had tabled action on the proposed summer recreation program until a later date.

The clerk announced that the post-audit meeting with the State Auditor's Office was rescheduled to Tuesday, May 30th, 1989, at 8:00 A.M. All trustees are requested to be present.

Mr. Gillilan moved at 6:00 P.M. to move to Executive Session for the purpose of the fire department personnel interviews. Mr. White seconded the motion and the roll call vote showed; Yea, Gillilan, Pallos, White. Motion carried.


EXECUTIVE SESSION

Mr. Gillilan moved at 8:50 P.M. to return to regular session. Fire personnel interviews took place in executive session and no action was taken. Mr. Pallos seconded the motion and the roll call vote showed; Yea, Gillilan, Pallos, White. Motion carried.

Mr. Gillilan moved as there was no further business the meeting be adjourned at 8:55 P.M. Mr. White seconded the motion and the roll call vote showed; Yea, Gillilan, Pallos, White. Motion carried.

MEETING ADJOURNED

  
Kenneth Gillilan

  
Mike Pallos

\_\_\_\_\_  
Dennis White

  
Barbara Adams  
Clerk

Held May 23,

1989

The Madison Township Trustees met in regular session Tuesday, May 23, 1989 at 7:00 P.M.

Mr. Gillilan opened the meeting with the Pledge of Allegiance. The roll call showed the following trustees present: Mr. Gillilan, Mr. Pallos, and Mr. White.

The minutes from the last meeting were approved as presented.

Resolution #111 F.D. EMS & MINI-VAN BIDS CLOSED

Mr. White moved at 7:03 P.M. that the bids be closed for the Fire Department Emergency Vehicle and Mini-Van. Mr. Pallos seconded the motion and the roll call vote showed; Yea, Gillilan, Pallos, White. Motion carried.

Larry Ricchi, Township Resident, commended the Police Department for a job professionally and well done in a recent drug bust, which he and his employee's were able to view. He stated that that in light of the township's unincorporated status, services should be built up, not torn down.

William Chenoweth, local artist, presented a drawing he had made of the Town Hall several years ago. The drawing is for sale for \$600.00 and Mr. Chenoweth suggested the possibility of using the drawing as a logo on township letterhead. He will leave the drawing in the township office to be viewed at the next two meetings.

Resolution #112 OPEN EMS & MINI-VAN BIDS

Mr. White moved that the emergency vehicle and mini-van bids be opened. Mr. Pallos seconded the motion and the roll call vote showed; Yea, Gillilan, Pallos, White. Motion carried.

Mr. Gillilan noted that the proper advertising for the emergency vehicle had been accomplished with a bid opening of May 23, 1989.

- |   |                       |       |
|---|-----------------------|-------|
| 1) D.C. Emergency Vehicle, Inc.             | \$85,992.00           |       |
| Deletion of "Star Life" Package             | - 2,000.00            | -New  |
| Delivery in 60 calendar days                | - 3,000.00            | -Demo |
| \$6000.00 deposit/balance in<br>60 days.    | \$80,992.00           |       |
| 2) Rolland Specialty Vehicles &<br>Products | \$81,995.80           | Bid 1 |
| 60-120 day delivery                         | \$79,740.00           | Bid 2 |
| C.O.D.                                      | (wieldcoach interior) |       |
| several exceptions                          |                       |       |

Mr. Gillilan noted that two bids had been received on the emergency vehicle.

Mr. Gillilan noted that the proper advertising for the mini-van had been accomplished with a bid opening of May 23, 1989.

- |                          |             |              |
|--------------------------|-------------|--------------|
| 1) Ricart Ford           | \$14,280.50 |              |
| no exceptions            |             |              |
| approx. 6 weeks delivery |             |              |
| 2) Dick Masheter Ford    | \$13,324.00 |              |
| no exceptions            | + 104.00    | conventional |
| 45-120 days delivery     |             | spare tire   |
| 3) Graham Ford           | \$13,215.00 |              |
| no exceptions            |             |              |
| no delivery date         |             |              |

Mr. Gillilan noted that three bids had been received.

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Regular Meeting

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

Held May 23,

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Mr. White suggested that the bids be referred to Chief Flowers for review and questions.

Mr. Hockaden, Township Engineer noted that he had worked with Mr. Spangler on road resurfacing estimates. He also noted that the Township had been included in the review process of the proposed Bixby/Ebright Road water line. His office had made several suggestions which had already been incorporated into the plan. Two other suggestions would be: placing connectors at Bixford and Blair for possible future connection and placing four fire hydrants on Ebright between Bixby Road & Route 33. Mr. Hockaden has signed the proposal and suggests that the Township also do so.

Mr. Gillilan wishes to review the plans. Mr. Pallos wishes to have the Bixby and Noe Bixby problems corrected before signing. Mr. White suggests not signing as Columbus does not allow hook up into their systems. Mr. Hockaden noted that this was a courtesy Columbus was extending and their signature was not necessary for the project to proceed.

Mr. Hockaden will look into complaints of cut and blocked drains along the Winchester Pike / Hamilton Road. (library area) project.

Mr. Pallos will question our attorney for the Water Sewer District study regarding proposed water/sewer lines that cross township roads.

Joel Claffey, 100 Front Street, requested information on requirements of placing a wooden fence around his property. Mr. Gillilan will advise Mr. Claffey after checking into regulations, as their property boundaries may be subject to County, Village, and Township guidelines.

Paul Spangler, Road Superintendent, thanked Mr. Hockaden for all his help on the road resurfacing estimates.

Mr. White noted, and Mr. Pallos affirmed, for the record that Trenton Road had been planned for repaving long before Mr. Pallos took office.

Mr. Gillilan noted that according to traffic he observed on the Edgewater Park roads recently, he did not feel the roads in that area could withstand the traffic. As that area was categorized a blighted area by Mid Ohio Regional Planning. The township should be prepared for possible future funding for this area.

As there is no possible help with dumpsite fees from the Department of Litter Prevention, the Township wide clean up will not take place but will be planned in December/January for application to the department next February.

Resolution #113-89      Resurfacing Project Advertising

Mr. White moved to advertise the resurfacing project for Wingate, Walburn, Trenton, and Marlowa Roads. Mr. Gillilan seconded the motion and the roll call vote showed:  
Yea, Gillilan, White; Abstained, Pallos

Resolution #114-89      Resurfacing with Groveport

Mr. Pallos moved to work with Groveport on resurfacing Elm St. along with Delane Road. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Held May 23,

19 89

The clerk will send a letter to the County Engineers Office requesting a list of resurface dates for all township roads.

Resolution #115-89

Mr. Pallos moved as the cash book agreed with the bank statement as of January 31, 1989, at \$309,128.25 and February 28, 1989, at \$674,129.29 to accept the balance and the financial reports of the clerk. Mr. White seconded the motion and the roll call showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan thanked the clerk and commended all the departments for their work maintaining a good cash flow status. The clerk noted that this time last year the township was unable to pay bills so that the payroll through June could be met. She also noted that although a slow process, the computer information was complete through February and March was almost complete.

The clerk noted that budgets for 1990 were needed by the next meeting.

Chief Swonger thanked Mr. Ricchi for his comments regarding the recent drug bust made by the Township Police Department.

Chief Swonger also noted the following:

- 1) Community Court Check for \$2,220.00
- 2) The vehicles purchased from the state were in great shape with only one needing some major repair.
- 3) All are invited to the D.A.R.E. graduations on;
  - May 25th, 7:00 P.M., Glendening Elementary School.
  - May 31st, 7:00 P.M., Dunloe Elementary School.
  - June 1st, 7:00 P.M., Sedalia Elementary School.
- 4) Will have auction list by the end of the week.
- 5) Will check into the collision insurance on the new vehicles.

Resolution #116-89 Police Vehicle for Explorer, Sgt/Reserves

Mr. Pallos moved, upon Chief Swongers request that the vehicle known as "old 443" be maintained for use by Sgt Harmon in his Explorer Post work and the Reserve Officers. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #117-89 Illinois D.A.R.E. Conference

Mr. Pallos moved, upon Chief Swongers recommendation, that Officer Rutledge attend the D.A.R.E. Conference in July in Illinois at a cost of \$430.00 registration to be taken from I-G-6 set aside for Crime Prevention. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #118-89 Letters of Appreciation/Certificates

Mr. White moved on the recommendation of Chief Flowers that the following certificates and letters of Appreciation be placed in their respective personnel files:

Mark Wagner, Anthony Robinette, John Jones, Chris Pallos, Edward Dildine, Gary Shumaker, Meredith Booker, Jack Rupp, Donald Bryan.

Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

A letter will be sent to Attorney Donald Brosius requesting his presence at the next trustees meeting for an update on the Coaxial Cable TV/Township Fee Structure & the Water/Sewer District.



Held May 23,

19 89

The following areas reported:

Newsletter - Was to be off the press today and delivered May 30, 1989.

Resolution #119-89 Purchase Typesetting Computer Program

Mr. Pallos moved that the township purchase the "Pagemaker" program for the computer for future Newsletter set up at a cost of \$312.00. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Library - Mr. Black met with Mayors / Trustees on May 22, 1989. They are expected to break ground in September.

✓ Town Hall Building - Mr. Pallos let contracts to Columbus Heating to air condition the first floor of the Town Hall and to Stedman Floors to carpet the stairway and second floor lobby. Both will take place within 30 days.

Suburban Lifestyle - Mr. Gillilan will be seeking permission in the future to go to Ipsilanie, Michigan, Pitfield Township, in the capacity of a trustee to discuss Michigan's Chartered Townships. Expenses incurred would be his own.

Recreation - Groveport was to take an action regarding the summer program on May 23rd, but did not. Even so, the program will press forward.

Chief Flowers noted that Mrs. Adelia Brobst made a \$25.00 donation for flowers to be place at the entrance of the Robert M. Brobst Memorial Park. Chief Flowers and his family did the planting.

Chief Flowers will take care of ordering an outside restroom for the park. He will also look into the cost of getting water into the site.

Resolution #120-89 Fire Dept. Mini-Van Bid Awarded

Mr. White moved per recommendation of the Fire Department Vehicle Committee to award the mini-van bid to Graham Ford for \$13,215.00, which was the lowest bid. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Chief Flowers recommended that the vehicle committee thoroughly review the EMS vehicle bids and report to the next meeting for action.

Chief Flowers reported on the underground fuel tanks being removed around the area and will suggest to owners that snow fences be placed around the holes until they are filled, to prevent possible accidents.

Edgewater Park open house will be Saturday, June 3, 1989, from 3:00 P.M. to 11:00 P.M. The clerk will make sure Mr. Vangundy, resident of the area, knows of the event. Chief Flowers noted that a fire inspection of the park brought only three minor recommendations and the place was in great shape.

✓ Mr. Gillilan requested that a more urgent letter be sent to Joan Short, Regional Manager of the Department of Transportation urging her attendance at the next meeting regarding the drainage problems in the Marwick Area.

Held May 23,

19 89

- ✓ Mr. Pallos will instruct Town Hall Director, Norma Eyerma to run a food drive for the local food pantry for all Township employees and Town Hall users.

Chief Flowers noted that he had yet to receive information promised by Phil Honsey of Groveport regarding the proposed Hazardous Waste Packaging site.

Chief Flowers requested Executive Session for personnel matters.

Resolution #121-89 Pay Bills & P.O.'s

Mr. Pallos moved to pay all bills, and sign P.O.'s. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan moved there be a ten minute recess and then meet in Executive Session at 9:25 P.M. for fire personnel matters. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

#### EXECUTIVE SESSION

Mr. Gillilan moved at 9:45 P.M. to return to open session. No action was taken in executive session and only fire personnel matters were discussed. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #122-89 Inspector/Liaison Advertisement

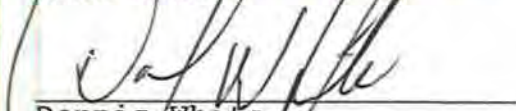
Mr. White moved to advertise for the position of Inspector/Liaison in the fire department. Mr. Gillilan seconded the motion and the roll call showe: Yea; Gillilan, Pallos, Whtie. Motion carried.

Mr. Pallos moved as there was no further business, the meeting be adjourned at 9:50 P.M. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

MEETING ADJOURNED

  
Kenneth Gillilan

  
Mike Pallos

  
Dennis White

  
Barbara Adams  
Clerk

Held June 6,

19 89

The Madison Township Trustees met in regular session Tuesday, June 6, 1989 at 7:00 P.M.

Barbara Adams led the Pledge of Allegiance. The roll call showed the following trustees present: Mr. Gillilan and Mr. White.

Mr. White moved the minutes of the previous two meetings be approved as presented. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Attorney Don Brosius addressed the trustees regarding the cable television expansion. He is currently waiting on a response from the cable company. The township may be permitted 5% of the cable fees collected if certain requirements of the cable expansion are met.

Mr. Brosius noted that it was approximately two weeks premature for a report that is looking favorable for the multi-township water/sewer district.

It was also noted that Columbus Mayor has withdrawn the Big Walnut Pipeline from the planning stages. It has apparently been totally abandoned. The township had let it's concern regarding the Big Walnut project be known.

Attorney Brosius touched on the question of a municipality crossing a township road to complete a project. No definite opinion was given, but it was noted that if damage occurred, the township was ultimately responsible.

Mr. Brosius also presented the corrected police collective bargaining salary agreement in effect as of May 1, 1989.

Resolution # 123-89 Cash Balance/Financial Reports

Mr. White moved as the cash book balance agrees with the bank statement as of March 31, 1989 to accept the cash balance of \$723,718.88 and the financial reports of the clerk for the month of March. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Mr. Gillilan directed the clerk to address a letter to Norma Eyerma, Town Hall Director, regarding meeting attendance.

Mr. Hockaden, Township Engineer, noted that information for the bid proposals were being prepared. Dates for advertising were selected as the weeks of June 13, 20th and 27th with a bid opening of July 5th.

Mr. Hockaden strongly urged the trustees to sign the Ebright Road waterline project. He feels by not signing, the project will be a large step backwards in communications. He also feels that somewhere in the future water will be offered to all Franklin County. Mr. White wishes to take a stand against the "annex if you want water" policy.

Paul Spangler, Road Superintendent, reported on completed and ongoing projects. "No parking" signs will be placed at Asbury Elementary School before the new school year resumes. Mr. Spangler does not feel he will need part-time help this summer.

Police Chief Swonger questioned record retention. Mr. Gillilan noted that at a seminar attended today by he and the clerk, it was advised not to destroy records at this time. Chief Swonger noted that he was rapidly running out of space.

Held June 6,

1989

Resolution #124-89 College Tuition Reimbursement-Quinlan

Mr. Gillilan moved upon recommendation of Chief Swonger that per police department contract Thomas Quinlan be reimbursed \$283.50 for completion of a college law enforcement course with a grade of a "C". Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Chief Swonger will review the second college course reimbursement request with Mr. Pallos.

Resolution #125-89 Certificates/Letters of Appreciation

Mr. Gillilan moved per recommendation of Chief Flowers that letters of appreciation be placed in the following personnel files: Randy Wilcox, Gene Shepherd, Chris Pallos, Ed Dildine, Gary Schumaker, Jim Sayre, Meredith Booker, Jack Rupp, Donald Bryan, Steve Arms, Randy Eubank, Eric McInturf, and certificates in the files of Larry Flowers and Paul Raver. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Chief Flowers discussed EMS vehicle bids tabled at the last meeting.

Resolution #126-89 Award of 1989 EMS Vehicle Bid

Mr. White moved per recommendation of the Fire Department vehicle review committee, the bid for the 1989 EMS vehicle be awarded to DC Emergency Vehicles at a cost of \$80,892.00. This is to be a new vehicle, used as a demonstrator for sixty days and a maximum of 6000 miles. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. motion carried.

Resolution #127-89 Chief Flowers request Executive Session

Mr. Gillilan moved that executive session will be held following recess of the regular meeting per request of Chief Flowers for review of the candidates for hiring. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Resolution #128-89 Island request to Franklin County

Mr. Gillilan moved that the trustees request the Franklin County Engineers to install an island at Lithopolis Road and Groveport Pike to provide a safer intersection. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Newsletter - Mr. White noted that the newsletter had been delivered by ADS. He requested that special letters of thanks be sent to Meredith Booker and Jancie Davison for their work on the newsletter.

✓ Parks & RecreationResolution #129-89 Mr. Hockaden review drainage situation

Mr. Gillilan moved that Mr. Hockaden review the drainage situation at the Robert M. Brobst Memorial Park. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Resolution #130-89 Drill wells at R.M. Brobst Park

Mr. Gillilan moved that following Mr. Hockaden's review and recommendations, two wells be drilled for water at the

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Robert M. Brobst Memorial Park through Tom Goble Drilling at a cost of \$11.00 a foot including pipe and casing. One to be placed near the picnic area and one near the proposed building site for use at the garden area. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Upon a request for use of the proposed baseball diamonds by MDAA, Don Ritter was asked to sit on the Parks and Recreation District Board. He accepted.

Chief Flowers will look into Big Toy Starter Unit to be placed at the park. Mr. Gillilan noted that the police and fire departments had both volunteered time to work on the park projects.

Mr. White will investigate the liability insurance coverage for the park and determine if additional insurance is necessary.

Committee to Preserve Suburban Lifestyles -

It was again noted that Columbus had abandoned the Big Walnut Pipeline Project and this may very well be due in part to the efforts of Larry Ricchi and the committee.

Resolution #131-89 Pay Hamburg Fireworks for the 4th of July

Mr. Gillilan moved that a bill for \$1400.00 to Hamburg Fireworks be approved for the initial display at the local July 4th celebration. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Mr. Gillilan noted the response to the recreation survey was impressive and the survey showed the following programs recommended:

- |            |                                  |
|------------|----------------------------------|
| All Levels | Introduction to Basic Gymnastics |
| Elementary | Arts and Crafts                  |
| Elementary | Learn to Swim                    |
| All Levels | Soccer                           |
| All Levels | Bowling                          |
| All Levels | Golf                             |
| Elementary | Story Hour                       |
| All Levels | Board Games                      |
| All Levels | Tennis                           |

He has had story hour volunteers and also noted that Norma Eyerman had been directed to provide new programs at the Town Hall.

Mr. White moved to pay the bills and sign necessary purchase orders. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Mr. Gillilan moved to recess at 8:25 P.M. and per previous roll call vote resume in executive session at 8:45 P.M. for review of the fire candidates for hire. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved at 9:12 P.M. to return to open session. He noted that no action was taken during executive session and only fire department new hire candidates were discussed. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

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Chief Flowers reviewed all the steps of the candidate review.

- 1) 56 applications were received
- 2) 24 of 56 showed for written test
- 3) 24 took agility test
- 4) 16 were chosen to continue, MTFD volunteers and those having both fire and paramedic qualifications
- 5) 12 of 16 passed background review
- 6) 12 interviewed with trustees
- 7) 12 took OSU physical, NFPA standards

Chief Flowers noted that 7 passed all aspects of the candidate testing.

Mr. Gillilan noted the fire department's excellent process of hiring and the time put in by fire department officials in conducting the hiring. He also reaffirmed the stance of the trustees strongly in favor of the OSU physical meeting NFPA standards which had been passed by resolution in 1988.

Resolution #132-89 Chief Flowers - Candidate Review

Mr. Gillilan moved to have Chief Flowers review the final results with those who did not pass all aspects of testing. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Mr. Gillilan also noted the door to the trustees was open if candidates wished to approach the board.

Resolution #133-89 New firefighter - Required Medic Training

Mr. White moved that any firefighter hired must attend medic school when deemed necessary by the fire chief. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Resolution #134-89 Fire Department New Hire

Mr. Gillilan moved that Tim Brewer be hired as a firefighter with the understanding he must attend medic school when deemed necessary by the fire chief. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Resolution #135-89 Fire Department New Hire

Mr. White moved that William Mallory be hired as a firefighter/paramedic, Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Resolution #136-89 Fire Department New Hire

Mr. White moved that Joseph Rider be hired as a firefighter/paramedic. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Resolution #137-89 Fire Department New Hire

Mr. White moved that Robert Schneider be hired as a firefighter/paramedic. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Resolution 138-89 Fire Department New Hire

Mr. White moved that James Embree be hired as a firefighter/paramedic. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

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Resolution #139-89 Fire Department New Hire

Mr. White moved that James Malone be hired as a firefighter/paramedic. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Resolution #140-89 Fire Department New Hire

Mr. White moved that Richard Stelzer be hired as a firefighter/paramedic. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Resolution #141-89 Continue Further hiring

Mr. White moved that Chief Flowers process the next eight candidates for the two vacancies remaining of the recommended positions. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.


Discussion followed with those present, including two volunteers not hired. Mr. Gillilan again reaffirmed the trustee's support of the NFPA Physical Standards and candidates hired at this meeting.

Mr. White moved at 9:37 P.M. to adjourn as there was no further business. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

MEETING ADJOURNED

  
Kenneth Gillilan

X  
Mike Pallos

  
Dennis White

  
Barbara Adams  
Clerk

Held June 20,

19 89

The Madison Township Board of Trustees met in regular session Tuesday, June 20, 1989 at 7:00 P.M.

Captain Raver led the Pledge of Allegiance. The roll call showed the following trustees present: Mr. Gillilan, Mr. Pallos, and Mr. White.

Mr. White moved the minutes of the previous meeting be approved as presented. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White, Abstained; Pallos.

Volunteer firefighter Larry Baugess Jr. requested Executive Session with the trustees and Captain Raver for the purpose of discussing employment.

Resolution #142-89 Executive Session Granted/Personnel Matter/  
Employment

Mr. Gillilan moved to grant Executive Session with Larry Baugess Jr. for the purpose of discussing the personnel matter of employment. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Local artist Will Chenoweth presented the Trustees with a lay out of his stationary proposal to go along with the drawing which is on display in the meeting room. Barb Adams will look into origin of the current design.

Resolution #143-89 Table - Artist Proposal

Mr. Gillilan moved to table action on this proposal until the next meeting. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White.

Marjorie Koontz encouraged all to support the police in the levy they were requesting. The police cadet program will need funding to grow as it is currently, and she feels this program is very worthwhile for our youth.

Dr. John Sheller addressed the Board of Trustees regarding several questions on the recent firefighter hiring practices. He asked specifically if the hiring practices were biased, if test scores had been changed, and if test results had been sent out of the township.

In response, collectively the trustees stated the test, as is standard practice, was administered by a fire Chief from another jurisdiction to eliminate any bias in grading. The tests were scored on March 26, 1989, and then on April 6th the test were signed again after a more detailed breakdown

It appeared that part of the agility test had not been held against any prospective employee who had began part of the sit-up portion of the testing before the method was changed. Originally sheets had been placed on the floor which caused sliding, therefore rubber mats were placed under the sheets after a few had already begun or completed testing.

Regarding test score alteration Mr. Gillilan and Mr. Pallos stated they had not changed any scores. Mr. White stated that during the process of candidate interviews there were some test scores that were changed.



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Regular

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national  
graphics

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

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Mr. Pallos firmly stated that with this hiring the board had attempted to set standards which had never been in place. The board felt it was heading in the right direction in an effort to begin setting standards for employment township wide. It is possible that the standards may have been too stringent and a staff meeting was being scheduled for the week of June 26th to discuss all the issues at hand.

Mr. Gillilan stated that some issues Dr. Seller brought up were bordering on a legal nature and all trustees felt Chief Flowers, who conducted the hiring process, should be present to fully discuss the matter.

Dr. Sheller noted that although the trustees were attempting to get away from the buddy-buddy system, using 66% of the total score of a candidate based on the personal interview, seemed to be going back in that direction.

Attorney Russell Carnahan, representing Volunteer Firefighter Eubank and Childress, addressed the Board of Trustees regarding the two remaining firefighter vacancies. He stated that policy was not followed in this case, with first posting vacancies for internal hiring, at which time the volunteers should have been hired. He also received copies of the interview sheets which trustees were not required to sign, and noted that it seemed apparent that one trustee was biased against his two clients. Mr. Carnahan requested Executive Session to discuss the hiring of these two volunteers.

Resolution #144-89 Executive Session Granted/Employment/Legal

Mr. Gillilan moved to grant Executive Session with Volunteers Eubank, Childress, and their representative along with township legal council for the purpose of discussion of personnel and legal matters specifically hiring. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #145-89 Bank Balance/Financial Statements

Mr. Pallos moved to accept the April cash book balance and financial statements of the clerk as the cash book and bank statement agreed with \$703,946.73. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

The clerk announced that the 1989 budget would be reviewed at the next meeting. It must be submitted to the County Auditor by July 20, 1989.

Mr. Gillilan noted that it may be necessary to reschedule the meeting at Edgewater Park due to the fire staff meeting.

Ruth Mannis explained to the board how the D.A.R.E. Program had positively affected her family and how it institutes a respect for the police department in our children. She encouraged the board to support the police department and noted that she and many others felt the program should grow to the Middle Schools.

Donna Miller spoke in support of the police cadet program and the dread of losing such good programs if funding was unavailable.

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Carl Hicks noted how the cadet program was an opportunity to show the good side of a police officer to the youth and an excellent way to recruit future officers.

It was noted that Road Superintendent, Paul Spangler, was on vacation.

It was noted that Town Hall Director, Norma Eyeran, had informed Mr. Pallos she would not be present tonight.

Bill Hockaden, Township Engineer, reported on his review of the Robert M. Brobst Memorial Park drainage.

Resolution #146-89 Robert M. Brobst Park/Drainage Repair

Mr. Gillilan moved that the road department rent necessary equipment and follow guidelines of Mr. Hockaden to allow for proper drainage at the Robert M. Brobst Memorial Park. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan noted the State of Ohio House had passed Bill 127 increasing townships jurisdiction in certain matters. It would now be sent to the Senate for approval.

Mr. Hockaden will look at Braun Road where residents have complained that the county is tearing up the area.

The clerk noted as the newspaper was unable to meet own deadline for publishing classified advertisement planned for repaving, bid must be changed.

Resolution #147-89 Repaving Bid Advertisement

Mr. White moved to advertise repaving bid prepared by Hockaden & Associates on June 28, July 5, and July 12, with bid opening at 7:00 P.M. on July 18, 1989. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #148-89 Police Department Certificates/Personnel File

Mr. Pallos moved to place certificates in the following files per recommendation of Chief Swonger. Gary McDonald, Rodney Wiles and Andrea Moore. D.A.R.E. Seminar Trainee evaluation of Shirley Rutledge in her personnel file. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #149-89 Quinlan/Course Reimbursement

Mr. White moved upon recommendation of Trustee Pallos to reimburse Tom Quinlan \$283.00 for completion of his college course. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White.

Chief Swonger presented the Madison Township Police Department feasibility study with financial information included. He cited statistics comparing a 10 year period. He summarized noting that although personnel had increased less than 1% over the past 10 years, service had increased as much as 688%. He requested the following:

- 1) Continous support from the Board of Trustees and the citizens for the Madison Township Division of Police.
- 2) Additional financial support from the Board of Trustees, to expand the 2 current community programs, thus being the D.A.R.E. Program, and The Cadet Explorer Program.

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3) The support of the Board of Trustees to put on the November ballot, a 2.9 Mill Levy.

4) The support of the community in the passage of this Levy.

Resolution #150-89 Place 2.9 Mil Police Levy/November 1989

Mr. Pallos moved to place a 2.9 Mil police department levy on the ballot in November and to further study the report presented regarding additional financial support. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Chief Swonger noted to Mr. White regarding cuts, that the department is now a full service department. It financially can not continue to operate in the same capacity as currently operating.

The trustees noted that it was now up to the voters. When questioned about the Franklin County Sheriffs Department, they noted that failure of the levy would cause the trustees to look at all possible options of which the county sheriff was not the only option.

Chief Swongers in depth presentation was followed by explanations of current and future department policies and activities by Captain Bryan, Lt. Thompson, Officer Rutledge, and Sgt. Harmon.

Mr. Gillilan noted that the D.A.R.E. Program was receiving national as well as statewide attention. He also noted Officer Shirley Rutledge is doing a great job running a quality program and is herself receiving statewide attention.

Mr. Gillilan also noted that tonight's police department presentation had been made known to both Groveport and Canal Winchester Councils. He believed neither were in attendance.

Committee Reports:

Parks & Recreation - Mr. Gillilan reported on the summer recreation program and noted that registration was to be held June 22, 23, and 26.

Zoning - Mr. Pallos noted that the initial report on the water and sewer district was in. He will report at the next meeting. House Bill 127 may help in such a venture.

Town Hall - Mr. Pallos reported that the carpeting had been laid in second floor and stairway. The air conditioning of the first floor is scheduled this week.

Resolution #151-89 Review & Take Action/Excavation of Roads

Mr. Gillilan moved to have the trustees review and take action on the information provided by legal council regarding excavation of roads in the township. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Pallos moved to pay bills and sign all necessary purchase orders. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

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Mr. Gillilan moved there be a 10 minute recess followed by Executive Session at 8:40 P.M. for the purpose of personnel matters of hiring and legal matters there of to be held separately with those requesting Executive Session. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

EXECUTIVE SESSION

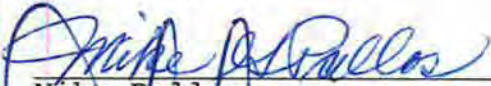
Mr. Gillilan moved at 10:22 P.M. to return to Open Session. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan noted that no action had been taken in Executive Session. Mr. Gillilan stated that arguments and letters regarding recent fire department hiring were received. No action will be taken on these matters at this time.

Mr. Pallos moved as there was no further business the meeting adjourn at 10:25 P.M. Mr White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

MEETING ADJOURNED

  
Kenneth Gillilan

  
Mike Pallos

  
Dennis White

  
Barbara Adams  
Clerk