

Held July 5

1984

The Madison Township Board of Trustees met in Special Session Thursday, July 5, 1984 at 11:00 A.M.

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

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

Mr. Stokes moved at 11:10 A.M. the meeting enter into Executive Session with the Police and Fire Chiefs to discuss personnel and budget matters.

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

Executive Session

Mr. Stokes moved at 2:15 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

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

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

Meeting Adjourned





TRUSTEES



CLERK

Held July 10

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, July 10, 1984 at 8:00 P.M.

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

Minutes of the June 26, 1984 meeting and a Special Meeting July 5, 1984 were presented and both stood approved as presented.

Resolution #227-84

Mr. Brobst moved to accept the June 30, 1984 cash book balance of \$477,017.37 as it reconciles with the June bank statement. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #228-84

Mr. Brobst moved that a letter be sent to the Franklin County Engineers asking the status of the resurfacing of the 6/10th mile of the south end of Braun Road that the Trustees had previously asked their help with since Braun Road had to be used for a haul road during the bridge repair.

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

Resolution #229-84

Mr. Stokes moved that a letter be sent to the Franklin County Engineers asking that Madison Township purchase 6 stop signs. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #230-84

Mr. Stokes moved at 8:30 P.M. the Madison Township 1985 Budget Hearing be held.

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

Resolution #231-84

Mr. Brobst moved that since the 1985 Budget was read and presented to the public, including the 15th entitlement allocation in the Federal Revenue Sharing Fund, and having requested changes or additions by those present at the hearing, and that those present had no changes or additions, the 1985 Budget be, therefore, approved as read.

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

Resolution #232-84

Mr. Brobst moved to transfer \$20,000.00 from 10-A-5 to 10-A-14 in the Fire Fund.

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

Resolution #233-84

Mr. Brobst moved that Volunteer Firefighter, Jeff Armstrong's leave of absence be terminated effective July 2, 1984, as recommended by Lt. Steve Smith on behalf of Chief Flowers.

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

Resolution #234-84

Mr. Stokes moved to place final evaluations in the personnel files of the following former police department employees: Randall S. Lee, William Eden and Wallace Ooten, as recommended by Chief Constable.

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

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Resolution #235-84

Mr. Downing moved to place semi-annual evaluations in the personnel files of the following police department employees: Ptl. Waters, Ptl. Kefauver, Sgt. Bryan, Sgt. Thompson, Ptl. Stiver, Officer Rutledge, Wiles, Ptl. Stebelton, Reserve Ptl. Jones, Reserve Sgt. Blalock, Mullin, Kuhn, Tinker, Jones, Ptl. McDonald, Ptl. Daniel, Clifford, Colarik, Capt. Swonger, Det. Edwards, as recommended by Chief Constable.

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

Resolution #236-84

Mr. Stokes moved to renew the Ace Service Contract for the police department copier at a cost of \$480.00.

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

Resolution #237-84

Mr. Brobst moved to authorize Mr. Stokes to sign the aforementioned Ace Service Contract.

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

Mr. Stokes moved at 8:58 P.M. the meeting enter into Executive Session with Chief Constable to discuss personnel matters.

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

Executive Session

Mr. Stokes moved at 9:42 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

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

18771	Stephen C. Arms	clothing allowance	200.00
18772	Martin J. Bauman	clothing allowance	200.00
18773	Meredith Booker	clothing allowance	200.00
18774	Donald L. Bryan	clothing allowance	200.00
18775	Timothy A. DeLong	clothing allowance	200.00
18776	Edward B. Dildine	clothing allowance	200.00
18777	Gary A. Jones	clothing allowance	200.00
18778	Eric McInturf	clothing allowance	200.00
18779	Christopher Pallos	clothing allowance	200.00
18780	Dana D. Pruden	clothing allowance	200.00
18781	Anthony Robinette	clothing allowance	200.00
18782	Jack B. Rupp, Jr.	clothing allowance	200.00
18783	James S. Sayre	clothing allowance	200.00
18784	Matthew J. Seipel	clothing allowance	200.00
18785	Gene E. Shepherd	clothing allowance	200.00
18786	Gary W. Shumaker	clothing allowance	200.00
18787	Stephen G. Smith	clothing allowance	200.00
18788	Thomas O. Taft	clothing allowance	200.00
18789	Mark Wagner	clothing allowance	200.00
18790	Terry Williard	clothing allowance	200.00
18791	Kenneth P. Yarnell	clothing allowance	200.00
18792	Bureau of Support	child support	71.40
18793	Bureau of Support	child support	50.00
18794	Roy B. Constable	clothing allowance	250.00
18795	Ronald G. Edwards	clothing allowance	250.00
18796	William Swonger	clothing allowance	250.00
18797	Columbus Municipal Employees		
	Federal Credit Union	pay ded - July	2664.00
18798	Meacham & Apel Architects	Schematic Design Phase	4275.00
18799	James Downing	convention expenses	32.90

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18800	National Graphics	budget forms	13.87
18801	Blue Cross	health ins - July	9641.78
18802	Delta Dental Plan	dental ins - July	1848.51
18803	Vision Service Plan	vision ins - July	621.30
18804	The Bankers Life	life ins - July	52.50
18806	The Times	budget hearing ad	14.62
18807	Automatic Data Processing	6/22 payroll	68.50
18808	Elgee Electric Company	bulbs for Town Hall	68.68
18809	Dover Elevator Company	contract	73.99
18810	Town Hall Preservation Comm.	Twp. Share - July	1125.00
18811	Landmark Petroleum Mkg.	gasoline	954.36
18812	Ohio Bell	phones	187.33
18813	Groveport Water Dept.	sewer	97.50
18814	Groveport Hardware	supplies	53.80
18815	Stebe's Ins.	blade	9.95
18816	Groveport Implement	nut, swivel	15.90
11817	Thomas DeVore	fuse	.40
18818	Koch Asphalt Company	emulsion	314.34
18819	JP Sand & Gravel Co.	46-D	116.90
18820	American Aggregates Corp.	limestone	94.11
18821	Columbus Bituminous Concrete	per statement	714.00
18822	Buckeye Truck Equipment	transfer hydraulic system	996.00
18823	Ohio Bureau of Employment Services	unemployment/Slovak	400.60
18824	BF Goodrich Tire Center	4 radial tires, mount, balance	185.04
18825	Cord Camera	processing	7.29
18826	Central Hardware Co.	supplies	67.63
18827	Hill Tailoring Co.	uniforms	1092.65
18828	Treasurer of State	Leads Terminal	405.00
18829	Eastland Shell	tow to Swonger's	30.00
18830	Aamco Transmission	repair transmission leak	23.30
18831	I.B.M.	repair typewriter	74.00
18832	Swonger Service Center	cruiser repairs	317.33
18833	Johnson Disposal	trash pick-up	30.00
18834	Certified Laboratories	supplies	393.47
18835	Columbus Oxygen Co.	per statement	10.54
18836	Parr Emergency Product	supplies	48.39
18837	The Horton Company	mirrors, repair work	129.30
18838	Franklin County Fire Fighters Assoc.	tuition - Grant Long	400.00
18839	Christopher Pallos	reimbursement to pop machine for cooler	13.00
18840	Matthew Seipel	cooler, parts	35.15
18841	Bolenbaugh Hardware	supplies	11.98
18842	American Hospital Co.	medical supplies	176.19
18843	American Heart Assoc.	supplies	226.60
18844	Ricart Ford Inc.	parts	322.30
18845	Columbus Pipe & Equipment	per statement	20.52
18846	Mac's Auto Parts Co.	per statement	3.45
18847	The Serent Company	office supplies	16.85
18848	Tuffy Service Center	shocks	172.23
18849	Hoffman Auto Repair	repair, labor, parts	347.99
18850	Central Communications	parts	109.55
18851	Russell Welch	repairs/fire trucks	200.00
18852	Larry L. Flowers	convention expenses	120.00
18853	International Society of Fire Service Instructors	books	42.96
18854	P.E.R.S.	quarterly employer contribution	19,840.67
18855	Walter Peer, Jr. & Assoc.	auction & Dispatch ad	148.33
18856	Mark A. Mullin	salary	226.93
18857	Ronald Cook	pvt fire	34.27
18858	H.N.B.	withholding - July 6	5896.14
1399	Vicki Boyer	salary	387.17
1400	Jill Howard	salary	438.32

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1401	Stephen C. Arms	salary & prt radio	662.68
1402	Martin J. Bauman	salary	464.73
1403	Donna J. Billingham	prt fire	114.04
1404	Meredith Booker	salary	650.17
1405	Donald L. Bryan	salary, Chief pay, mech	744.97
1406	James Burns	prt radio	31.06
1407	VOID		
1408	Timothy A. DeLong	salary & prt fire	346.25
1409	Edward B. Dildine	salary	581.20
1410	Thomas W. Eubank	salary	469.81
1411	Larry L. Flowers	salary	856.23
1412	Gary A. Jones	salary	560.95
1413	John M. Jones	prt fire	75.32
1414	Bernard E. Mann	salary	640.80
1415	Patrick McCarthy	prt fire	34.32
1416	Eric McInturf	salary	603.13
1417	Trina L. McMannis	prt secretary	127.55
1418	Constance A. Miller	salary	478.41
1419	Kevin C. Morrisette	prt fire	144.10
1420	Christopher Pallos	salary & prt radio	634.76
1421	Dana D. Pruden	salary	345.36
1422	Paul E. Raver, Jr.	salary	591.96
1423	Anthony Robinette	salary	396.72
1424	Jeanette L. Robinson	salary	409.19
1425	Jack B. Rupp, Jr.	salary	704.61
1426	James S. Sayre	salary & lt. pay	613.67
1427	Matthew J. Seipel	salary	583.05
1428	Gene E. Shepherd	salary	687.28
1429	Gary W. Shumaker	salary	592.24
1430	Stephen G. Smith	salary & Chief pay	687.46
1431	Thomas O. Taft	salary	527.91
1432	Janet R. Tegtmeier	salary	476.33
1433	Mark Wagner	salary	350.16
1434	Timothy J. Ward	prt radio	121.48
1435	Terry Williard	salary	337.14
1436	Michael S. Woods	prt fire	78.68
1437	Kenneth P. Yarnell	salary	566.58
1438	Timothy C. Clifford	salary	354.48
1439	Marion L. Colarik	salary	373.23
1440	William P. Stiver	salary	488.35
1441	Thomas W. DeVore	salary	373.84
1442	Paul Spangler	salary	538.33
1443	Rick L. Spangler	salary	318.47
1444	Richard D. Bethea	salary	493.67
1445	Dale E. Bryan	salary	462.63
1446	Roy B. Constable	salary	766.17
1447	Frank A. Daniel	salary	523.77
1448	Ronald G. Edwards	salary	501.17
1449	Ralph M. Jones	salary	632.26
1450	Robert W. Kefauver	salary	560.99
1451	Kenneth E. Kuhn	salary	392.40
1452	Gary McDonald	salary	610.76
1453	Michael E. Ratliff	salary	576.73
1454	Shirley A. Rutledge	salary	543.77
1455	Ray Stebelton	salary	551.36
1456	William Swonger	salary	746.83
1457	Virgil Thompson	salary	654.24
1458	Carolyn P. Tinker	salary	378.56
1459	Vernon Waters	salary	572.88
1460	Rodney Wiles	salary	512.03
18859	Ohio Board of Regents Paramedic Office	re-certification- Rupp, Booker	10.00

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

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national graphics

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

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Resolution #238-84

Mr. Stokes moved that since notice was given that noxious weeds are growing at 3120 Dunloe Road, Parcel #4363, Lot 174, a certified letter be sent to the owners of said property, Gregory A. and Elizabeth M. Kennedy, giving them five working days from receipt of said letter to cut and destroy said noxious weeds or they shall be cut as per Madison Township current rate and policy and the charge added to their property taxes.

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

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

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

Meeting Adjourned

J Stokes

Rm Brobst

J Downing
TRUSTEES

Vicki Byer
CLERK

Held July 24

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, July 24, 1984 at 8:00 P.M.

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

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

Resolution #239-84

Mr. Brobst moved that upon the suggestion of the Franklin County Prosecuting Attorney, Mr. Stokes be authorized to initial the deletion from Article 12, paragraph 12.1 of the contract with The American Institute of Architects of the following words, "and legal representatives".

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

Resolution #240-84

Mr. Stokes moved that a letter of commendation from Lillian Radanovich be placed in the personnel file of Paul Spangler.

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

Resolution #241-84

Mr. Brobst moved to grant Columbia Gas permission to open Sedalia Drive east of Negley Road, for a new main line and that Mr. Stokes be authorized to sign the permit.

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

Resolution #242-84

Mr. Brobst moved to transfer \$3000.00 from 4-A-10 to 4-A-5 in the Road & Bridge Fund and \$25,000.00 from 19-M to 19-B in the Federal Revenue Sharing Fund.

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

Resolution #243-84

Mr. Stokes moved to pay Steve Arms and Jack Rupp for 56 hours of comp time, as recommended by Chief Flowers.

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

Resolution #244-84

Mr. Brobst moved to place 3 training certificates in the personnel file of Grant Long, as recommended by Chief Flowers.

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

Resolution #245-84

Mr. Downing moved to place a certificate from the American Heart Association in the personnel file of Jack Rupp, as recommended by Chief Flowers.

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

Resolution #246-84

Mr. Stokes moved to place semi-annual evaluations in the following personnel files of M. Ratliff, C. Rochester and R. Bethea, as presented and recommended by Chief Constable.

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

Resolution #247-84

Mr. Stokes moved that since notice has been received from the Board of Health that noxious weeds are growing on lands located at Burdett Drive, Parcel #4153, Lot #1384, Tax District 180, that

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a certified letter be sent to John M. Sudvary, 215 Narrows Rd., Rayland, Ohio 43943, owner of said property, notifying him of said noxious weeds and giving him 5 working days from receipt of letter to cut and destroy said weeds and informing him of Madison Township's policy if said weeds are not cut.

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

Mr. Stokes moved at 9:42 P.M. the meeting enter into Executive Session with the Police Chief to discuss personnel matters.

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

Executive Session

Mr. Stokes moved at 10:45 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

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

18860	Dale Bryan	ct pay	50.00
18861	Ronald Edwards	ct pay	75.00
18862	Frank Daniel	ct pay	50.00
18863	Robert Kefauver	ct pay	50.00
18864	Gary McDonald	ct pay	225.00
18865	Michael Ratliff	ct pay	25.00
18866	Charles Rochester	ct pay	25.00
18867	William Stiver	ct pay	25.00
18868	Virgil Thompson	ct pay	25.00
18869	Vernon Waters	ct pay	25.00
18870	Bureau of Support	child support	71.40
18871	Bureau of Support	child support	50.00
18872	Local 2507	union dues - July	210.00
18873	Fraternal Order of Police	u;nion dues - July	144.00
18874	Capitol Insurance Group	life ins - July	30.40
18875	Colonial Life & Accident Ins.	life ins - July	290.71
18876	State Auditor Thomas E. Ferguson	VFFDF assessment	45.00
18877	Hockaden and Associates	architect survey	1292.55
18878	Nitschke Office Supplies	envelopes	187.50
18879	Ace of Columbus	copy paper; PM Service	585.50
18880	Jill Howard	certified letter	1.35
18881	Automatic Data Processing	charges - 7/6 payroll	69.25
18882	Cols. & S. Ohio Electric	electric	695.64
18883	Columbia Gas of Ohio	gas	63.01
18884	Ohio Bell	phones	281.19
18885	Melvin Swindall	cleaning 3rd floor	46.12
18886	General Truck Equipment	assembly, gasket	17.59
18887	Groveport Pennzoil	gasoline	32.40
18888	Koch Asphalt Company	emulsion	336.04
18889	Cols. Bituminous Concrete	per statement	4067.25
18890	Ace Bolt & Nut Co.	bolts & nuts	113.10
18891	Certified Oil Co.	gasoline	2228.17
18892	Amateur Radio Sales	walkies,chargers, cases,batteries	2368.00
18893	Bob McDorman Chevrolet	cruiser leases	5302.50
18894	Motorola Communications	radio contract	33.50
18895	Etna Battery Co.	cruiser repairs	65.64
18896	Cols. Time Recorder Co.	repair time clock	28.00
18897	Swonger Service Center	cruiser repairs	405.03
18898	Loeffler Chemical Sales	liners, salt	96.76
18899	Cord Camera	processing	31.78
18900	Johnson Disposal	trash pick-up	6.00
18901	Dyna Systems	nuts, drill bits	154.26
18902	Central Communications	per statement	324.91

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18903	Ralph M. Jones	balance of vacation	423.00
18904	The Standard Oil Co.	gasoline	380.30
18905	Cols. Oxygen Co.	per statement	10.54
18906	DeLille Oxygen Co.	oxygen & acetylene	27.50
18907	Bonded Septic Tank Cleaning	cleaning septic tank	70.00
18908	Share Corp.	cleaner, etc.	62.05
18909	Bolenbaugh Hardware Co.	supplies	3.59
18910	Peerless Office Supply	magazine file	10.24
18911	Hoffman Auto Repair	maintenance	357.50
18912	Rich's Sunoco Service	tow from M.C., gasoline	44.00
18913	Tuffy Service Center	repairs	212.58
18914	Wrenchbender Shop	repair/S183	221.28
18915	Rod Stolpe	repair/Medic	268.95
18916	Central Communications	straps, fuse, lug	115.77
18917	Wasserman Company	put on hooks	4.50
18918	Ohio Bureau of Employment	interest	6.68
18919	Franklin Co. Engineer	posts & stop signs	195.70
18920	AT&T Consumer Sales & Service	per statement	4.89
18921	Huntington National Bank	withholding - July 24	6621.38
18922	Treasurer of State of Ohio	state tax - July	2480.17
18923	Treasurer - City Hall	city tax - July	733.80
18924	VOID		
18925	Police & Firemen's Disability & Pension Fund	ret ded - July	3430.58
18926	Gary McDonald	ct pay	30.00
18927	Public Employees Retirement System	ret ded - July	4044.95
1463	Mark A. Mullin	salary	475.43
1464	Charles DeVore	prt road	150.32
1465	William Pendleton	prt road	150.32
1466	Robert M. Brobst	salary	475.87
1467	James Downing	salary	526.87
1468	James R. Stokes	salary	493.48
1469	Vicki A. Boyer	salary	387.17
1470	Jill A. Howard	salary	438.32
1471	Stephen C. Arms	salary & prt road	720.64
1472	Martin J. Bauman	salary	464.73
1473	Meredith Booker	salary	650.17
1474	Donald L. Bryan	salary & mech	833.99
1475	Timothy A. DeLong	salary & prt	413.17
1476	Edward B. Dildine	salary	581.20
1477	Darrell R. Eubank	prt radio	31.06
1478	Thomas W. Eubank	salary	469.81
1479	Larry L. Flowers	salary	856.23
1480	Gary A. Jones	salary & lt. pay	593.10
1481	John M. Jones	prt radio	61.55
1482	Bernard E. Mann	salary	640.80
1483	Patrick McCarthy	prt fire	53.81
1484	Eric McInturf	salary	604.36
1485	Trina L. McMannis	prt secretary	84.32
1486	Constance A. Miller	salary	478.41
1487	Christopher Pallos	salary, prt radio, prt road	768.04
1488	Dana D. Pruden	salary	345.36
1489	Paul E. Raver, Jr.	salary	591.96
1490	Anthony Robinette	salary & prt	420.60
1491	Jeanette Robinson	salary	409.19
1492	Jack B. Rupp, Jr.	salary	687.73
1493	James S. Sayre	salary	596.78
1494	Daniel Schrader	prt fire	63.73
1495	Matthew J. Seipel	salary & prt	597.47
1496	Gene E. Shepherd	salary	687.28
1497	Gary W. Shumaker	salary	592.24
1498	Stephen G. Smith	salary & Chief pay	902.14
1499	Thomas O. Taft	salary	527.91
1500	Janet R. Tegtmeier	salary	476.33
1501	Mark Wagner	salary	435.94

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Minutes of continued

Meeting

national
graphics

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

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1502	Timothy J. Ward	prt fire & radio	341.12
1503	Terry Williard	salary	424.26
1504	Kenneth P. Yarnell	salary	566.58
1505	Timothy C. Clifford	salary	354.48
1506	Marion L. Colarik	salary	373.23
1507	William P. Stiver	salary	498.82
1508	Thomas W. DeVore	salary	342.55
1509	Paul Spangler	salary	538.33
1510	Rick L. Spangler	salary	366.19
1511	Richard D. Bethea	salary	452.81
1512	Dale E. Bryan	salary	462.63
1513	Roy B. Constable	salary	766.17
1514	Frank A. Daniel	salary	523.77
1515	Ronald G. Edwards	salary	581.25
1516	Ralph M. Jones	salary, week withheld	822.20
1517	Robert W. Kefauver	salary	560.99
1518	Kenneth E. Kuhn	salary	367.30
1519	Gary McDonald	salary	610.76
1520	Michael E. Ratliff	salary	576.73
1521	Shirley A. Rutledge	salary	543.77
1522	Ray Stebelton	salary	647.55
1523	William Swonger	salary	746.83
1524	Virgil Thompson	salary	654.24
1525	Carolyn P. Tinker	salary	340.11
1526	Vernon Waters	salary	572.88
1527	Rodney Wiles	salary	672.52

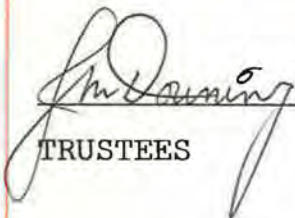
Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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


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

Meeting Adjourned





TRUSTEES



CLERK

Held August 7

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, August 7, 1984 at 8:00 P.M.

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

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

Resolution #248-84

Mr. Stokes moved that after review of a proposed lot split of 5 acres located at the east side of Saltzgaber Road, north of Groveport Road, file #7965-83, that said lot split be approved as presented by MORPC and that he be authorized to sign the review sheet and that the Clerk return it to MORPC.

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

Resolution #249-84

Mr. Stokes moved that Mr. Brobst represent the Trustees at the initial meeting of the E911 Task Force at MORPC on August 22, 1984.

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

Resolution #250-84

Mr. Stokes moved to participate, at a cost not to exceed \$500.00, in funding for Financial Analysis of Current Coverage of the COMAMOC Group Health Insurance with William Mercer-Merdinger, Inc.

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

Resolution #251-84

Mr. Stokes moved that a thank you letter from Helen Gleib be placed in the personnel files of T. Robinette, E. McInturf, S. Arms, M. Bauman and D. Miller, as recommended by Chief Flowers.

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

Resolution #252-84

Mr. Brobst moved to accept the proposed Building System Service Agreement with Simplex at a cost of \$479.50 for one year, provided the said amount covers time and materials.

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

Resolution #253-84

Mr. Downing moved that certificates received by Chris Pallos at a Hazardous Materials Course be placed in his personnel file, as recommended by Chief Flowers.

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

Resolution #254-84

Mr. Stokes moved to place a patrol coaching evaluation in the personnel file of Mark Mullin, as recommended by Chief Constable.

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

Resolution #255-84

Mr. Stokes moved that the semi-annual evaluation of Reserve Ptl. H. Harmon be placed in his personnel file, as recommended by Chief Constable.

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

Held August 7

19 84

Resolution #256-84

Mr. Stokes moved that since Mark A. Mullin has certification that he was employed by the Village of Danville from October 27, 1981 through June 22, 1984, he be eligible for seniority from October 27, 1981 for vacation purposes only after being employed by Madison Township for one year.

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

Resolution #257-84

Mr. Stokes moved to accept the resignation of Ralph M. Jones, with regrets, effective July 31, 1984.

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

Mr. Stokes moved at 9:10 P.M. the Board enter into Executive Session with the Police Chief to discuss personnel matters.

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

Executive Session

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

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

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

18928	Ohio Bell	phones	3175.50
18929	Ohio Bell	phones	574.56
18930	Columbus Municipal Employees		
	Federal Credit Union	pay ded - August	2684.00
18931	Groveport Postmaster	500 20¢ stamps	100.00
18932	Harris/The Copier People	copy paper/Minolta	48.10
18933	Peerless Office Supply	files,message pads; files,cabinet,stool	1367.63
18934	Howard's Office Supplies	supplies	64.54
18935	Blue Cross	health ins - Aug.	9271.98
18936	Delta Dental Plan	dental ins - Aug.	1816.08
18937	Vision Service Plan	vision ins - Aug.	610.40
18938	Paulus & Assoc. Ins.	5 renewal bonds	150.00
18939	The Bankers Life	police life ins - Aug.	49.00
18940	Automatic Data Processing	delivery,7/20 payroll, amts. unpaid	84.50
18941	Dover Elevator Co.	contract	73.99
18942	Town Hall Preservation Comm	twp share - Aug.	1125.00
18943	Landmark Petroleum Mkg.	gasoline	1543.72
18944	Groveport Hardware	supplies	881.80
18945	Mac's Auto Parts Co.	adapter,clamps; per statement	239.18
18946	Cols. Bituminous Concrete	per statement	6999.75
18947	Central Hardware Co.	supplies	126.72
18948	Roy B. Constable	Chief's Seminar	152.00
18949	W. Born & Assoc.	black powder,ear kit	147.50
18950	Cord Camera	film & processing	38.04
18951	Central Communications	pager cases,transistors, repair walkie	155.27
18952	Tri-Us Trophies & Gifts	engraving,signs;plaque, desk set,engraving	77.06
18953	Fletcher Poster Co.	twp. seals, letters	1177.66
18954	Treas. of State	Leads Terminal	405.00
18955	Brisbin Sales & Service	repair radar	40.00
18956	Eisel Paint & Body	repair body on van	875.00
18957	Ohio Crime Prevention Assoc	'84 conferance,dues	40.00
18958	Johnson Disposal	trash pick-up	36.00

Held	August 7	19 84
18959	Police & Firemen's Disability & Pension Fund	quarterly employer share 27,957.02
18960	Eastland Chain Saw	per statement 219.95
18961	Ohio Fire & Safety	extinguishers recharged, air cylinders 140.76
18962	Elgee Electric Co.	minature lamps 15.36
18963	Rich's Sunoco Service	gasoline 14.00
18964	DeLille Oxygen Co.	oxygen medical & industrial 136.06
18965	Parr Emergency Product Sales	supplies 405.65
18966	Bolenbaugh Hardware	per statement 57.59
18967	Wrenchbender Shop	per statement 538.60
18968	RW Heating, Air Conditioning	repair a/c 104.50
18969	Ohio Fire Academy	registration-Seipel 60.00
18970	Larry L. Flowers	3 teaching certificates, hotel at conference 530.25
18971	Bureau of Support	child support 71.40
18972	Bureau of Support	child support 50.00
18973	Huntington Nat'l Bank	withholding - Aug. 7 6054.58
18974	Ohio Bell	phones 335.49
18975	Meacham & Apel Achitects	Design Development Phase 5700.00
18976	JP Sand & Gravel Co.	per statement 30.63
18977	Koch Asphalt Co.	emulsion 1059.58
18978	American Aggregates Corp.	limestone 310.16
18979	Don Carpenter Co.	coat roof & paint bldg. at Sta. #2 891.14
18980	Parr Emergency Product Sales	supplies 1360.00
1530	Mark A. Mullin	salary 427.33
1531	Vicki A. Boyer	salary 378.17
1532	Jill A. Howard	salary 438.32
1533	Stephen C. Arms	salary, earned time 882.71
1534	Stephen C. Arms	pvt road 157.32
1535	Martin J. Bauman	salary 464.73
1536	Donna J. Billingham	pvt fire 139.86
1537	Meredith Booker	salary 696.25
1538	Donald L. Bryan	salary 516.09
1539	Timothy A. DeLong	salary 443.61
1540	Edward B. Dildine	salary 581.20
1541	Thomas W. Eubank	salary 469.81
1542	Larry L. Flowers	salary 856.23
1543	Gary A. Jones	salary 560.95
1544	John M. Jones	pvt radio 31.38
1545	Bernard E. Mann	salary 640.80
1546	Patrick McCarthy	pvt fire 58.11
1547	Eric McInturf	salary 604.36
1548	Trina L. McMannis	pvt secretary 84.32
1549	Constance A. Miller	salary 478.41
1550	Christopher Pallos	salary, lt. pay, pvt fire & radio 692.16
1551	Christopher Pallos	pvt road 155.32
1552	Dana D. Pruden	salary 524.81
1553	Paul E. Raver, Jr.	salary 591.96
1554	Anthony Robinette	salary 396.72
1555	Jeanette L. Robinson	salary 409.19
1556	Jack B. Rupp, Jr.	salary & lt. pay, earned time 989.14
1557	James S. Sayre	salary 596.78
1558	Matthew J. Seipel	salary 583.05
1559	Gene E. Shepherd	salary 687.28
1560	Gary W. Shumaker	salary 592.24
1561	Stephen G. Smith	salary 665.03
1562	Thomas O. Taft	salary 527.91
1563	Janet R. Tegtmeier	salary 476.33
1564	Mark Wagner	salary 435.94
1565	Timothy J. Ward	pvt road 121.05

Held August 7

19 84

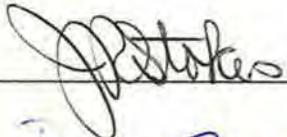
1566	Terry Williard	salary & prt fire	459.19
1567	Kenneth P. Yarnell	salary	566.58
1568	Timothy C. Clifford	salary	354.48
1569	Marion L. Colarik	salary	373.23
1570	William P. Stiver	salary	488.35
1571	Thomas W. DeVore	salary	375.03
1572	William W. Pendleton	prt road	365.51
1573	Paul Spangler	salary	542.24
1574	Rick L. Spangler	salary	318.47
1575	Richard D. Bethea	salary	452.81
1576	Dale E. Bryan	salary	462.63
1577	Roy B. Constable	salary	766.17
1578	Frank A. Daniel	salary	431.31
1579	Ronald G. Edwards	salary	526.76
1580	Robert W. Kefauver	salary	560.99
1581	Kenneth E. Kuhn	salary	388.21
1582	Gary McDonald	salary	610.76
1583	Michael E. Ratliff	salary	576.73
1584	Shirley A. Rutledge	salary	543.77
1585	Ray Stebelton	salary	551.36
1586	William Swonger	salary	746.83
1587	Virgil Thompson	salary	654.24
1588	Carolyn P. Tinker	salary	346.00
1589	Vernon Waters	salary	566.82
1590	Rodney Wiles	salary	512.03

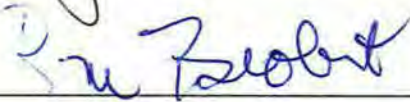
Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

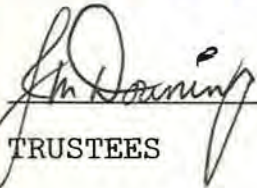
There being no further business, Mr. Stokes moved the meeting adjourn.

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

Meeting Adjourned






TRUSTEES


CLERK

Held August 21

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, August 21, 1984 at 8:00 P.M.

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

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

Resolution #258-84

Mr. Brobst moved to accept the cash book balance of \$421,247.61 as it reconciles with the bank balance as of July 31, 1984.

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

Resolution #259-84

Mr. Stokes moved to advertise in the August 29, 1984, September 5 and 12, 1984 editions of The Times the following :

Be it resolved by the Board of Trustees of Madison Township, Franklin County, Ohio, that no parking shall be extended at the following locations:

- 1) Sedalia Drive, north side of roadway from Noe Bixby, east 328 feet.
- 2) Sedalia Drive, south side of roadway from Noe Bixby, east 130 feet.
- 3) Harbor Blvd., north side east and west from Noe Bixby 110 feet in both directions.
- 4) Harbor Blvd., south side east and west from Noe Bixby 110 feet in both directions.

Further, copies of this resolution shall be posted in five conspicuous locations within the township and 30 days after notice is given curbs at said locations shall be marked and no parking signs shall be erected.

Mr. Downing seconded the resolution and the roll call vote being called upon resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes; Mr. Downing, yes. Adopted August 21, 1984.

Resolution #260-84

Mr. Stokes moved that, since all residents living in the block on Glengate Drive from the intersection of Graystone and Glengate Drives east to Glengate Drive and Funston Court have consented in writing to close the said location for the purpose of a block party from noon to midnight on September 1, 1984 and that said residents understand that all emergency vehicles shall have full and immediate access, permission be granted to hold such block party.

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

Resolution #261-84

Mr. Brobst moved that \$10,000.00 be transferred from 10-A-5 to 10-A-15 in the Fire Fund.

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

Resolution #262-84

Mr. Stokes moved that Arson School Certificates be placed in the personnel files of Paul Raver, Steve Arms, Gary Jones and Jack Rupp, as recommended by Chief Flowers.

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

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held August 21

19 84

Resolution #263-84

Mr. Stokes moved to pay one half of an engineering cost of \$2000.00 to Hockaden & Associates for engineering of Madison Lane contingent upon the fact that the other half of said cost is agreed to be paid by the Village of Groveport.

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

Resolution #264-84

Mr. Downing moved to approve a split engineering study jointly with the Village of Groveport for a water line proposal, Option B, by Hockaden & Associates to the fire house property up the east side of Hamilton Road and that cost of Option B be split 50/50 with the Village of Groveport.

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

Resolution #265-84

Mr. Brobst moved to authorize Mr. Stokes to sign a Statement of Leep Account for status information on Roy Constable's participation in the Law Enforcement Educational Program.

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

Mr. Stokes moved at 8:58 P.M. the board enter into Executive Session with Chief Constable to discuss personnel matters.

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

Executive Session

Mr. Stokes moved at 11:50 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

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

18981	Dale Bryan	ct pay	50.00
18982	Frank Daniel	ct pay	150.00
18983	Robert Kefauver	ct pay	25.00
18984	Gary McDonald	ct pay	150.00
18985	Michael Ratliff	ct pay	100.00
18986	William Stiver	ct pay	50.00
18987	Virgil Thompson	ct pay	25.00
18988	Vernon Waters	ct pay	155.00
18989	Columbus Municipal Employees Federal Credit Union	pay ded - August	1332.00
18990	Colonial Life & Accident	life ins - August	290.71
18991	Capitol Insurance Group	life ins - August	19.60
18992	Local 2507	union dues - August	210.00
18993	Fraternal Order of Police	union dues - August	144.00
18994	Ace of Columbus	copy paper	123.35
18995	Groveport Market	iced tea & napkins	6.03
18996	O.C.A. Business Equipment	typewriter cover	4.14
18997	Banks Baldwin Law Publishing	cumulative service; Ohio Evidence Manual	38.46
18998	Automatic Data Processing	8/3 payroll	68.50
18999	Ohio Bell	phones & work done	1687.30
19000	Cols. & S. Ohio Electric	electric	258.09
19001	Columbia Gas of Ohio, Inc.	gas	3.52
19002	AT&T	phone	3.26
19003	Simplex	alarm system contract	479.50
19004	Melvin Swindall	cleaning 3rd floor	105.75
19005	Chief of the Division of Elevator Inspection	elevator inspection	75.00
19006	Stebe's	repairs on mower	44.90

RECORD OF PROCEEDINGS

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Minutes of continued

Meeting



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

Held August 21

1984

19007	Deercreek Auto Parts	step tank	75.00
19008	Service Supply, LTD	10 gallons white paint	64.60
19009	Koch Asphalt Company	emulsion	2730.48
19010	Cols. Bituminous Concrete	per statement	2652.00
19011	Com Tech	radio carrying cases	69.90
19012	Certified Oil Company	gasoline	2538.71
19013	Hill Tailoring Company	shirts & alterations; pants & belt	232.75
19014	Ohio Association of Chiefs of Police, Inc.	pocket engraved film developing	15.00 7.68
19015	Cord Camera		
19016	Bob McDorman Chevrolet, Inc.	cruiser lease	2651.25
19017	Motorola, Inc.	radio contracts	435.50
19018	Fun With Wheels	repairs on cycle	99.43
19019	Brisbin Sales & Service	repair radar	20.00
19020	Fletcher Poster Company	install decals	630.00
19021	Nutshell Training Concepts	Thompson - course	225.00
19022	Ohio Auto Theft Investigators	Edwards - seminar	60.00
19023	Bureau of Support	child support	71.40
19024	Bureau of Support	child support	50.00
19025	Ricart Ford Inc.	parts	8.56
19026	DeLille Oxygen Company	oxygen & acetylene	27.50
19027	Ohio Fire & Safety Company	extinguishers recharged, etc.	170.96
19028	Central Communications	parts	345.49
19029	Larry L. Flowers	reimbursement/ blankets cleaned	8.93
19030	Cols. Oxygen Company	per statement	10.54
19031	Patty Flowers	air conditioner	300.00
19032	Cols. Auto Spring Co.	repair to S182	197.86
19033	North Central Fire Training	fire school/3 vol.	975.00
19034	H.N.B.	withholding - 8/21/84	6123.84
1593	Mark A. Mullin	salary	504.17
1594	Robert M. Brobst	salary	475.87
1595	James Downing	salary	526.87
1596	James R. Stokes	salary	493.48
1597	Vicki A. Boyer	salary	387.17
1598	Jill A. Howard	salary	439.43
1599	Stephen C. Arms	salary	597.24
1600	Martin J. Bauman	salary	464.73
1601	Meredith Booker	salary	650.17
1602	Donald L. Bryan	salary & mech	712.39
1603	Timothy A. DeLong	salary	401.47
1604	Edward B. Dildine	salary	581.20
1605	Thomas W. Eubank	salary	469.81
1606	Larry L. Flowers	salary	856.23
1607	Gary A. Jones	salary & lt. pay	577.02
1608	John M. Jones	prt radio	31.38
1609	Bernard E. Mann	salary	640.80
1610	Eric McInturf	salary	604.36
1611	Trina L. McMannis	prt secretary	75.67
1612	Constance A. Miller	salary	478.41
1613	Christopher Pallos	salary & prt	647.95
1614	Dana D. Pruden	salary	435.67
1615	Paul E. Raver, Jr.	salary	591.96
1616	Anthony Robinette	salary	396.72
1617	Jeanette L. Robinson	salary	409.19
1618	Jack B. Rupp, Jr.	salary	687.73
1619	James S. Sayre	salary & lt. pay	630.54
1620	Matthew J. Seipel	salary	583.05
1621	Gene E. Shepherd	salary	687.28
1622	Gary W. Shumaker	salary	592.24
1623	Stephen G. Smith	salary	665.03
1624	Thomas O. Taft	salary	527.91
1625	Janet R. Tegtmeier	salary	476.33
1626	Mark Wagner	salary	435.94
1627	Timothy J. Ward	prt fire & radio	365.58

Held August 21

1984

1628	Terry Williard	salary	429.14
1629	Kenneth P. Yarnell	salary	566.58
1630	Timothy C. Clifford	salary	354.48
1631	Marion L. Colarik	salary	373.23
1632	William P. Stiver	salary	577.53
1633	Thomas W. DeVore	salary	398.30
1634	William W. Pendleton	salary	358.38
1635	Paul Spangler	salary	540.57
1636	Rick L. Spangler	salary	318.47
1637	Richard D. Bethea	salary	514.10
1638	Dale E. Bryan	salary	519.71
1639	Roy B. Constable	salary	766.17
1640	Frank A. Daniel	salary	546.61
1641	Ronald G. Edwards	salary	550.72
1642	Robert W. Kefauver	salary	560.99
1643	Kenneth E. Kuhn	salary	375.67
1644	Gary McDonald	salary	610.76
1645	Michael E. Ratliff	salary	576.73
1646	Shirley A. Rutledge	salary	543.77
1647	Ray Stebelton	salary	551.36
1648	William Swonger	salary	746.83
1649	Virgil Thompson	salary	704.15
1650	Carolyn P. Tinker	salary	340.11
1651	Vernon Waters	salary	578.93
1652	Rodney Wiles	salary	512.03
19035	Eisel Paint & Body	repairs on 451	641.00

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

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

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

Meeting Adjourned

James R Stokes

Don Brobst

Jim Downing
TRUSTEES

Vicki Bayer
CLERK

Held September 4

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, September 4, 1984 at 8:00 P.M.

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

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

Resolution #266-84

Mr. Stokes moved that a letter be sent to the Franklin County Engineers ordering 100 ton of salt at \$29.92 per ton and requesting that it be picked up at the Hendron Road post as needed for the 1984-85 winter season.

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

Resolution #267-84

Mr. Stokes moved that since notice of noxious weeds has been received from the Board of Health on lands owned by John & D.K. Zobenica, 5555 Deforest Drive, Columbus, Ohio 43227, Parcel #3805, Lot #1029, Tax District 180, a registered letter be sent to Mr. Zobenica giving him five working days upon receipt of our letter to cut and destroy said weeds and informing him of the current township policy and fees if the township has to mow the weeds.

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

Resolution #268-84

Mr. Downing moved that certificates of Training in Time Management be placed in the personnel files of W. Swonger and V. Thompson, as recommended by Chief Constable.

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

Resolution #269-84

Mr. Downing moved that training certificates from the Knox County Sheriff's Office in Ohio Revised Traffic Code and Ohio Revised Criminal Code and Leads Terminal Operation from the Steering Committee of the Ohio Law Enforcement Automated Data System, be placed in the personnel file of Mark Mullin, as recommended by Chief Constable.

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

Resolution #270-84

Mr. Downing moved that \$1000.00 be appropriated from 19-J in the Federal Revenue Sharing Fund to be used to conduct a Safety Town Program by the police department, and that light films be purchased at a total cost of \$168.00 for the said program.

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

Resolution #271-84

Mr. Stokes moved that a thank you letter from the Franklin County Firefighters Association for participation at the Franklin County Fair be placed in the personnel files of Larry Flowers, John Jones and Jack Rupp, as recommended by Chief Flowers.

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

Resolution #272-84

Mr. Downing moved that a thank you letter from K-Mart be placed in the personnel files of C. Pallos, M. Bauman, T. Ward, S. Smith and E. Roth, as recommended by Chief Flowers.

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

Held September 4

19 84

Resolution #273-84

Mr. Downing moved that a thank you letter from the Rickenbacker Fire Department and a letter from the Occupational Health Nurse at Rickenbacker Air National Guard Base be placed in the personnel files of Larry Flowers, John Jones, Bobby Coleman, Earlene Heise, Harry Billingham and Donna Billingham, as recommended by Chief Flowers.

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

Mr. Stokes moved at 8:58 P.M. the Board enter into Executive Session with Craig Paynter to discuss personnel matters.

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

Executive Session

Mr. Stokes moved at 9:53 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

Resolution #274-84

Mr. Downing moved to adopt the following Resolution:

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

Due to re-organization of the Madison Township Police Department, Roy B. Constable is hereby re-assigned to Patrolman D-Step, effective September 4, 1984, 12:00 Midnight.

Further, Roy B. Constable will have until September 11, 1984 to meet with this board in consideration of this re-assignment.

Further, according to the chain-of-command set by the Madison Township Police Department Rules and Regulations, the next highest existing officer, that being Capt. William Swonger, will be in charge of the police department until further notice.

Mr. Stokes seconded the motion and the roll call vote being called upon resulted as follows:

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

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

19036	Cory Food Services	coffee, cream, sugar	49.54
19037	Blue Cross	health ins - Sept.	9641.78
19038	Vision Service Plan	vision ins - Sept.	610.40
19039	Delta Dental Plan	dental ins - Sept.	1816.08
19040	The Bankers Life	police life ins - Sept.	52.50
19041	Banks Baldwin Law Publishing/O.R.C. replacement	units	255.60
19042	Automatic Data Processing	8/17 payroll	70.00
19043	K&B Painting	paint trim-Town Hall	4950.00
19044	Landmark Petroleum Mkg.	gasoline	2062.64
19045	Town Hall Preservation Comm./Twp.Share - Sept.		1125.00
19046	BF Goodrich Tire	2 tires/tubes	39.10
19047	Reliable Truck Parts	Holley Carb.	95.00
19048	Groveport Pennzoil	kerosene	22.00
19049	The Holton Oil Co.	oil	217.80
19050	E.C. Babbert, Inc.	curb inlet top	192.00
19051	Obetz Hardware	mortor	9.20
19052	Columbus Bituminous Concrete	asphalt	1020.00
19053	Koch Asphalt Co.	emulsion	2280.98
19054	Cord Camera	processing	47.57

Held	September 4		1984
19055	Franklin Uniforms Inc.	uniform pants	165.96
19056	DAK Supply Corp.	paper, ribbon for Leads Terminal	171.12
19057	Central Hardware Co.	misc. supplies	149.62
19058	Tri-Us Trophies & Gifts	plaque engraved	3.00
19059	Fletcher Poster Company	striping, letters; seals	363.57
19060	Treasurer of State	Leads Terminal	405.00
19061	Tuffy Service Center	repair exhaust	96.62
19062	Lutz Towing	tow van & cycle	45.00
19063	Swonger Service Center	cruiser repairs	733.60
19064	Johnson Disposal	trash pick-up	36.00
19065	All American Cablevision	cablevision	39.80
19066	Cols. & S. Ohio Electric	electric	551.27
19067	Columbia Gas of Ohio	gas	36.66
19068	Ohio Bell	phones	223.43
19069	Loeffler Chemical Sales	supplies	582.40
19070	Howard's Office Supplies	office supplies	33.00
19071	The Standard Oil Co.	gasoline	517.83
19072	Funtrail	2 - TriVent I	59.90
19073	Bob McDorman Chevrolet	per statement	467.80
19074	James Sayre	reimbursement/supplies	7.09
19075	Eastland Magnavox H.E.C.	converter (w/credit)	22.00
19076	Central Communications	per invoices	149.04
19077	Larry L. Flowers	rope bags, strap, parts	65.00
19078	Riverside Methodist Hospital	medical supplies	254.86
19079	Finley Fire Equipment	hose	238.50
19080	Edco Tool & Supply	water cooler	39.24
19081	Ohio Fire & Safety Co.	Scott Air Pak Cylinders	55.95
19082	ABCO Fire Protection	misc. supplies	1687.57
19083	Fitzpatrick Inc.	repairs to M181	2528.64
19084	Thomas Door Controls	service to door	120.25
19085	Columbus Auto Spring Co.	repairs to M181	152.90
19086	Educational Aids	badges	240.00
19087	Montgomery County Fire Chief's Association	registrations - 3	105.00
19088	Revenue Sharing Advisory	handbook & bulletin	123.00
19089	Paulus & Assoc. Ins. Agency	renewal & new bonds	60.00
19090	James R. Davis & Assoc.	service 10/1-12/31/84	450.00
19091	Koch Asphalt Company	emulsion	365.80
19092	Roy Constable	reimbursement/tags	53.00
19093	H.N.B.	withholding - Sept. 4/5	775.56
19094	Treasurer of State of Ohio	state tax - August	3538.09
19095	Treasurer - City Hall	city tax - August	1058.75
19096	Ohio Board of Regents	paramedic recertifi- cation - Mark Wagner	5.00
19097	Bureau of Support	child support	71.40
19098	Bureau of Support	child support	50.00
19099	P.E.R.S.	ret ded - August	5625.45
19100	Police & Firemen's Disability & Pension Fund	ret ded - August	5248.35
19101	Clemans, Nelson & Assoc.	consultation	476.05
1655	Mark A. Mullin	salary	475.43
1656	Vicki A. Boyer	salary	387.17
1657	Jill A. Howard	salary	441.11
1658	Wayne Altman	prt mech	33.82
1659	Stephen C. Arms	salary	612.24
1660	Martin J. Bauman	salary	473.73
1661	Donna J. Billingham	prt fire	83.92
1662	Meredith Booker	salary	655.17
1663	Donald L. Bryan	salary, mech	713.63
1664	Timothy A. DeLong	salary, prt radio	437.22
1665	Edward B. Dildine	salary	586.20
1666	Thomas W. Eubank	salary	469.81
1667	Larry L. Flowers	salary	856.23
1668	Gary A. Jones	salary	565.95
1669	John M. Jones	prt radio	43.14
1670	Bernard E. Mann	salary	632.80

Minutes of continued

Meeting

national
graphics

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

Held September 4

19 84

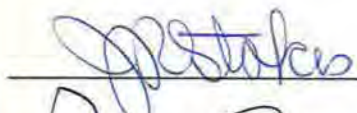
1671	Eric McInturf	salary	609.36
1672	Trina L. McMannis	prt secretary	107.38
1673	Constance A. Miller	salary	495.16
1674	Christopher Pallos	salary	645.46
1675	Christopher Pallos	prt road	85.74
1676	Dana D. Pruden	salary	440.67
1677	Paul E. Raver, Jr.	salary	596.96
1678	Anthony Robinette	salary	401.72
1679	Jeanette L. Robinson	salary	422.24
1680	Jack B. Rupp, Jr.	salary	692.73
1681	James S. Sayre	salary	601.78
1682	Matthew J. Seipel	salary	604.73
1683	Gene E. Shepherd	salary	687.28
168	. Shumaker	salary	597.24
1685	Stephen G. Smith	salary	682.53
1686	Thomas O. Taft	salary	534.91
1687	Janet R. Tegtmeier	salary	476.33
1688	Mark Wagner	salary	440.94
1689	Timothy J. Ward	salary	62.99
1690	Terry Williard	salary	429.26
1691	Kenneth P. Yarnell	salary	571.58
1692	Timothy C. Clifford	salary	354.48
1693	Marion L. Colarik	salary	373.23
1694	William P. Stiver	salary	539.21
1695	Thomas W. DeVore	salary	364.29
1696	William W. Pendleton	prt road	356.93
1697	Paul Spangler	salary	540.57
1698	Rick L. Spangler	salary	318.47
1699	Richard D. Bethea	salary	493.67
1700	Dale E. Bryan	salary	484.63
1701	Roy B. Constable	salary	772.17
1702	Frank A. Daniel	salary	443.56
1703	Ronald G. Edwards	salary	538.74
1704	Robert W. Kefauver	salary	566.99
1705	Kenneth E. Kuhn	salary	388.21
1706	Gary McDonald	salary	616.76
1707	Michael E. Ratliff	salary	582.73
1708	Shirley A. Rutledge	salary	549.77
1709	Ray Stebelton	salary	569.86
1710	William Swonger	salary	752.83
1711	Virgil Thompson	salary	680.87
1712	Carolyn P. Tinker	salary	366.91
1713	Vernon Waters	salary	572.88
1714	Rodney Wiles	salary	518.03

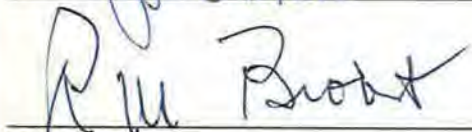
Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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

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

Meeting Adjourned







TRUSTEES



CLERK

Held September 10

1984

The Madison Township Board of Trustees met in Special Session Monday, September 10, 1984 at 10:30 A.M.

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

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

Mr. Stokes moved at 10:31 A.M. the Board enter into Executive Session with Chief Flowers, Capt. Raver, Lt. Shepherd, Lt. Bryan, Lt. Smith and Robert Apel of Meacham & Apel Architects Inc., to discuss fire department business. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.
Executive Session

Mr. Stokes moved at 10:38 A.M. the meeting return to Open Session and that no action was taken during Executive Session. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #275-84

Mr. Stokes moved that Madison Township advertise in The Times on September 11 & 18, 1984 the fire station bid:

Notice to Bidders
Madison Township Station 181

Bids are invited for the construction of the new Firehouse Station 181 for Madison Township located on Firehouse Lane, Groveport, Ohio 43125.

Prevailing wage rates as provided by the State of Ohio, Department of Industrial Relations, are applicable to this project.

Contractor for work under this Bid will obligate the Contractor and subcontractors not to discriminate in employment to Bidders.

There will be a pre-bid conference at the construction site on Tuesday, September 18, 1984, at 1:30 PM, ESDT.

Bids shall be based on a single lump sum basis, including Mechanical and Electrical work.

Bids will be received at the Office of the Madison Township Trustees, 648 Main Street, Groveport, Ohio 43125, until 5:00 PM, ESDT, October 2, 1984. This bid must be clearly marked "Firehouse Bid".

Bid opening will be public and start at 8:00 PM, EDST, October 2, 1984.

Bidders may obtain copies of Bidding Documents at the office of Meacham & Apel Architects in accord with the Instructions to Bidders.

Drawings and Specifications may be examined at the Architect's office, the Madison Township Trustee Office, and at:

Builders Exchange
1175 Dublin Road
Columbus, Ohio 43215

F.W. Dodge Division of McGraw-Hill
3592 Corporate Drive, Suite 106
Columbus, Ohio 43229

The estimated construction cost for this project is \$450,000.00.

Each Bidder must deposit with his Bid, security in the amount and subject to the conditions provided in the Information to Bidders.

No Bidder may withdraw his Bid, for any reason, after it has been deposited with the Madison Township Trustees, or within 60 days after Bid opening date. Refer to Instructions to Bidders 1.09, Modification and Withdrawal.

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The Madison Township Trustees reserve the right to waive informalities and reject any or all Bids, or to accept any Bid as may be in the best interest of Madison Township.

If the proposal is accepted, a Contract must be executed and a satisfactory Performance Bond and a Labor and Material Payment Bond, conditioned according to law, in the amount of one hundred percent (100%) of the Contract price, within ten (10) days after notice of acceptance. Sureties on all bonds must be satisfactory to the Madison Township Trustees.

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

Mr. Stokes moved at 10:42 A.M. the Board enter into Executive Session with Chief Flowers, Capt. Raver, Lt. Shepherd, Lt. Bryan, Lt. Smith and Robert Apel of Meacham & Apel Architects Inc., to discuss fire department business.

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

Executive Session

Mr. Stokes moved at 11:30 A.M. to return to Open Session and that no action was taken during Executive Session.

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

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

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

Meeting Adjourned




TRUSTEES



CLERK

Held September 11

1984

The Madison Township Board of Trustees met in Special Session Tuesday, September 11, 1984 at 8:00 P.M.

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

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

Mr. Stokes made the following statement:

I have been advised by Craig Paynter of the Franklin County Prosecuting Attorney's Office that he has been in contact with Roy B. Constable and his attorney. Mr. Paynter advised them that they had until 8:00 P.M., September 11, 1984 to come before the Board of Trustees to present any argument as to why he should not be re-assigned.


We can only conclude and presume that Mr. Constable does not want to come forward and present a statement on his own behalf.

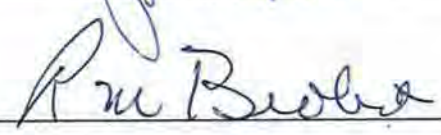
We have had no communication from Mr. Constable stating that he is physically unable to attend tonight.

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

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

Meeting Adjourned





TRUSTEES



CLERK

Held September 18

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, September 18, 1984 at 8:00 P.M.

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

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

Resolution #276-84

Mr. Brobst moved to approve the cash book balance of \$990,228.38 as of August 31, 1984 as it reconciles with the August Bank Statement.

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

Resolution #277-84

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

\$5000.00 from 1-G-5 to 1-G-4 in the General Fund

\$1000.00 from 4-A-6 to 4-A-5 in the Road & Bridge Fund

\$5000.00 from 10-A-5 to 10-A-7;

\$5000.00 from 10-A-5 to 10-A-10;

\$5000.00 from 10-A-5 to 10-A-15 in the Fire Fund.

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

Resolution #278-84

Mr. Brobst moved to permit Sedalia Drive to be blocked off from Madison Middle School back to the end of the street on September 29, 1984 from 10:00 A.M. until 7:00 P.M. for the Groveport Madison Fall Frolic event.

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

Resolution #279-84

Mr. Brobst moved that a thank you letter from Franklin Wilson and Mary Wyatt be placed in the following personnel files, as recommended by Chief Flowers: S. Roth, M. Wagner, D. Bryan, J. Rohr, A. Robinette, T. Ward, S. Arms and C. Pallos.

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

Resolution #280-84

Mr. Brobst moved to permit R. Constable and his lawyer to view his personnel file with the Clerk present and that Officer Constable must contact the Clerk to set an appointment to do so.

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

Resolution #281-84

Mr. Downing moved to place a letter of appreciation from Sgt. Thompson and a thank you letter from Jeanne L. Saum in the personnel file of Carolyn Tinker, as recommended by Capt. Swonger.

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

Mr. Stokes moved at 8:50 P.M. the meeting enter into Executive Session with Capt. Swonger to discuss personnel matters.

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

Executive Session

Mr. Stokes moved at 10:23 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Held September 18

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

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

19102	Dale Bryan	ct pay	75.00
19103	Frank Daniel	ct pay	180.00
19104	Ron Edwards	ct pay	175.00
19105	Robert Kefauver	ct pay	25.00
19106	Gary McDonald	ct pay	200.00
19107	Michael Ratliff	ct pay	75.00
19108	Ray Stebelton	ct pay	25.00
19109	William Stiver	ct pay	50.00
19110	Vernon Waters	ct pay	100.00
19111	Bureau of Support	child support	71.40
19112	Bureau of Support	child support	50.00
19113	Columbus Municipal Employees		
	Federal Credit Union	pay ded - Sept.	2708.00
19114	Capitol Insurance Group	life ins - Sept.	19.60
19115	Colonial Life & Accident	life ins - Sept.	290.71
19116	Fraternal Order of Police	union dues - Sept.	144.00
19117	Local 2507	union dues - Sept.	210.00
19118	Ace of Columbus	copy paper; PM service	603.35
19119	Automatic Data Processing	8/31 payroll + credit	59.50
19120	Ohio Bell	phones	143.08
19121	Columbus & Southern		
	Ohio Electric	electric	72.98
19122	Columbia Gas of Ohio	gas	79.75
19123	Dover Elevator Company	contract	73.99
19124	JB Sales	2 trash cans	507.72
19125	BF Goodrich Tire Center	tire,tube,labor	149.03
19126	Groveport Hardware	supplies	358.63
19127	Groveport Pennzoil	kerosene	51.01
19128	E.C. Babbert, Inc.	curb inlet top	192.00
19129	JP Sand & Gravel Co.	gravel	41.48
19130	American Aggregates Corp.	limestone	1001.82
19131	Koch Asphalt Co.	emulsion	1732.28
19132	Hill Tailoring Co.	tag,pants,alt.;	
		pants,belt	171.25
19133	Cord Camera Centers	processing,film,cubes;	
		processing	41.39
19134	Loeffler Chemical Sales	supplies	65.50
19135	Law Enforcement Equipment	supplies	867.77
19136	Bob McDorman Chevrolet	plate,tag,lease;	
		lease,parts	3279.88
19137	Certified Oil Co.	gasoline	2453.32
19138	Motorola Communications	radio contract	33.50
19139	Swonger Service Center	cruiser repairs	455.37
19140	Tuffy Service Center	repair exhaust	78.02
19141	Aamco Transmissions	rebuild transmission	595.00
19142	GTSC Annual Conference	conference fee	13.50
19143	Central Communications	kit,knob,lamp	58.48
19144	DeLille Oxygen Co.	oxygen, acetylene	27.50
19145	Bolenbaugh Hardware	supplies	61.39
19146	Reliable Truck Parts	parts	118.67
19147	Pipe-Valves, Inc.	gauges	66.70
19148	Larry L. Flowers	3 flags; conference	
		expenses,parking	339.75
19149	Educational Aids	shipping - badges	4.67
19150	All American Cablevision	service 9/16-10/16	9.95
19151	Certified Labs	supplies	266.83
19152	Columbus Auto Spring	parts	72.32
19153	Rod Stolpe	repair to X-Engine	132.50
19154	Ross Industries, Inc.	Jr.Marshall cards	285.19
19155	Paulus & Assoc. Ins. Agency	renewal-fleet ins.;	
		binder fee	16,413.00
19156	G.C.R.A.F.I.S.	seminar - 3 men	150.00

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19157	The Times	public notices - 3	175.86
19158	Progressive Companies	reimbursement	2.50
19159	Ohio Bureau of Employment Services	unemployment - Aug.	500.75
19160	Meacham & Apel Architects	const. drawings	11,400.00
19161	Clemans, Nelson & Assoc.	consultation, retainer	76.75
19162	H.N.B.	withholding - Aug. 18	6143.55
19163	Police & Firemen's Disability & Pension Fund	ret ded - July	3426.33
1717	Mark A. Mullin	salary	475.43
1718	Robert M. Brobst	salary	475.87
1719	James Downing	salary	526.87
1720	James R. Stokes	salary	493.48
1721	Vicki A. Boyer	salary	387.17
1722	Jill A. Howard	salary	441.11
1723	Stephen C. Arms	salary, prt fire	690.93
1724	Martin J. Bauman	salary, prt radio, lt. pay & corrected	556.13
1725	Donna J. Billingham	prt radio	58.11
1726	Meredith Booker	salary	650.17
1727	Donald L. Bryan	salary, mech	749.94
1728	Timothy A. DeLong	salary	401.47
1729	Edward B. Dildine	salary	581.20
1730	Thomas W. Eubank	salary	471.18
1731	Larry L. Flowers	salary	856.23
1732	Gary A. Jones	salary	560.95
1733	John M. Jones	prt fire & radio	85.65
1734	Bernard E. Mann	salary	632.80
1735	Patrick McCarthy	prt fire	58.11
1736	Eric McInturf	salary	604.36
1737	Trina L. McMannis	prt secretary	121.79
1738	Constance A. Miller	salary	478.41
1739	Christopher Pallos	salary, prt fire	742.21
1740	Christopher Pallos	prt road	112.30
1741	Dana D. Pruden	salary	435.67
1742	Paul E. Raver, Jr.	salary	591.96
1743	Anthony Robinette	salary	396.72
1744	Anthony Robinette	mech fire	74.51
1745	Jeanette L. Robinson	salary	409.19
1746	Jack B. Rupp, Jr.	salary	687.73
1747	James S. Sayre	salary	596.78
1748	Matthew J. Seipel	salary	583.05
1749	Gene E. Shepherd	salary	687.28
1750	Gary W. Shumaker	salary	592.24
1751	Stephen G. Smith	salary	665.03
1752	Thomas O. Taft	salary	527.91
1753	Janet R. Tegtmeier	salary	476.33
1754	Mark Wagner	salary	435.94
1755	Timothy J. Ward	salary	252.46
1756	Terry Williard	salary	424.26
1757	Kenneth P. Yarnell	salary	598.74
1758	Timothy C. Clifford	salary	491.59
1759	Marion L. Colarik	salary	339.78
1760	William P. Stiver	salary	542.77
1761	Thomas W. DeVore	salary	342.55
1762	William W. Pendleton	prt road	320.56
1763	Paul Spangler	salary	540.57
1764	Rick L. Spangler	salary	318.47
1765	Richard D. Bethea	salary	587.47
1766	Dale Bryan	salary	575.92
1767	Roy B. Constable	salary	608.61
1768	Frank A. Daniel	salary	479.43
1769	Ronald G. Edwards	salary	538.74
1770	Robert W. Kefauver	salary	560.99
1771	Kenneth E. Kuhn	salary	360.73
1772	Gary McDonald	salary	610.76
1773	Michael E. Ratliff	salary	576.73
1774	Shirley A. Rutledge	salary	543.77

Held. September 18

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1775	Ray Stebelton	salary	600.01
1776	William Swonger	salary	746.83
1777	Virgil Thompson	salary	765.50
1778	Carolyn P. Tinker	salary	444.96
1779	Vernon Waters	salary	572.88
1780	Rodney Wiles	salary	512.03
19164	Treas. of State of Ohio	bldg. permit	540.96


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

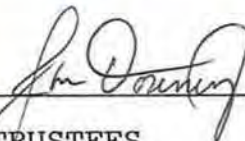
There being no further business, Mr. Stokes moved the meeting adjourn.

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

Meeting Adjourned







 TRUSTEES



 CLERK

Held October 2

19 84

The Madison Township Board of Trustees met in Regular Session Tuesday, October 2, 1984 at 7:00 P.M.

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

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

At 8:05 P.M. Mr. Brobst opened the following bids for building of the new fire house:

1. Cody Zeigler, Inc. \$600,000.00
 Alternate A \$3000.00
 Alternate B \$10,000.00
2. Weithman Bros., Inc. \$558,000.00
 Alt. A \$3600.00
 Alt. B \$6400.00
3. Gutknecht Construction Co. \$589,674.00
 Alt. A \$3075.00
 Alt. B \$5751.00
4. Ashbrook Development \$627,669.00
 Alt. A \$7400.00
 Alt. B \$5285.00
5. Lincoln Construction Co., Inc. \$538,897.00
 Alt. A \$2700.00
 Alt. B \$7000.00
6. Global Construction Co. \$547,300.00
 Alt. A \$2621.00
 Alt. B \$6025.00
7. ABS Inc. \$544,000.00
 Alt. A \$2800.00
 Alt. B \$12,600.00
8. J&M Bennett Co. \$558,900.00
 Alt. A \$7700.00
 Alt. B \$2800.00

Resolution #282-84

Mr. Brobst moved to purchase a used motor for Truck #8 in the Road Department from Deer Creek Auto Parts out of 2-A-4 in the MVL Fund.

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

Resolution #283-84

Mr. Brobst moved to raise Road Crew Worker, Rick Spangler's hourly rate to \$5.50, effective October 3, 1984.

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

Resolution #284-84

Mr. Brobst moved to pay Donald Bryan 56 hours of earned time, as recommended by Lt. Shepherd on behalf of Chief Flowers.

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

Resolution #285-84

Mr. Downing moved to place certificates from the Department of Lifelight/Trauma Services in the following personnel files: Steve Arms, Martin Bauman, Meredith Booker, Harry Billingham,

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Bob Coleman, Larry Flowers, Earlene Heise, Gary Jones, Brian Morse, Chris Pallos, Steve Roth, Jack Rupp, James Sayre, Matt Seipel, Gene Shepherd, Gary Shumaker, Mark Wagner and Tim Ward.

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

Resolution #286-84

Mr. Brobst moved to order a sufficient number of signs from the Franklin County Engineers which read "no parking here to corner", to be used on Harbor Blvd. and Sedalia Dr. and also 24 amber reflectors.

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

Resolution #287-84

Mr. Stokes moved that a return and statement for cutting and destroying of noxious weeds on lands owned by John & D.K. Zobenica located at 5555 Deforest Drive, Columbus, OH, 43232, Parcel #3805, Lot #1029, Tax District 180, by Madison Township to the County Commissioners in the amount of \$100.00 for 2 hours of mowing to be entered on the tax duplicate and be a lien upon such lands of said John & D.K. Zobenica, 5555 Deforest Dr., Columbus, OH, 43232 and be collected as other taxes and returned to the Township with the General Fund.

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

Resolution #288-84

Mr. Stokes moved to hire William Moore as a Madison Township Patrolman first step effective October 2, 1984.

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

Resolution #289-84

Mr. Downing moved to lease two 1984 Chevrolet Police Cruisers from Bob McDorman Chevrolet with trade of 1978 Trident 3-wheel Motorcycle and 1979 Chevrolet Cruiser at a lease charge of \$303.55 for 36 months and that Capt. Swonger be authorized to sign the said lease agreement.

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

Resolution #290-84

Mr. Stokes moved that a certified letter be sent to Marty Brown stating the same as Resolution #205-84, June 12, 1984 and asking him to remove his trailer as Madison Township is not liable for it.

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

Mr. Stokes moved at 9:30 P.M. the meeting enter into Executive Session with Lt. Shepherd and Capt. Swonger to discuss personnel matters.

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

Executive Session

Mr. Stokes moved at 11:00 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

Resolution #291-84

Mr. Stokes moved to obtain a building permit from the State of Ohio at a cost of \$540.96 for the new fire house.

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

Held October 2

19 84

Resolution #292-84

Mr. Brobst moved to send a letter to the County Auditor requesting an ammended certificate for the following monies received into the following funds:

\$1766.77 in the MVL Fund

\$600.00 appropriated into 2-A-6 and

\$1366.77 appropriated into 2-A-5

Police Fund \$11,441.44 to be appropriated into 9-A-8

Fire Fund \$17,308.73 to be appropriated into 10-A-5

Revenue Sharing \$1969.95 appropriated into 19-A

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

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

19165	VOID		
19166	Bureau of Support Fr. Co.	child support	50.00
19167	Government Information Services	Guide/Revenue Sharing	37.95
19168	Burroughs Corporation	dust cover - checkwriter	5.50
19169	Howard's Office Supplies	office supplies	8.63
19170	The Times	firehouse bid & subscription	106.84
19171	Automatic Data Processing	9/14 payroll	79.90
19172	Landmark Petroleum Mkg.	gasoline	1051.59
19173	Town Hall Preservation Comm	Twp. Share - Oct.	1125.00
19174	Melvin Swindall	3rd floor cleaning	110.25
19175	A.A.A. Lock & Safe Service	service & labor on locks	30.50
19176	Ricart Ford	seal kit; parts	94.00
19177	Koch Asphalt Co.	emulsion	696.26
19178	Amateur Radio Sales	Regency microphone	25.00
19179	Deercreek Auto Parts Depot	seats for cruiser	75.00
19180	W. Born & Associates	red flares	257.40
19181	Central Hardware	supplies	31.83
19182	The Etna Company	per invoice	57.95
19183	All City Auto Wrecking	hub cap for cruiser	5.00
19184	Bureau of Support Fr. Co.	child support	71.40
19185	Treasurer of State	Leads Terminal	405.00
19186	Trident Motors Inc.	repair frame on cycle	238.00
19187	Fletcher Poster Co.	install decals on cruiser	84.00
19188	Swonger Service Center	cruiser repairs	798.27
19189	Nutshell Training Concepts	survival training	35.00
19190	Johnson Disposal	trash pick-up	36.00
19191	Cols. & S. Ohio Electric	electric	600.34
19192	AAA Ohio Auto Club	films	168.00
19193	Quick Print Centers	coloring books	111.78
19194	McGruff Elementary School Program	puppet & cassette phone	65.00
19195	Ohio Bell	phone	300.54
19196	The Horton Co.	vent cover, glass	30.12
19197	The Standard Oil Co.(Ohio)	per statement	7.76
19198	Cols. Oxygen Company	per statement	10.54
19199	K&M Sportswear	shirts & jackets	1437.30
19200	Loeffler Chemical Sales	supplies	324.20
19201	Hersh Packing & Rubber Co.	per statement	22.46
19202	The Standard Oil Co.(Ohio)	gasoline	435.75
19203	Rich's Sunoco Service	oil	10.00



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19204	Educational Aids	safety handbook	846.85
19205	Ohio Fire & Safety Co.	testing & valve	159.15
19206	Sun TV	video cassettes	54.70
19207	Mac's Auto Parts Co.	per statement	124.78
19208	Central Communications	lamp	67.39
19209	Don Hartman, Inc.	repair, mount, balance	29.50
19210	Unitas Transmission Co.	rebuild transmission	375.00
19211	Grant Hospital	registration/EMT-A	88.00
19212	G.C.R.A.F.I.S.	registration/seminar	50.00
19213	Swan Cleaners	cleaning draperies	115.88
19214	Huntington National Bank	withholding - 10/2/84	5778.35
19215	Treasurer of State of Ohio	state tax - September	2372.29
19216	Treasurer - City Hall	city tax - September	727.75
19217	Police & Firemen's Disability & Pension Fund	ret ded - September	3451.93
19218	P.E.R.S.	ret ded - September	3867.50
1783	Mark A. Mullin	salary	523.34
1784	Vicki A. Boyer	salary	387.17
1785	Jill A. Howard	salary	441.11
1786	Stephen C. Arms	salary	607.24
1787	Martin J. Bauman	salary	505.24
1788	Donna J. Billingham	prt fire	58.11
1789	Harry L. Billingham	prt fire	59.40
1790	Meredith Booker	salary	650.17
1791	Donald L. Bryan	salary	516.09
1792	Timothy A. DeLong	salary & prt fire	443.61
1793	Edward B. Dildine	salary	581.20
1794	Mike Donahoe	prt fire	59.07
1795	Thomas W. Eubank	salary	472.55
1796	Larry L. Flowers	salary	856.44
1797	Gary A. Jones	salary	560.95
1798	John M. Jones	prt fire & radio	111.03
1799	Bernard E. Mann	salary	632.80
1800	Patrick McCarthy	prt fire	247.03
1801	Eric McInturf	salary	604.36
1802	Trina L. McMannis	prt secretary	92.96
1803	Constance A. Miller	salary	478.41
1804	Kevin C. Morrisette	prt fire	51.47
1805	Christopher Pallos	salary, prt radio	662.98
1806	Dana D. Pruden	salary	435.67
1807	Paul E. Raver, Jr.	salary	630.22
1808	Anthony Robinette	salary	406.50
1809	Jeanette L. Robinson	salary	410.40
1810	Jack B. Rupp, Jr.	salary, lt hrs.	737.57
1811	James S. Sayre	salary	596.78
1812	Matthew J. Seipel	salary	583.05
1813	Gene E. Shepherd	salary	687.28
1814	Gary W. Shumaker	salary, prt fire	716.91
1815	Stephen G. Smith	salary	665.03
1816	Thomas O. Taft	salary	527.91
1817	Janet R. Tegtmeier	salary	476.33
1818	Mark Wagner	salary	435.94
1819	Timothy J. Ward	prt radio	95.67
1820	Terry Williard	salary	424.26
1821	Kenneth P. Yarnell	salary	590.47
1822	Timothy C. Clifford	salary	479.89
1823	Marion L. Colarik	salary	431.78
1824	William P. Stiver	salary	542.77
1825	Thomas W. DeVore	salary	357.05
1826	William W. Pendleton	prt road	339.79
1827	Paul Spangler	salary	540.57
1828	Rick L. Spangler	salary	318.47
1829	Richard D. Bethea	salary	455.56
1830	Dale E. Bryan	salary	544.68
1831	Roy B. Constable	salary	566.82
1832	Frank A. Daniel	salary	472.55
1833	Ronald G. Edwards	salary	538.74

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1834	Robert W. Kefauver	salary	560.99
1835	Kenneth E. Kuhn	salary	388.21
1836	Gary McDonald	salary	610.76
1837	Michael E. Ratliff	salary	576.73
1838	Shirley A. Rutledge	salary	543.77
1839	Ray Stebelton	salary	551.36
1840	William Swonger	salary	746.83
1841	Virgil Thompson	salary	765.50
1842	Carolyn P. Tinker	salary	340.11
1843	Vernon Waters	salary	572.88
1844	Rodney Wiles	salary	512.03

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

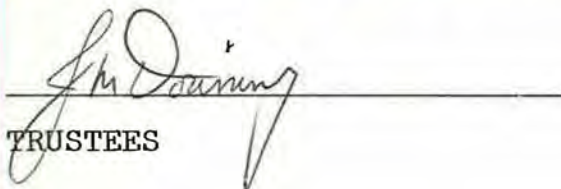
There being no further business, Mr. Stokes moved the meeting adjourn.

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

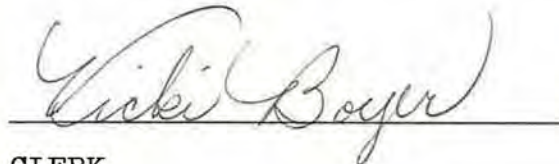
Meeting Adjourned







TRUSTEES



CLERK

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Special Meeting

national
graphics

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

Held October 11

1984

The Madison Township Board of Trustees met in Special Session Thursday, October 11, 1984 at 1:00 P.M.

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

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

Resolution #293-84

Mr. Stokes moved to reject all bids received for the new fire house on October 2, 1984 on two basis:

1) To exercise our independent right to reject any and all bids as our guaranteed notice as set forth to all bidders.

2) To reject any and all bids pursuant to the applicable provisions of the Ohio Revised Code as all bids exceeded 10% of the estimated cost of the project.

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

Resolution #294-84

Mr. Brobst moved to run the following 'Notice to Bidders' in the October 17 & 24, 1984 editions of The Times:

Bids are invited for the construction of the new Firehouse Station 181 for Madison Township located on Firehouse Lane, Groveport, Ohio 43125. This invitation is a re-bid of this project, which had previous bid opening on October 2, 1984.

Prevailing wage rates as provided by the State of Ohio, Department of Industrial Relations, are applicable to this project.

Contractor for work under this Bid will obligate the Contractor and Subcontractors not to discriminate in employment to Bidders.

Bids shall be based on a single lump sum basis, including Mechanical and Electrical work.

Bids will be received at the Office of the Madison Township Trustees, 648 Main Street, Groveport, Ohio 43125, until 1:00 PM EDST, October 25, 1984.

Bid opening will be public and start at 1:00 PM, EDST, October 25, 1984.

Bidders may obtain copies of Bidding Documents at the Office of Meacham & Apel Architects Inc. in accord with the Instructions to Bidders. Bidding Documents shall include the Drawings and Specifications as issued for the previous Bid, along with Addendum #1 (9/20/84), Addendum #2 (9/25/84), and Telephoned Addendum (9/27/84), plus new Addendum #3, which is being issued in this re-bid.

Drawings and Specifications, including all Addenda, may be examined at the Architect's Office, the Madison Township Trustee's Office, and at:

Builders Exchange
1175 Dublin Road
Columbus, Ohio 43215

F.W. Dodge Division of McGraw-Hill
3592 Corporate Drive, Suite 106
Columbus, Ohio 43229

The estimated construction cost for this project is \$480,000.00.

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Each Bidder must deposit with his Bid, security in the amount and subject to the conditions provided in the Information to Bidders.

No Bidder may withdraw his Bid, for any reason, after it has been deposited with the Madison Township Trustees, or within 60 days after Bid opening date. Refer to Instructions to Bidders 1.09, Modification and Withdrawal.

The Madison Township Trustees reserve the right to waive informalities and reject any or all Bids, or to accept any Bid as may be in the best interest of Madison Township.

If the proposal is accepted, a Contract must be executed and a satisfactory Performance Bond and a Labor and Material Payment Bond, conditioned according to law, in the amount of one hundred percent (100%) of the Contract price, within ten (10) days after notice of acceptance. Sureties on all bonds must be satisfactory to the Madison Township Trustees.

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

Resolution #295-84

Mr. Brobst moved to rescind Resolution #224-84, June 26, 1984. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #296-84

Mr. Brobst moved to enter into a new contract between Madison Township Trustees and the Architect, Meacham & Apel Architects Inc., for the new fire station on Hamilton Road with an estimated construction cost of \$480,000.00 and a 7% fee at \$33,600.00 to Meacham & Apel as per contract.

Further, Mr. Stokes be authorized to sign said contract.

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

Resolution #297-84

Mr. Brobst moved that Madison Township employees requesting copies of documents from their personnel files pay a fee of 10¢ per page for said copies.

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

Resolution #298-84

Mr. Stokes moved to have the fire escapes of the Town Hall cleaned and painted by K&B Painting at a total cost of \$300.00.

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

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

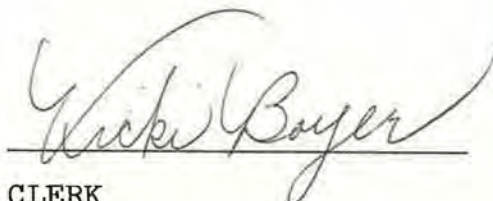
Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned





TRUSTEES



CLERK

Held October 16

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, October 16, 1984 at 8:00 P.M.

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

Minutes of the October 2, 1984 Regular Meeting and October 11, 1984 Special Session were presented and stood approved as presented.

Resolution #299-84

Mr. Brobst moved to enter into a Quantity Preventive Maintenance Program with Ace Copy of Columbus, Inc. for the Sharp SF-811 guaranteed for 20,000 copies each, including all parts, labor, unlimited service calls and all internal supplies at a cost of \$440.00 per PM at 6 PM's for one year.

Further, Mr. Stokes be authorized to sign said agreement.

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

Resolution #300-84

Mr. Brobst moved to send a check to the Town Hall Preservation Commission in the amount of \$85.14 from 1-A-26 which is their share of the Columbus & Southern Ohio Electric Company rebate.

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

Resolution #301-84

Mr. Brobst moved to approve the cash book as of September 30, 1984 of \$836,229.97 as it reconciles with the September bank statement.

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

Resolution #302-84

Mr. Brobst moved to appoint Vicki Boyer to coordinate compliance with the Federal Revenue Sharing handicapped rules and that the following grievance procedure be adopted pertaining to non-compliance of said rules:

Any handicapped individual having a grievance toward Madison Township as to compliance of handicapped regulations should direct those complaints in writing to: Vicki Boyer, Madison Township Clerk, 306 College Street, Groveport, Ohio 43125.

Mrs. Boyer shall investigate the complaint and report to the Madison Township Trustees who will act accordingly.

Further, notice of said grievance procedure and policy of non-discrimination on handicapped status shall run in the October 24, 1984 Edition of The Times.

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

Resolution #303-84

Mr. Brobst moved to accept the Revenue Sharing Handicapped Requirements Self-Evaluation, as presented by Vicki Boyer.

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

Resolution #304-84

Mr. Stokes moved to place a Building Construction Seminar certificate in the personnel file of Chris Pallos, as recommended by Chief Flowers.

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

Held October 16

19 84

Resolution #305-84

Mr. Stokes moved that a thank you letter from the Columbus Safety Department be placed in the personnel file of Gary Jones, as recommended by Chief Flowers.

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

Resolution #306-84

Mr. Brobst moved that the Madison Township Trustees support the establishment of obstetrical services at Mount Carmel East Hospital and that a letter in support of said program be sent to Edward A. Lentz, Vice-President, Planning, The Hawkes of Mount Carmel, 793 West State Street, Columbus, Ohio.

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

Resolution #307-84

Mr. Brobst moved to place a Law Enforcement Training Certificate in the personnel file of Virgil R. Thompson, as recommended by Capt. Swonger.

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

Resolution #308-84

Mr. Brobst moved that a thank you letter from V.P. Powers, Lexington, KY, be placed in the personnel files of Ron Edwards, as recommended by Capt. Swonger.

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

Resolution #309-84

Mr. Brobst moved to place a thank you letter from The Times Publishing Co. in the personnel file of Bill Wiles, as recommended by Capt. Swonger.

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

Resolution #310-84

Mr. Downing moved that a thank you letter from Mrs. Bobbie Gregory be placed in the personnel file of Det. R. Constable, as recommended by Capt. Swonger.

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

Resolution #311-84

Mr. Brobst moved that copies of a letter from Sedalia Elementary be placed in the following police officer's personnel files:

F. Daniel, W. Stiver, R. Edwards, V. Waters, W. Wiles, V. Thompson, W. Swonger, R. Stebelton, S. Rutledge, M. Ratliff, G. McDonald, R. Kefauver, R. Constable and D. Bryan, as recommended by Capt. Swonger.

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

Resolution #312-84

Mr. Brobst moved that a poem composed by Barbara McCarroll on behalf of Officer Ron Edwards be placed in his personnel file, as recommended by Capt. Swonger.

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

Resolution #313-84

Mr. Stokes moved to accept the new Proposal Directive 3.28 for Promotional Procedures as the Madison Township Police Officers voted to approve for the current Rules and Regulations.

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

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held October 16

19 84

Resolution #314-84

Mr. Stokes moved that Officers Ratliff and McDonald be granted access to review their personnel files and that they make an appointment with the Clerk to do so.

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

Mr. Stokes moved at 9:30 P.M. the meeting enter into Executive Session with Capt. Swonger and Mark Lucas of Clemans, Nelson & Associates, Inc. to discuss personnel matters.

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

Executive Session

Mr. Stokes moved at 10:45 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

Resolution #315-84

Mr. Brobst moved to rescind Resolution #313-84 of these minutes.

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

Resolution #316-84

Mr. Brobst moved to sign an Amendment to the Contract with Delta Dental Plan of Ohio, Inc., Article VII, Item 7.07.

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

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

19219	Dale Bryan	ct pay	25.00
19220	Roy Constable	ct pay	75.00
19221	Frank Daniel	ct pay	150.00
19222	Ron Edwards	ct pay	100.00
19223	Robert Kefauver	ct pay	75.00
19224	Gary McDonald	ct pay	130.00
19225	Mark Mullin	ct pay	50.00
19226	Mike Ratliff	ct pay	50.00
19227	William Stiver	ct pay	25.00
19228	Virgil Thompson	ct pay	50.00
19229	Vernon Waters	ct pay	125.00
19230	Meacham & Apel Architects	bidding phase, copying, printing	2584.63
19231	Dictaphone	maintenance agreement	1390.00
19232	Municipal Employees Federal Credit Union	pay ded - Oct.	2700.00
19233	Ace of Columbus	copy paper	129.86
19234	Howard's Office Supplies	office supplies	30.64
19235	Groveport Postmaster	500 20¢ stamps	100.00
19236	Peerless Office Supply	supplies	160.83
19237	O.C.A. Business Equipment	ET typewriter ribbons	214.00
19238	Typewriter Services	repair calculator	28.00
19239	Paulus & Assoc. Ins. Agency	2 renewal bonds	60.00
19240	Blue Cross	health ins - Oct.	9456.88
19241	Delta Dental Plan	dental ins - Oct.	1816.08
19242	Vision Service Plan	vision ins - Oct.	610.40
19243	The Bankers Life	police life ins - Oct.	52.50
19244	Automatic Data Processing	9/28 payroll & forms	72.50
19245	Dover Elevator Company	contract	73.99
19246	K&B Painting	paint fire escape	300.00
19247	Ohio Bell	phones	319.42
19248	AT&T Information Systems	service agreement & leased equipment	96.81

Held	October 16		19 84
19249	Columbia Gas of Ohio, Inc.	gas	18.42
19250	Groveport Water Dept.	sewer	91.65
19251	Cols. & S. Ohio Electric	electric	5.94
19252	Bureau of Support	child support (Jones)	71.40
19253	Bureau of Support	child support (Raver)	50.00
19254	Colonial Life & Accident Ins.	life ins - Oct.	290.71
19255	Capitol Insurance Group	life ins - Oct.	19.60
19256	Local 2507	union dues - Oct.	210.00
19257	Fraternal Order of Police	union dues - Oct.	168.00
19258	Groveport Hardware	supplies	82.56
19259	BF Goodrich Tire	tire & tube	143.03
19260	Center City International	brake hose	11.40
19261	Reliable Truck Parts	wheel	25.00
19262	Deercreek Auto Parts Depot	used motor - truck #8	650.00
19263	American Aggregates Corp.	limestone	226.21
19264	D&M Distributors, Inc.	siren	265.00
19265	Amateur Radio Sales	antennas, radios; repair	3495.06
19266	Bob McDorman Chevrolet	cruiser lease; repair to 180	2703.15
19267	Central Communications	repair walkies, radio	717.66
19268	Swonger Service Center	cruiser repairs	400.31
19269	Ohio Crime Prevention Assoc.	security products	5.00
19270	Hartman Printing Shop	1000 certificates	52.00
19271	Dyna Systems	supplies	32.03
19272	Booth Fire Equipment	used Scott Valve	55.75
19273	Wayside Systems	absentee calendars	35.77
19274	Hill Tailoring Co.	per statement	8.00
19275	All American Cablevision	service 10/16-11/16	9.95
19276	Bolenbaugh Hardware	supplies	2.80
19277	Glenn E. Riggis	roof repair, Sta. 181	36.70
19278	BOCA International	OBBC Update	12.00
19279	Grant Hospital	EMT-A Course - Woods	88.00
19280	Stephen C. Arms	meal expenses-seminar	40.00
19281	Paul E. Raver, Jr.	meal expenses-seminar	40.00
19282	Jack B. Rupp, Jr.	meal expenses-seminar	40.00
19283	Christopher Pallos	meal expenses-seminar	40.00
19284	Ohio Fire Academy	basic firefighting course-Williard	400.00
19285	Ronald G. Edwards	salary	525.67
19286	H.N.B.	withholding-10/16/84	6291.98
19287	P.E.R.S.	employer share retirement	24,382.69
19288	Village of Canal Winchester	Twp. Share C.W. Senior Center	4500.00
19289	Ohio Bureau of Employment Services	unemployment for Sept.	851.28
1847	Mark A. Mullin	salary	563.83
1848	Robert M. Brobst	salary	475.87
1849	James Downing	salary	526.87
1850	James R. Stokes	salary	493.48
1851	Vicki A. Boyer	salary	382.17
1852	Jill A. Howard	salary	435.76
1853	Stephen C. Arms	salary	598.74
1854	Martin J. Bauman	salary	533.81
1855	Donna J. Billingham	prt fire	43.67
1856	Meredith Booker	salary	658.79
1857	Donald L. Bryan	salary & earned time	777.47
1858	James Burns	prt radio	31.06
1859	Timothy A. DeLong	salary	401.47
1860	Edward B. Dildine	salary	581.20
1861	Thomas W. Eubank	salary	465.99
1862	Larry L. Flowers	salary	916.21
1863	Gary A. Jones	salary	569.68
1864	Bernard E. Mann	salary	624.22
1865	Eric McInturf	salary	604.36
1866	Trina L. McMannis	salary	74.86
1867	Constance A. Miller	salary	471.85

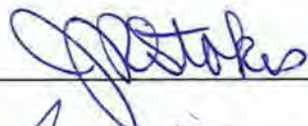
Held October 16 1984

1868	Christopher Pallos	salary & earned time	1073.78
1869	Dana D. Pruden	salary	447.38
1870	Paul E. Raver, Jr.	salary	581.65
1871	Anthony Robinette	salary	398.52
1872	Jeanette L. Robinson	salary	405.02
1873	Stephen Roth	prt fire	14.71
1874	Jack B. Rupp, Jr.	salary	678.42
1875	James S. Sayre	salary	596.78
1876	Daniel Schrader	prt fire	63.73
1877	Matthew J. Seipel	salary & prt radio	597.21
1878	Gene E. Shepherd	salary	677.80
1879	Gary W. Shumaker	salary	583.74
1880	Stephen G. Smith	salary	655.55
1881	Thomas O. Taft	salary	519.64
1882	Janet R. Tegtmeier	salary	469.54
1883	Mark Wagner	salary	429.90
1884	Timothy J. Ward	prt fire & radio	133.81
1885	Terry Williard	salary	424.26
1886	Kenneth P. Yarnell	salary	590.47
1887	Timothy C. Clifford	salary	473.65
1888	Marion L. Colarik	salary	368.43
1889	William P. Stiver	salary	642.23
1890	Thomas W. DeVore	salary	342.55
1891	William W. Pendleton	salary	305.01
1892	Paul Spangler	salary	540.57
1893	Rick L. Spangler	salary	341.10
1894	Richard D. Bethea	salary	606.09
1895	Dale E. Bryan	salary	462.63
1896	Roy B. Constable	salary	566.82
1897	Frank A. Daniel	salary	465.67
1898	VOID		
1899	Robert W. Kefauver	salary	560.99
1900	Kenneth E. Kuhn	salary	405.05
1901	Gary McDonald	salary	610.76
1902	Michael E. Ratliff	salary	576.73
1903	Shirley A. Rutledge	salary	543.77
1904	Ray Stebelton	salary	591.35
1905	William Swonger	salary	746.83
1906	Virgil Thompson	salary	654.24
1907	Carolyn P. Tinker	salary	371.81
1908	Vernon Waters	salary	565.04
1909	Rodney Wiles	salary	512.03

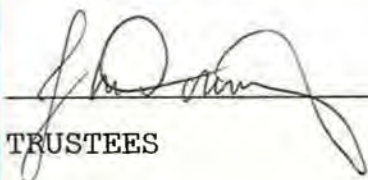
Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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

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






TRUSTEES


CLERK

Held October 25

1984

The Madison Township Board of Trustees met in Special Session Thursday, October 25, 1984 at 1:00 P.M.

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

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

Resolution #317-84

Mr. Brobst moved the bids for the new fire house be closed and opened immediately thereafter.

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

The following bids were read:

- | | | |
|------------------------------------------------------------------------------|----------------|---------------------------------------------------|
| 1. Paul Vlack Co., Inc.
410 W. Waterloo St.
Canal Winchester, OH 43110 | Alt 2
Alt 3 | 541,000.00
+4000.00
-2500.00 |
| 2. J&M Bennett Co.
210 S. Glenwood Ave.
Columbus, OH 43223 | Alt 2
Alt 3 | 523,200.00
+7100.00
-8500.00 |
| 3. Cooper Const. Co.
11122 Baltimore Rd. S.W.
Millersport, OH 43046 | Alt 2
Alt 3 | 518,000.00
+11,500.00
-8,200.00 |
| | Substitute | -2000.00 |
| 4. Lincoln Const. Inc.
4790 Shuster Rd.
Columbus, OH 43214 | Alt 2
Alt 3 | 511,700.00
+5400.00
-7210.00 |
| | Substitute | -1000.00 |
| | Substitute (1) | -1400.00, (2) -423.00, (3) -1800.00, |
| | (4) | -3500.00, (5) -4300.00, (6) -4900.00, (7) -130.00 |
| 5. Weithman Bros., Inc.
Kroft Street
Galion, OH 44833 | Alt 2
Alt 3 | 495,000.00
+6400.00
-9000.00 |
| 6. ABS
4955 Urbana Rd.
Springfield, OH 45501 | Alt 2
Alt 3 | 519,200.00
+12,600.00
-6900.00 |

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

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

J. Stokes

R. Brobst

TRUSTEES

Vicki Bayer

CLERK

Held October 30

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, October 30, 1984 at 7:00 P.M.

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

Minutes of the last Regular Meeting and a Special Meeting on October 25, 1984 were presented and stood approved as presented.

Resolution #318-84

Mr. Brobst moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Madison Township, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1985; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of Madison Township, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

	Amt. Approved by Budget Com- mission Inside 10 M. Limitation	Amt. to Be Derived from Levies Outside 10 M. Limitation	Co. Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	94,285.00		.60	
Police District Fund		685,296.00		5.10
Fire District Fund		1,114,368.00		8.50
Road District Fund	50,334.00		.60	
	144,619.00	1,799,664.00	1.20	13.60

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

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

Adopted the 30th day of October, 1984.

Resolution #319-84

Mr. Brobst moved to authorize Mr. Stokes to contract with Kurt Baker to put in a cement driveway on the west side of the Town Hall.

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

Resolution #320-84

Mr. Stokes moved to place a certificate from an Arson and Fire Investigators Seminar in the personnel file of Steve Arms, as recommended by Chief Flowers.

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

Held October 30

84
19

Resolution #321-84

Mr. Stokes moved that a physician's statement for Gary Jones' return to work be placed in his personnel file, as recommended by Chief Flowers.

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

Resolution #322-84

Mr. Downing moved that a thank you note from Twila & Bill Adams be placed in the following personnel files, as recommended by Chief Flowers: Jack Rupp, Gary Shumaker, Ken Yarnell, Ed Dildine and Larry Flowers.

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

Resolution #323-84

Mr. Brobst moved to lease 9 Pagenet Paging Systems for \$16.95 per month per unit plus \$1.00 per unit per month for insurance to be paid from 1-A-26 in the General Fund.

Further, Mr. Stokes be authorized to sign the said lease agreement.

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

Resolution #324-84

Mr. Brobst moved to pay Chris Pallos for 112 hours of earned time dated October 12, 1984 and 112 hours of earned time dated October 23, 1984 and to pay Martin Bauman for 112 hours earned time dated October 22, 1984.

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

Resolution #325-84

Mr. Stokes moved to place a copy of William Moore's physical examination and coaching evaluation in his personnel file, as recommended by Capt. Swonger.

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

Resolution #326-84

Mr. Stokes moved to place certificates received by Ray Stebelton, Mark Mullin, William Stiver and Shirley Rutledge in their personnel files, as recommended by Capt. Swonger.

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

Resolution #327-84

Mr. Downing moved to place a thank you letter from Mrs. Don J. Curry in the personnel file of R. Edwards, as recommended by Capt. Swonger.

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

Resolution #328-84

Mr. Downing moved to place 20 letters from school children in the personnel file of Shirley Rutledge, as recommended by Capt. Swonger.

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

Resolution #329-84

Mr. Downing moved to place a thank you letter from Mildred Burgess in the personnel file of Shirley Rutledge, as recommended by Capt. Swonger.

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

Mr. Stokes moved at 8:07 P.M. the meeting enter into Executive Session with Capt. Swonger to discuss personnel matters.

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

Held October 30

1984

Executive Session

Mr. Stokes moved at 9:23 P.M. the meeting return to Open Session and that no action was taken during Executive Session. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #330-84

Mr. Brobst moved that effective October 30, 1984 William Swonger be appointed Acting Chief of Police of Madison Township at a base pay of \$29,618.75 plus longevity.

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

Resolution #331-84

Mr. Stokes moved that a letter to Ken Kuhn from Capt. Swonger be placed in his personnel file.

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

Resolution #332-84

Mr. Brobst moved that Promotional Procedure #3.28 was verbally put before the constables of Madison Township on October 2, 1984 and the constables voted on the said procedure on October 10, 1984 with a vote of 11 for and 5 against, therefore the Madison Township Trustees hereby implement Promotional Procedure #3.28 as of this date and make it a part of the Madison Township Police Department Rules and Regulations.

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

Resolution #333-84

Mr. Downing moved that Acting Chief Swonger accept sergeant resumes until November 12, 1984 and that said resumes be given to the trustees November 13, 1984 and that oral interviews be held at 7:00 P.M. on November 20, 1984 in the Madison Township office.

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

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

19290	Paulus & Assoc. Ins. Agency/amend renewal & 2 '84 Chevrolets	896.00
19291	Ace of Columbus PM kits	1720.00
19292	Clemans, Nelson & Assoc. retainer	43.75
19293	Police & Firemen's Disability & Pension Fund	quarterly employer contribution 33,625.88
19294	Peerless Office Supply	supplies 229.39
19295	National Graphics	supplies 117.93
19296	The Times	firehouse bid notice 110.56
19297	Automatic Data Processing	10/12 payroll 69.25
19298	Melvin Swindall	cleaning 3rd floor 137.25
19299	Cols. & S. Ohio Electric	electric 68.85
19300	AT&T CS&S	leased equipment 10/14-1/14 4.89
19301	BF Goodrich Tire	tire & tube 49.55
19302	Rod Stolpe	repairs-charging system & S182 351.38
19303	Hersh Packing & Rubber Co.	coupler, nipple, adapter 14.38
19304	Koch Asphalt Co.	emulsion 1563.64
19305	Robison Gun Shop	per invoice 7.60
19306	Certified Oil Co.	gasoline 2428.79
19307	Cord Camera	film, developing 46.58
19308	Academy Printing Co.	run cards, reports 446.19
19309	Motorola	radio contract 33.50
19310	Reynoldsburg Police Academy	update peace officers training 231.00

Held - October 30

19 84

19311	Franklin Co. Board of Health	lab fee for physical	6.00
19312	Dial One - Johnson Disposal	trash pick-up	36.00
19313	Fletcher Poster Co.	letters/installation	258.90
19314	Daniel C. Jones	registration fees/ seminar	80.00
19315	Shirley Rutledge	reimbursement/canvas drop cloth	15.81
19316	Home Safety Equipment Co.	stick-on badges	99.54
19317	Ohio Bell	phones	335.22
19318	Parr Emergency Product	medical supplies	284.50
19319	Physio Control	per invoices	167.28
19320	Waterous Company	repair valve	503.13
19321	Columbus Truck	per invoice	71.40
19322	Bob McDorman Chevrolet	3 month lease C-180	796.56
19323	O.C.A. Business Equipment	typewriter ribbons	37.83
19324	Mac's Auto Parts Co.	per statement	178.11
19325	DeLille Oxygen Co.	oxygen, acetylene	27.50
19326	Ohio Carpet Care	shampoo carpets at Sta. 181	42.75
19327	Hartman Printing Shop	labels-coloring books	88.00
19328	Groveport Hardware	parts	74.09
19329	The Standard Oil Co.	gasoline	503.80
19330	Ohio Fire & Safety Co.	fire ext. recharged	14.40
19331	Larry L. Flowers	reimbursement/hats, pocket insert & bag repair	200.14
19332	Elgee Electric	slimline tube	23.60
19333	The Glassman Co.	truck mirror	3.50
19334	Howard's Office Supplies	supplies	36.07
19335	Ace of Columbus	transparencies	107.00
19336	Deercreek Auto Parts Depot	motor	250.00
19337	Loeffler Chemical Sales	supplies	62.26
19338	Central Hardware Co.	per statement	4.90
19339	Fitzpatrick Inc.	service to S183	202.43
19340	Booth Fire Equipment Co.	repairs	89.37
19341	Terry Williard	mileage to fire school	114.00
19342	Treasurer, State of Ohio	1985 drug license	45.00
19343	Landmark Petroleum Mkg.	gasoline	2121.80
19344	Bureau of Support Fr. Co.	child support (Jones)	71.40
19345	Bureau of Support Fr. Co.	child support (Raver)	50.00
19346	Town Hall Preservation Commission	share of electric co. rebate	85.14
19347	H.N.B.	withholding 10/30/84	5955.17
19348	Treasurer of State of Ohio	state tax - October	2459.31
19349	Treasurer - City Hall	city tax - October	1197.79
19350	Marion L. Colarik	difference for salary	51.31
19351	William Swonger	difference for salary	411.01
19352	Police & Firemen's Disability & Pension Fund	ret ded - Oct.	3602.10
19353	P.E.R.S.	ret ded - Oct.	4001.50
19354	Columbus Police Dept.	Training Edwards/ Rutledge	6.00
19355	Gary A. Jones	lt pay	49.19
19356	Jack B. Rupp, Jr.	lt pay	120.78
19357	Gene Shepherd	Chief's pay	321.18
1912	Mark A. Mullin	salary	554.94
1913	Jill A. Howard	salary	435.76
1914	Wayne Altman	prt fire mech	66.96
1915	Stephen C. Arms	salary	598.74
1916	Martin J. Bauman	salary & prt radio	495.90
1917	Donna J. Billingham	prt fire	154.81
1918	Meredith Booker	salary	658.79
1919	Donald L. Bryan	salary & prt mech	705.62
1920	Timothy A. DeLong	salary & prt fire	408.92
1921	Edward B. Dildine	salary	581.20
1922	John R. Eisel, Jr.	prt fire	19.61

Held October 30

19 84

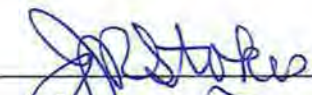
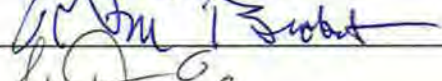
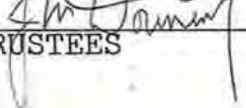
1923	Thomas W. Eubank	salary	465.99
1924	Larry L. Flowers	salary	845.05
1925	Gary A. Jones	salary	569.68
1926	John M. Jones	prt fire & radio	111.94
1927	Bernard E. Mann	salary	624.22
1928	Patrick McCarthy	prt fire	57.51
1929	Eric McInturf	salary	604.36
1930	Trina L. McMannis	prt secretary	47.15
1931	Constance A. Miller	salary	471.85
1932	Christopher Pallos	salary, prt fire, radio	851.23
1933	Dana D. Pruden	salary	447.38
1934	Paul E. Raver, Jr.	salary	583.75
1935	Anthony Robinette	salary, prt fire	450.20
1936	Jeanette L. Robinson	salary	405.02
1937	Jack B. Rupp, Jr.	salary	678.42
1938	James S. Sayre	salary	596.78
1939	Matthew J. Seipel	salary, prt radio	597.21
1940	Gene E. Shepherd	salary	677.80
1941	Gary W. Shumaker	salary, prt fire	669.59
1942	Stephen G. Smith	salary	655.55
1943	Thomas O. Taft	salary	519.64
1944	Janet R. Tegtmeier	salary	469.54
1945	Mark Wagner	salary	429.90
1946	Timothy J. Ward	salary	19.60
1947	Terry Williard	salary	424.26
1948	Kenneth P. Yarnell	salary	590.47
1949	Timothy C. Clifford	salary	529.80
1950	Marion L. Colarik	salary	417.90
1951	William P. Stiver	salary	673.79
1952	Thomas W. DeVore	salary	342.55
1953	William W. Pendleton	prt road	352.71
1954	Paul Spangler	salary	540.57
1955	Rick L. Spangler	salary	346.75
1956	Richard D. Bethea	salary	572.59
1957	Dale E. Bryan	salary	462.63
1958	Roy B. Constable	salary	566.82
1959	Frank A. Daniel	salary	465.67
1960	Ronald G. Edwards	salary	525.67
1961	Robert W. Kefauver	salary	560.99
1962	Kenneth E. Kuhn	salary	272.53
1963	Gary McDonald	salary	610.76
1964	William L. Moore	salary	302.76
1965	Michael Ratliff	salary	576.73
1966	Shirley A. Rutledge	salary	543.77
1967	Ray Stebelton	salary	543.49
1968	William Swonger	salary	749.91
1969	Virgil Thompson	salary	654.24
1970	Carolyn P. Tinker	salary	390.14
1971	Vernon Waters	salary	565.04
1972	Rodney Wiles	salary	647.50

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

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

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

Meeting Adjourned




 TRUSTEES


 CLERK

Held November 7

19 84

The Madison Township Board of Trustees met in Special Session Wednesday, November 7, 1984 at 1:00 P.M.

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

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

Resolution #334-84

Mr. Brobst moved the adoption of the following Resolution:

WHEREAS, it is deemed necessary that Madison Township (the "Township") shall acquire and construct a Fire Station and facilities appurtenant thereto, furnish and equip the same and landscape and improve the site thereof, at a cost of \$500,000; &

WHEREAS, the Township desires to pay one-half of the purchase price from available funds and borrow the balance from Huntington National Bank, Columbus, Ohio, (the "Lender") pursuant to Section 505.37, Ohio Revised Code; and

WHEREAS, it is now deemed necessary to appropriate from the fire fund sufficient moneys to pay such one-half cash down payment, to issue and sell notes (the "Notes") of the Township to finance the balance, and to levy a tax inside the ten mill limitation provided by law to pay the principal and interest on the Notes as the same fall due;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF MADISON TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT:

Section 1. There is hereby appropriated from the fire fund of the Township the sum of \$250,000 to be expended for the purpose of paying the cash down payment portion of the cost of acquiring and constructing a Fire Station and facilities appurtenant thereto, furnishing and equipping the same and landscaping and improving the site thereof, and, for the purpose of paying the balance of the cost of such acquisition and construction there shall be issued and sold Notes of the Township under authority of Section 505.37 of the Revised Code of Ohio, in the aggregate principal sum of \$250,000.

Section 2. The Notes shall be issued in registered form without coupons, shall be dated the 27th day of November 1984, shall be serial, shall be numbered 1 through 3, both inclusive, Note No. 1 being in the denomination of \$83,333.34 and Notes Nos. 2 and 3 being in the denomination of \$83,333.33 each. The Notes shall bear interest at the rate of nine and one half per centum (9½%), if the Notes are subject to call, and nine per centum (9%), if the Notes are not subject to call, per annum payable at maturity, and fifteen per centum (15%) per annum or the maximum permitted by law, whichever is lower, from and after maturity. The Notes shall be titled "Fire Station Notes". Both principal and interest on the Notes shall be payable at the main office of the Lender, Columbus, Ohio, as the same become due and respectively mature.

Section 3. Notes No. 1, 2 and 3 shall mature on the 27th day of November, 1985, 1986 and 1987, respectively, and shall be subject to call for redemption at any time without premium or penalty prior to maturity at the option of the Board of Trustees, provided, however, that the General Assembly of the State of Ohio does not amend Section 505.37 to provide that the Notes may, rather than shall, be subject to call, in which case the Notes shall not be subject to call for redemption prior to maturity.

Section 4. Subject to offer to, and rejection by, the officer in charge of the bond retirement fund of the Township, the Notes shall be sold and are hereby awarded to the Lender at not less than their par value and accrued interest thereon.

Held. November 7

1984

Section 5. For the payment of the Notes and the interest thereon the full faith, credit and revenue of the Township, and the Board of Township Trustees thereof, are hereby irrevocably pledged. For the purpose of providing the necessary funds to pay the interest on the Notes, promptly when and as the same falls due, and to provide a fund sufficient to discharge the Notes at maturity, there shall be and is hereby levied on all the taxable property in the Township, in addition to all other taxes a direct tax annually inside the ten mill limitation provided by law during the period the Notes are to run in an amount sufficient to provide funds to pay interest upon the Notes as and when the same fall due and also to provide a fund for the discharge of the principal of the Notes at maturity, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution and Section 505.37 of the Revised Code of Ohio.

Section 6. Said tax shall be, and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, levied, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest and principal of the Notes, when and as the same fall due.

Section 7. The Notes shall express upon their face the purpose for which they are issued and that they are issued pursuant to this Resolution and shall be signed by not less than two of the members of the Board of Township Trustees and attested by the Clerk of the Township.

Section 8. It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of the Notes in order to make them legal, valid and binding obligations of the Township have been done, have happened and been performed in regular and due form as required by law; that the tax for the payment of the principal and interest hereon as the same falls due does not exceed any limitations of taxation of the Township; and that the amount of the Notes does not exceed any limitation of indebtedness as fixed by law.

Section 9. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 10. The Clerk of this Board is hereby directed to file a certified copy of this resolution with the County Auditor.

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

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

Adopted November 7, 1984.

Resolution #335-84

Mr. Brobst moved that a letter be sent to the Franklin County Engineers requesting that they check and repair two cross over pipes on Braun Road. One, 4 foot pipe, is 100 yards north of 7389 Braun Road with a bad headwall on the east side, the west side has a separated end tile with a tree growing within it. The other is a 3 foot pipe 75 yards north of 8145 Braun Road, the first joint on the east side is separated and the first and third joint on the west side is also separated.

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

Held November 7

1984

Resolution #336-84

Mr. Stokes moved to accept with regrets the resignation of Ed Eldrid as Volunteer Firefighter and his letter of resignation be placed in his personnel file as recommended by Chief Flowers. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #337-84

Mr. Brobst moved to add 4 days (96 hours) to Martin Bauman's 1984 vacation time which was unused in 1982. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #338-84

Mr. Brobst moved to support the hazardous material ordinance by the City of Columbus and that it will not impact on Madison Township. Further, a copy of this resolution be sent to Chief Waltz, Columbus Fire Department, 300 North Fourth Street, Columbus, Ohio 43215. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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

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

Meeting Adjourned




TRUSTEES



CLERK

Held November 13

19 84

The Madison Township Board of Trustees met in Regular Session Tuesday, November 13, 1984 at 7:00 P.M.

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

Minutes of the last Regular Session and a Special Session on November 7, 1984 were presented and stood approved as presented.

Resolution #339-84

Mr. Brobst moved to adopt the following Resolution:

WHEREAS, the Board of Township Trustees of the Township of Madison (the "Board") have resolved to issue notes for the purpose of acquiring and constructing a fire station and facilities appurtenant thereto, furnishing and equipping the same and landscaping and improving the site thereof; and

WHEREAS, it is now deemed necessary to make provision for semi-annual payments of the interest on said notes;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF TOWNSHIP TRUSTEES OF MADISON TOWNSHIP, FRANKLIN COUNTY, OHIO, THAT:

Section 1. The payment of interest on the Fire Station Notes (the "Notes") of the Township of Madison, Ohio, dated November 27, 1984, shall be made by check or draft in semi-annual installments on May 28 and November 27 of each year until maturity of the Notes.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3.

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

Mr. Stokes	yes
Mr. Brobst	yes
Mr. Downing	yes

Adopted November 13, 1984

Resolution #340-84

Mr. Brobst moved to accept the October 31, 1984 bank balance as it reconciles with the October 31, 1984 township cash book balance of \$712,663.27.

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

Resolution #341-84

Mr. Brobst moved to authorize Mr. Stokes to sign an agreement with Ace Copy of Columbus, Inc. for a Preventive Maintenance Program at a cost of \$2200.00 every 100,000 copies.

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

Resolution #342-84

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

General Fund

3500.00 from 1-A-26 to 1-A-6
 100.00 from 1-A-26 to 1-A-18
 1241.92 from 1-A-26 to 1-D-1
 24.81 from 1-A-26 to 1-G-4
 600.00 from 1-G-5 to 1-G-4

Federal Revenue Sharing Fund

8000.00 from 19-B to 19-A

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

Resolution #343-84

Mr. Stokes moved to grant Chris Cover a six month leave of absence as a Volunteer Firefighter until December 31, 1984, as recommended by Chief Flowers.

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

Resolution #344-84

Mr. Brobst moved not to accept Jane Kagy's return to light duty and that she remain on medical leave until she can return to full duty as a Volunteer Firefighter.

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

Resolution #345-84

Mr. Stokes moved to accept the letter of resignation from Debbie Kendrick effective October 8, 1984 and that it be placed in her personnel file, as recommended by Chief Flowers.

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

Resolution #346-84

Mr. Downing moved to enter into a maintenance agreement with Physio Control from January 1, 1985 to December 31, 1985 at an annual cost of \$684.00 and that Mr. Stokes be authorized to sign said agreement.

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

Resolution #347-84

Mr. Brobst moved to authorize Mr. Stokes to sign a contract of agreement between the Madison Township Trustees and Weithman Bros., Inc. to build a new fire house at a total cost of \$503,140.00.

Further, the board will exercise it's authority to amend the contract by adopting a sight plan revision under Sections 153.12 and 153.62, Ohio Revised Code, which has been authorized by Craig Paynter of the Franklin County Prosecuting Attorney's Office.

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

Resolution #348-84

Mr. Brobst moved that a letter be sent to ADP discontinuing payroll service after paychecks are issued for the pay period ending December 21, 1984 and W-2 forms are issued through December 21, 1984.

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

Resolution #349-84

Mr. Stokes moved that a letter of appreciation to Office Rutledge from Linda Light be placed in her personnel file, as recommended by Acting Chief Swonger.

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

Resolution #350-84

Mr. Stokes moved to accept William Stiver's release to return to duty from his physician and that it be placed in his personnel file, as recommended by Acting Chief Swonger.

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

Resolution #351-84

Mr. Stokes moved to place the coaching evaluation of William Stiver in his personnel file, as recommended by Acting Chief Swonger.

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

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Resolution #352-84

Mr. Downing moved that a new antenna and Coax line be purchased from Central Communications for approximately \$1200.00 for the Police Department.

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

Mr. Stokes moved at 8:58 P.M. the meeting enter into Executive Session with Acting Chief Swonger to discuss personnel matters.

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

Executive Session

Mr. Stokes moved at 9:56 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

Resolution #353-84

Mr. Stokes moved that all repairs over \$50.00 on police vehicles be approved by Mr. Downing.

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

Resolution #354-84

Mr. Stokes moved that in consideration of the sum of One Dollar (\$1.00) and other valuable consideration to them paid by the VILLAGE OF GROVEPORT, its successors and assigns forever, a perpetual easement over, under and through the following described real estate for the purpose of constructing, using, replacing, and maintaining all public utilities, tributary connections and appurtenant works in any part of said easement, including the right to clean, repair and care for sewer facilities, together with the right of access to said easement, over said easement, for said purposes:

Situated in the State of Ohio, County of Franklin, Village of Groveport, being in Section 16, Township 11 North, Range 21 West, Buckingham's Survey of Congress Lands, being a Thirty (30) foot wide General Utility Easement in a 3.00 acre tract as conveyed to the Madison Township Trustee by Deed in Official Record Volume 833, Page C-17, Recorder's Office, Franklin County, Ohio, the said thirty (30) foot wide easement being more particularly described as follows:

Being a thirty (30) foot strip off the westerly side of said 3.00 acre tract, the westerly line of said easement being the westerly line of said 3.00 acre tract, extending from the southerly line of said 3.00 acre tract to the northerly line of said 3.00 acre tract.

PURPOSE

For the purpose of construction, operation, and maintenance of all public utilities above and beneath the surface of the ground and access to said easement for said purpose.

The above described proposed easement strip overlaps part of an existing easement. It is not the intent of said proposed easement to limit the use of the existing easement in any manner.

TO HAVE AND TO HOLD said premises to the Village of Groveport, its successors and assigns forever, for the uses and purposes herein mentioned.

AND THE MADISON TOWNSHIP TRUSTEES, for them and their successors and assigns, hereby covenant with the said Village of Groveport, its successors and assigns that they are the true and lawful owners of said premises, and are lawfully seized of the same in fee simple, and have good right and full power, to grant, bargain, sell, convey and release the same in manner aforesaid, whatsoever, and that they will warrant and defend the same against all claims of all persons whomsoever, and that they will warrant and

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defend the same against all claims of all persons whomsoever.

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

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

19358	Bureau of Support Fr. Co.	child support	71.40
19359	Bureau of Support Fr. Co.	child support	50.00
19360	Dale Bryan	ct pay	125.00
19361	Frank Daniel	ct pay	150.00
19362	Ronald Edwards	ct pay	50.00
19363	Robert Kefauver	ct pay	25.00
19364	Gary McDonald	ct pay	175.00
19365	Mark Mullin	ct pay	25.00
19366	Michael Ratliff	ct pay	25.00
19367	Charles Rochester	ct pay	25.00
19368	William Stiver	ct pay	75.00
19369	Vernon Waters	ct pay	25.00
19370	Rodney Wiles	ct pay	25.00
19371	Meacham & Apel Architects	due to new contract	4,080.00
19372	Columbus Municipal Employees Federal Credit Union	pay ded - November	3,300.00
19373	Cory Food Services, Inc.	coffee	59.25
19374	Ace of Columbus	copy paper	123.35
19375	Paulus & Assoc. Ins. Agency	renewal bonds	90.00
19376	Vision Service Plan	vision care - November	621.30
19377	Delta Dental Plan	dental care - Nov.	1848.51
19378	Blue Cross	health ins - Nov.	10,000.79
19379	United Central-Bankers Life	police life ins - Nov.	56.00
19380	The Times	public notice- handicapped	17.46
19381	Automatic Data Processing	10/26 payroll	69.25
19382	Banks Baldwin	VOID Arrest, Search & Seizure	54.95
19383	AT&T Information Systems	service agreement	46.50
19384	Ohio Bell	phones	914.77
19385	Cols. & S. Ohio Electric	electric	440.52
19386	VOID		
19387	Columbia Gas of Ohio, Inc.	gas	60.23
19388	Dover Elevator Co.	contract	73.99
19389	Luellen's Plumbing	repairs Town Hall	28.00
19390	Town Hall Preservation Comm.	Twp. Share - Nov.	1125.00
19391	Groveport Hardware	supplies	590.33
19392	JP Sand & Gravel Co.	gravel	194.26
19393	American Aggregates Corp.	limestone	239.69
19394	Roy Constable	reimbursement-gas	14.50
19395	Central Hardware	supplies	48.60
19396	Cord Camera	film processing	72.15
19397	Central Communications	parts	80.47
19398	COPPS, Inc.	polygraph test	50.00
19399	Hill Tailoring Co.	uniforms,alterations; names	393.00
19400	Bob McDorman Chevrolet	leases	3523.87
19401	Treasurer of State	Leads Terminal	405.00
19402	Brisbin Sales & Service	repair radar	159.03
19403	Etna Battery Co., Inc.	check elec. system in 461	5.00
19404	Swonger Service Center	cruiser repairs	1067.74
19405	Home Safety Equipment Co.	VOID Jr. Badges/ Safety Town	99.54
19406	DeLille Oxygen Co.	oxygen, acetylene	61.54
19407	The Cellar Lumber Co.	per statement	15.86
19408	Graham Ford Inc.	per statement	13.83
19409	Funtrail	per invoice	167.80
19410	Parr Emergency Product Sales	supplies	73.35
19411	Mac's Auto Parts Co. #1	per statement	80.49
19412	Simplex Auto Parts	parts	188.86

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19413	General Polyglass	part	144.00
19414	Ricart Ford	part	144.97
19415	Wasserman Company Inc.	per invoice	166.00
19416	VOID		
19417	Unitas Transmission Co.	repair to S182	371.50
19418	Russell Welch	repair to E182	150.00
19419	Hoffman Auto Repair	repair to M181 & S183	156.91
19420	Marriott Inn at North Cincinnati	rooms for 4 for Arson Seminar	119.30
19421	William Swonger	difference for salary	496.43
19422	Melvin Swindall	3rd floor cleaning	31.50
19423	HNB	withholding - 11/13	6641.79
19424	Clemans, Nelson & Assoc.	consultation/retainer	594.85
1975	Mark A. Mullin	salary	517.34
1976	Vicki A. Boyer	salary	382.17
1977	Jill A. Howard	salary	435.76
1978	Stephen C. Arms	salary	598.74
1979	Martin J. Bauman	salary & prt radio	898.54
	Harry L. Billingham - 1980	prt fire & radio	37.24
1981	Meredith Booker	salary	658.79
1982	Donald L. Bryan	salary & mech	722.56
1983	James Burns	prt radio	31.06
1984	Timothy A. DeLong	salary	401.47
1985	Edward B. Dildine	salary	581.20
1986	Mike Donahoe	prt fire	119.10
1987	John R. Eisel, Jr.	prt fire	29.41
1988	Thomas W. Eubank	salary	465.99
1989	Larry L. Flowers	salary	845.05
1990	Gary A. Jones	salary	569.68
1991	John M. Jones	prt radio	31.06
1992	Bernard E. Mann	salary	624.22
1993	Eric McInturf	salary	604.36
1994	Constance A. Miller	salary	471.85
1995	Christopher Pallos	salary & earned	1073.78
1996	Dana D. Pruden	salary	447.38
1997	Paul E. Raver, Jr.	salary & Chief pay	603.21
1998	Anthony Robinette	salary & mech	530.55
1999	Jeanette L. Robinson	salary	405.02
2000	Jack B. Rupp, Jr.	salary & lt pay	960.99
2001	James S. Sayre	salary	596.78
2002	Daniel Schrader	prt fire	63.73
2003	Matthew J. Seipel	salary	574.55
2004	Gene E. Shepherd	salary	677.80
2005	Gary W. Shumaker	salary	583.74
2006	Stephen G. Smith	salary	655.55
2007	Thomas O. Taft	salary	519.64
2008	Janet R. Tegtmeier	salary	469.54
2009	Mark Wagner	salary	429.90
2010	Timothy J. Ward	prt fire & radio	168.68
2011	Terry Williard	salary	424.26
2012	Kenneth P. Yarnell	salary	590.47
2013	Timothy C. Clifford	salary	529.80
2014	Marion L. Colarik	salary	511.30
2015	William P. Stiver	salary	535.89
2016	Thomas W. DeVore	salary	342.55
2017	William W. Pendleton	prt road	305.01
2018	Paul Spangler	salary	540.57
2019	Rick L. Spangler	salary	346.75
2020	Richard D. Bethea	salary	569.12
2021	Dale E. Bryan	salary	575.92
2022	Roy B. Constable	salary	568.50
2023	Frank A. Daniel	salary	465.67
2024	Ronald G. Edwards	salary	612.73
2025	Robert W. Kefauver	salary	560.99
2026	Kenneth E. Kuhn	salary	383.41
2027	Gary McDonald	salary	610.76
2028	William L. Moore	salary	196.82
2029	Michael E. Ratliff	salary	511.70
2030	Shirley A. Rutledge	salary	543.77

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national graphics

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

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2031	Ray Stebelton	salary	660.86
2032	William Swonger	salary	837.87
2033	Virgil Thompson	salary	654.24
2034	Carolyn P. Tinker	salary	333.98
2035	Vernon Waters	salary	559.04
2036	Rodney Wiles	salary	512.03

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

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

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

Meeting Adjourned

[Handwritten signature: J. Stokes]

[Handwritten signature: R. M. Robert]

[Handwritten signature: J. Downing]

TRUSTEES

[Handwritten signature: Kiki Bay]

CLERK

Held November 27

19 84

The Madison Township Board of Trustees met in Regular Session Tuesday, November 27, 1984 at 7:00 P.M.

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

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

Resolution #355-84

Mr. Stokes moved to renew a five year cylinder loan agreement with DeLille Oxygen Co. at \$58.50 per low pressure cylinder. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #356-84

Mr. Stokes moved that Rick Spangler be paid for 48 3/4 earned time. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution # 357-84

Mr. Stokes moved to send a letter to the Franklin County Engineers ordering two Swisher Road signs and two Toy Road signs. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #358-84

Mr. Stokes moved to pay Gary Jones and Meredith Booker for 56 hours earned time, as recommended by Chief Flowers. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #359-84

Mr. Stokes moved that a copy of Gary Jones' paramedic card be placed in his personnel file, as recommended by Chief Flowers. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #360-84

Mr. Downing moved that a thank you letter from E.C. Babbert, Inc. be placed in the personnel files of Mark Wagner and Terry Williard, as recommended by Chief Flowers. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #361-84

Mr. Downing moved to authorize Chief Flowers to have the emergency squad lettered to include the word "MADISON". Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #362-84

Mr. Stokes moved to place sergeant test results in the personnel files of those officers taking the test, as recommended by Acting Chief Swonger. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #363-84

Mr. Stokes moved that effective November 24, 1984, Gary McDonald be promoted to the rank of sergeant, as he received the highest score on the test. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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19495	International Assoc. of Fire Chiefs, Inc.	membership dues	60.00
19496	American Heart Assoc.	ACLS Provider Manuals	31.60
19497	Building Officials & Code	membership	120.00
19498	Larry L. Flowers	for Jones' EMT-P	5.00
19499	Christopher Pallos	due for prt fire	149.28
19500	HNB	withholding - 11/27	6346.68
19501	State of Ohio	state tax - Nov.	2615.38
19502	Treasurer - City Hall	city tax - Nov.	1252.34
19503	PERS	ret ded - Nov.	4205.91
19504	Police & Firemen's Disability & Pension Fund	ret ded - Nov.	3627.73
19505	Anthony Robinette	due for holiday pay	250.00
19506	Dana D. Pruden	due for holiday pay	125.00
364.66	Gary A. Jones	earned time	364.66
19508	Meredith Booker	earned time	352.66
19509	Larry Lee Flowers	unused 1984 vacation	885.05
19510	Bernard E. Mann	due for holiday pay	375.00
2039	Mark A. Mullin	salary	517.34
2040	Robert M. Brobst	salary	475.87
2041	James Downing	salary	526.87
2042	James R. Stokes	salary	493.48
2043	Vicki A. Boyer	salary	382.17
2044	Jill A. Howard	salary	435.76
2045	Stephen C. Arms	salary	598.74
2046	Martin J. Bauman	salary	550.23
2047	Donna J. Billingham	prt fire	57.51
2048	Meredith Booker	salary	658.79
2049	Donald L. Bryan	salary	728.09
2050	Timothy A. DeLong	salary	401.47
2051	Edward B. Dildine	salary	581.20
2052	Thomas W. Eubank	salary	465.99
2053	Larry L. Flowers	salary	845.05
2054	Gary A. Jones	salary	569.68
2055	John M. Jones	prt radio	83.02
2056	Bernard E. Mann	salary	624.22
2057	Eric McInturf	salary	604.36
2058	Constance A. Miller	salary	471.85
2059	Christopher Pallos	salary	659.52
2060	Dana D. Pruden	salary	447.38
2061	Paul E. Raver, Jr.	salary	584.05
2062	Anthony Robinette	salary	416.67
2063	Jeanette L. Robinson	salary	405.02
2064	Jack B. Rupp, Jr.	salary	678.42
2065	James S. Sayre	salary	596.78
2066	Matthew J. Seipel	salary	574.55
2067	Gene E. Shepherd	salary	677.80
2068	Gary W. Shumaker	salary	583.74
2069	Stephen G. Smith	salary	655.55
2070	Thomas O. Taft	salary	519.64
2071	Janet R. Tegtmeier	salary	469.54
2072	Mark Wagner	salary	429.90
2073	Timothy J. Ward	prt fire & radio	239.88
2074	Terry Williard	salary	424.26
2075	Kenneth P. Yarnell	salary	590.47
2076	Timothy C. Clifford	salary	624.04
2077	Marion L. Colarik	salary	475.37
2078	William P. Stiver	salary	656.57
2079	Thomas W. DeVore	salry	346.18
2080	William W. Pendleton	prt road	256.35
2081	Paul Spangler	salary	540.57
2082	Rick L. Spangler	salary	346.75
2083	Richard D. Bethea	salary	646.56
2084	Dale E. Bryan	salary	523.28
2085	Roy B. Constable	salary	569.21
2086	Frank A. Daniel	salary	465.67
2087	Ronald G. Edwards	salary	525.67
2088	Robert W. Kefauver	salary	560.99



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2089	Kenneth E. Kuhn	salary	408.92
2090	Gary McDonald	salary	779.86
2091	William L. Moore	salary	320.17
2092	Michael E. Ratliff	salary	576.73
2093	Shirley A. Rutledge	salary	543.77
2094	Ray Stebelton	salary	660.86
2095	William Swonger	salary	843.59
2096	Virgil Thompson	salary	654.24
2097	Carolyn P. Tinker	salary	520.72
2098	Vernon Waters	salary	559.04
2099	Rodney Wiles	salary	512.03
19511	MT Bond Retirement Fund	principal & interest on tax anticipation notes	43,150.08

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

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

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

Meeting Adjourned

[Signature]

[Signature]

[Signature]
TRUSTEES

[Signature]
CLERK

Held December 11

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, December 11, 1984 at 7:00 P.M.

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

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

Resolution #370-84

Mr. Brobst moved that the Noise Mitigation Plan approved by the Village of Groveport with the Rickenbacker Port Authority is agreeable for Madison Township.

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

Resolution #371-84

Mr. Brobst moved that Jim Stokes and Bob Brobst represent the trustees on the Volunteer Firefighters Dependency Board for 1985.

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

Resolution #372-84

Mr. Stokes moved that a letter of appointment promoting Gary McDonald to the rank of Sergeant be placed in his personnel file, as recommended by Chief Swonger.

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

Resolution #373-84

Mr. Stokes moved to place a training seminar certificate in the personnel file of Roy Constable, as recommended by Chief Swonger.

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

Resolution #374-84

Mr. Stokes moved that a physician's statement releasing Virgil Thompson to full duty be placed in his personnel file, as recommended by Chief Swonger.

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

Resolution #375-84

Mr. Stokes moved to approve the towing agreement for 1985, as presented by Chief Swonger.

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

Resolution #376-84

Mr. Stokes moved to authorize Chief Swonger to enter into a verbal agreement with Ron Houston for finger printing analysis and processing at a minimum fee of \$30.00 and \$15.00 per hour every hour thereafter.

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

Resolution #377-84

Mr. Stokes moved that effective December 11, 1984, part time fire department radio dispatchers be paid \$5.00 per hour.

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

Resolution #378-84

Mr. Brobst moved that Gene Shepherd and Dan Schrader be appointed to the Volunteer Firefighter's Dependency Board as representatives of the Madison Township Fire Department and that John Sheller be named the township resident to sit on the board in 1985, as

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recommended by Chief Flowers.

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

Resolution #379-84

Mr. Brobst moved that a physician statement releasing Jane Kagy to full duty be placed in her personnel file, as recommended by Chief Flowers.

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

Resolution #380-84

Mr. Brobst moved that Mark Wagner be paid for 165 hours of comp time and Tad DeLong be paid for 93 hours of comp time, as recommended by Chief Flowers.

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

Resolution #381-84

Mr. Stokes moved that Road Department and Communication employees may carry over not more than 40 hours of comp time from a preceeding year.

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

Resolution #382-84

Mr. Stokes moved that certificates from an Advanced Cardiac Life Support Course be placed in the following personnel files, as recommended by Chief Flowers: Gary Jones, Martin Bauman, Gary Shumaker, Mark Wagner, Chris Pallos, Meredith Booker and Larry Flowers.

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

Resolution #383-84

Mr. Stokes moved to enter into an accidental death insurance policy with the Volunteer Firemens Insurance Company for 3 years at a total cast of \$3842.10 and that a letter be sent to the said company naming Tom Paulus as the township insurance agent.

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

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

Resolution #384-84

Mr. Brobst moved that a request for an Ammended Certificate be sent to the Franklin County Auditor for the following monies received into the following funds and then be appropriated as follows:

General Fund - total \$23,714.75
 \$1000.00 into 1-A-10; 1336.73 into 1-A-19;
 \$1000.00 into 1-A-17; \$20,378.02 into 1-A-26.

MVL Fund - total \$2408.37 into 2-B-2

Gas Tax - total \$2025.10 into 3-B-2

Police - total \$29,810.58 into 9-A-1

Fire - total \$332,551.25
 \$250,000.00 into 10-A-6
 \$1,500.00 into 10-A-9
 \$1,000.00 into 10-A-10
 \$1,000.00 into 10-A-15
 \$79,051.25 into 10-A-1

Federal Revenue Sharing - total \$630.70 into 19-B

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Road & Bridge received \$661.62 less than the last certificate and the total amount of \$661.62 shall be subtracted from 4-A-2.

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

Resolution #385-84

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

Road & Bridge:

\$1500.00 from 4-A-2 to 4-B-1
 \$1500.00 from 4-A-9 to 4-B-1
 \$300.00 from 4-A-10 to 4-B-1
 \$300.00 from 4-A-13 to 4-B-1

Federal Revenue Sharing Fund

\$1800.00 from 19-A to 19-B
 \$400.00 from 19-I to 19-B
 \$500.00 from 19-J to 19-B

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

Mr. Stokes moved at 8:30 P.M. the meeting enter into Executive Session with the Police & Fire Chiefs to discuss personnel matters.

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

Executive Session

Mr. Stokes moved at 9:15 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

Resolution #386-84

Mr. Brobst moved that Ron Edwards be allowed to carry one week of vacation over into 1985, as recommended by Chief Swonger.

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

Resolution #387-84

Mr. Brobst moved that any police agency outside Madison Township be charged \$50.00 for breathalizer tests with Madison Township furnishing the slips and the agency using the service shall sign the slips and be billed.

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

Resolution #388-84

Mr. Brobst moved that a letter from Vernon Waters to Chief Swonger be placed in Officer Waters personnel file, as recommended by Chief Swonger.

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

Resolution #389-84

Mr. Brobst moved to hire Richard Stout and Lynn Shirk as part-time dispatchers in the Police Department, not to exceed 1040 hours per year at an hourly rate of \$5.00 per hour as recommended by Chief Swonger.

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

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

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held	December 11		19 84
19512	Chris Alexander	1984 Points	583.17
19513	Wayne Altman	1984 Points	1106.19
19514	Jeffrey B. Armstrong	1984 Points	256.26
19515	Donna J. Billingham	1984 Points	1470.77
19516	Harry L. Billingham	1984 Points	798.78
19517	James M. Burns	1984 Points	846.76
19518	Bobby Coleman	1984 Points	747.24
19519	Ernest L. Cook	1984 Points	828.13
19520	Ronald L. Cook	1984 Points	593.37
19521	Christopher L. Cover	1984 Points	215.37
19522	Mike Donahoe	1984 Points	570.72
19523	Jake Douglass	1984 Points	541.16
19524	Larry Dowler	1984 Points	205.33
19525	Gary Edison	1984 Points	658.94
19526	John R. Eisel, Jr.	1984 Points	455.08
19527	Randy Eubank	1984 Points	1257.31
19528	Denver Gleib	1984 Points	530.65
19529	Richard A. Greeley	1984 Points	224.43
19530	Earlene M. Heise	1984 Points	698.74
19531	John M. Jones	1984 Points	2033.48
19532	Jane M. Kagy	1984 Points	22.30
19533	Debra M. Kendrick	1984 Points	375.63
19534	Grant Long	1984 Points	674.86
19535	Patrick McCarthy	1984 Points	1280.05
19536	Don L. Miller	1984 Points	165.63
19537	Kevin Morrisette	1984 Points	235.57
19538	Brian Morse	1984 Points	289.15
19539	Barbara A. Peterson	1984 Points	327.89
19540	Drew Pruden	1984 Points	271.28
19541	John Rohr	1984 Points	1731.61
19542	Steve Roth	1984 Points	2675.10
19543	Daniel Schrader	1984 Points	660.90
19544	Rocky N. Vulgamore	1984 Points	93.96
19545	Timothy J. Ward	1984 Points	2622.10
19546	Michael S. Woods	1984 Points	896.09
19547	Timothy A. DeLong	1984 Points	326.34
19548	Mark S. Wagner	1984 Points	622.33
19549	Terry A. Williard	1984 Points	816.88
19550	Wayne Altman	1984 Points	97.09
19551	Dale Bryan	ct pay	25.00
19552	Frank Daniel	ct pay	150.00
19553	Ronald Edwards	ct pay	25.00
19554	Robert Kefauver	ct pay	50.00
19555	Gary McDonald	ct pay	150.00
19556	William Moore	ct pay	25.00
19557	Mark A. Mullin	ct pay	25.00
19558	Michael Ratliff	ct pay	25.00
19559	William Stiver	ct pay	100.00
19560	Bureau of Support	child support	71.40
19561	Bureau of Support	child support	50.00
19562	James R. Davis & Assoc.	service 1/1 - 3/31/85	450.00
19563	Columbus Municipal Employees		
	Federal Credit Union	pay ded - December	3100.00
19564	Academy Printing Company	stationary, cards	137.43
19565	Peerless Office Supply	office supplies	297.56
19566	Ace of Columbus	copy paper	123.35
19567	Typewriter Repair	Sanyo Calculator	99.50
19568	Blue Cross	health ins - Dec.	9753.97
19569	The Bankers Life	police life ins - Dec.	49.00
19570	Vision Service Plan	vision care - Dec.	621.30
19571	Delta Dental Plan	dental care - Dec.	1848.51
19572	Pagenet	pager rental	377.55
19573	Automatic Data Processing	11/23 payroll	96.25
19574	AT&T Information Systems	per statement	46.50
19575	Ohio Bell	phones	558.34
19576	Cols. & S. Ohio Electric	electric	420.20
19577	Johnson Disposal	trash pick-up	30.00
19578	Town Hall Preservation Comm.	twp. share - Dec.	1125.00
19579	Bolenbaugh Hardware Co.	angle drive,pins,bits	28.11

Held	December 11		1984
19580	BF Goodrich Tire Center	tires, tubes, labor	392.31
19581	Groveport Hardware & Auto	supplies	433.93
19582	Share Corp.	white traffic paint	43.90
19583	E.C. Babbert, Inc.	curb inlet tops	543.00
19584	JP Sand & Gravel	gravel	34.65
19585	Melvin Swindall	cleaning 3rd floor	63.00
19586	Bob McDorman Chevrolet	cruiser leases, parts	3334.82
19587	Treasurer of State	Leads Terminal	405.00
19588	Hill Tailoring Company	shirts & trousers	192.50
19589	Big Red Quick Print	rubber stamp/crime prevention	14.55
19590	D&M Distributors	beacon bulbs	54.00
19591	Haines & Company	Criss+Cross Directory	297.74
19592	W. Born & Assoc.	pads, fuses	176.86
19593	Law Enforcement Equipment	detecto powder kit	14.00
19594	Shirley Rutledge	reimbursement/ Christmas Cards	2.64
19595	Certified Oil Company	gasoline	2409.97
19596	Swonger Service Center	cruiser repairs	2050.63
19597	The Etna Company	cruiser repair	59.95
19598	Cols. Time Recorder Co.	repair time clock	67.50
19599	Anderson Publishing Co.	criminal law handbook	47.90
19600	Dyna Systems	per invoice	55.50
19601	Physio Control	maintenance agreement	684.00
19602	Howard's Office Supplies	office supplies	27.86
19603	Wasserman Uniforms	coat, pants, helmet, boots	457.95
19604	Bob Caldwell, Inc.	parts	44.18
19605	Center City Int'l Trucks	parts	194.00
19606	Johnson Disposal	per statement	6.00
19607	Shoes & Gloves, Inc.	supplies	302.85
19608	DeLille Oxygen Company	oxygen	111.15
19609	General Truck Equipment	emergency brake shoe	17.68
19610	Sanese Services	catering	150.00
19611	Mac's Auto Parts Co.	per statement	3.90
19612	Ohio Fire & Safety Co.	extinguisher recharged	32.45
19613	Caddyak Systems, Inc.	books	19.90
19614	Rutherford Auto Body	repair to Rescue 181	1044.30
19615	Thomas Door Controls	repair to door - Station 183	175.60
19616	Don Hartman, Inc.	repair to S183 tire	6.50
19617	Russell Welch	repair to X-Engine	262.50
19618	Franklin Co. Fire Fighters Assn.	tuition fee - Pruden	422.00
19619	Fire Engineering	renewal notice	36.00
19620	The Ohio Fire Chiefs' Assoc.	membership dues '85	50.00
19621	Jems	subscription	15.95
19622	Adult Education	classes by Shepherd & Rupp	432.00
19623	James Sayre	reimbursement for EMT -P card	5.00
19624	Dover Elevator Co.	contract services	73.99
19625	Meacham & Apel Architects Inc.	bldg. follow-up work	512.00
19626	Donald L. Bryan	amt due for salary	23.59
19627	H.N.B.	withholding - Dec.	6955.72
19628	Treasurer - City Hall	city tax - Dec.	1079.63
2102	Mark A. Mullin	salary	541.30
2103	Vicki A. Boyer	salary	382.17
2104	Jill A. Howard	salary	435.76
2105	Stephen C. Arms	salary	598.74
2106	Martin J. Bauman	salary	456.03
2107	Dean M. Beretich	salary	31.06
2108	Meredith Booker	salary	658.79
2109	Donald L. Bryan	salary	672.16
2110	Timothy A. DeLong	salary	401.47
2111	Edward B. Dildine	salary	581.20
2112	Thomas W. Eubank	salary	463.96
2113	Larry L. Flowers	salary	845.05
2114	Gary A. Jones	salary	569.68
2115	John M. Jones	pvt radio	31.06

Held December 11

1984


2116	Bernard E. Mann	salary	624.22
2117	Patrick McCarthy	prt fire	57.51
2118	Eric McInturf	salary	604.36
2119	Constance A. Miller	salary	471.85
2120	Christopher Pallos	salary	761.81
2121	Dana D. Pruden	salary	447.38
2122	Paul E. Raver, Jr.	salary	584.05
2123	Anthony Robinette	salary	399.01
2124	Jeanette L. Robinson	salary	405.02
2125	Jack B. Rupp, Jr.	salary	678.42
2126	James S. Sayre	salary	596.78
2127	Matthew J. Seipel	salary	574.55
2128	Gene E. Shepherd	salary	677.80
2129	Gary W. Shumaker	salary	583.74
2130	Stephen G. Smith	salary	655.55
2131	Thomas O. Taft	salary	519.64
2132	Janet R. Tegtmeier	salary	469.54
2133	Mark Wagner	salary	429.90
2134	Timothy J. Ward	salary	374.89
2135	Terry Williard	salary	424.26
2136	Kenneth P. Yarnell	salary	590.47
2137	Timothy C. Clifford	salary	529.80
2138	Marion L. Colarik	salary	511.30
2139	William P. Stiver	salary	535.89
2140	Thomas W. DeVore	salary	265.17
2141	William Pendleton	prt road	305.01
2142	Paul Spangler	salary	540.57
2143	Rick Spangler	salary	535.08
2144	Richard D. Bethea	salary	569.12
2145	Dale E. Bryan	salary	606.49
2146	Roy B. Constable	salary	569.21
2147	Frank A. Daniel	salary	465.67
2148	Ronald G. Edwards	salary	744.82
2149	Robert W. Kefauver	salary	560.99
2150	Kenneth E. Kuhn	salary	393.86
2151	Gary McDonald	salary	665.33
2152	William L. Moore	salary	243.79
2153	Michael E. Ratliff	salary	638.52
2154	Shirley A. Rutledge	salary	543.77
2155	Ray Stebelton	salary	717.73
2156	William Swonger	salary	843.59
2157	Virgil Thompson	salary	654.24
2158	Carolyn P. Tinker	salary	333.98
2159	Vernon Waters	salary	491.16
2160	Rodney Wiles	salary	512.03

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

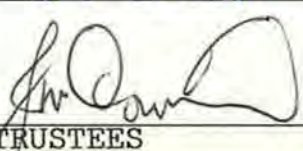
There being no further business, Mr. Stokes moved the meeting adjourn.

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

Meeting Adjourned







TRUSTEES



CLERK

Held December 27

1984

The Madison Township Board of Trustees met in Regular Session Tuesday, December 27, 1984 at 7:00 P.M.

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

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

Resolution #390-84

Mr. Stokes moved to pay Paul Spangler for 80 hours of earned time. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #391-84

Mr. Brobst moved that the Village of Groveport and Hockaden and Associates, Inc. construct an easement on the south side of the new fire house for a water and sewer line. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #392-84

Mr. Downing moved that two letters of appreciation from William Gesling be placed in the personnel file of Officer Frank Daniel, as recommended by Chief Swonger. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #393-84

Mr. Stokes moved that a release to return to duty from Dr. Humphrey be placed in the personnel file of Shirley Rutledge, as recommended by Chief Swonger. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #394-84

Mr. Downing moved that a certificate from an auto theft seminar be placed in Ron Edwards personnel file, as recommended by Chief Swonger. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #395-84

Mr. Downing moved that a letter of appreciation from Sgt. McDonald be placed in the personnel files of Ray Stebelton, Bill Wiles and Robert Kefauver, as recommended by Chief Swonger. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #396-84

Mr. Downing moved to reimburse Shirley Rutledge for completed schooling in the amount of \$385.00, as recommended by Chief Swonger. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #397-84

Mr. Stokes moved to approve a credit application for the Police Department with Mr. How Warehouse, as requested by Chief Swonger. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #398-84

Mr. Downing moved that a letter from Ptl. Waters be placed in the personnel file of Bernard Mann, as recommended by Chief Flowers. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

RECORD OF PROCEEDINGS

Minutes of continued

Meeting



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

Held December 27

1984

Resolution #399-84

Mr. Downing moved that a thank you letter from Tammie Baldwin be placed in the personnel files of Mark Wagner and Meredith Booker, as recommended by Chief Flowers.

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

Resolution #400-84

Mr. Downing moved that Advanced Cardiac Life Support Certificates be placed in the personnel files of Jim Sayre, Martin Bauman and Tim Ward, as recommended by Chief Flowers.

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

Resolution #401-84

Mr. Downing moved that the following firefighters be paid for the following amounts of comp time, as recommended by Chief Flowers: Chris Pallos - 465 hours, Ed Dildine - 81 hours, Matt Seipel - 82 hours, Mark Wagner - 12 hours and Jim Sayre - 20 hours.

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

Resolution #402-84

Mr. Stokes moved to pay Lt. Shepherd for one day of unused 1984 vacation and 56 hours of comp time, as recommended by Chief Flowers.

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

Resolution #403-84

Mr. Stokes moved to pay Capt. Raver for 5 days of unused 1984 vacation, as recommended by Chief Flowers.

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

Resolution #404-84

Mr. Stokes moved that the following fire department employees be granted approval to carry over the following unused 1984 vacation into 1985: Jeanette Robinson - 5 days, Gary Shumaker - 3 days (+ 2 days from 1983 to 1984), Ed Dildine - 6 days and Capt. Raver - 6 days from 1983 to 1984.

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

Mr. Stokes moved at 7:23 P.M. the meeting enter into Executive Session to discuss personnel matters with Chief Swonger and Chief Flowers.

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

Executive Session

Mr. Stokes moved at 8:06 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

Resolution #405-84

Mr. Stokes moved that a letter from Sgt. Dale Bryan be placed in the personnel file of Marion Colarik, as recommended by Chief Swonger.

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

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

19629	Bureau of Support Fr. Co.	child support	71.40
19630	Bureau of Support Fr. Co.	child support	50.00
19631	Local 2507	union dues - Dec.	200.00
19632	Fraternal Order of Police	union dues - Dec.	180.00
19633	Colonial Life & Accident Ins.	life ins - Dec.	290.71

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

National
Graphics

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

Held December 27

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19634	Capitol Insurance Group	life ins - Dec.	19.60
19635	Clemans, Nelson & Assoc.	consultation, retainer	327.55
19636	Paulus & Assoc. Ins. Agency	renewal & new bond	60.00
19637	Automatic Data Processing	12/7/84 payroll	100.75
19638	National Graphics	inventory pad	10.96
19639	Cols. & S. Ohio Electric	electric	698.40
19640	Columbia Gas of Ohio	gas	720.06
19641	Johnson Disposal	trash pick-up	30.00
19642	Ohio Bell	phones	414.78
19643	Hersh Packing & Rubber Co.	per statement	20.28
19644	The Gledhill Road Machinery	bolt & screw assy.	155.58
19645	Motorola Communications	radio lease contract	33.50
19646	Shirley Rutledge	reimbursement/tape for Safety Town	1.94
19647	Frank Daniel	reimbursement/gas for cruiser	7.00
19648	Franklin Co. District Board of Health	lab fees-7 physicals	42.00
19649	Central Communications	antenna	1480.90
19650	Cord Camera	processing, batteries, film	55.00
19651	Big Red Quick Print	business cards/ community service	36.00
19652	COPPS, Inc.	6 polygraph tests	300.00
19653	Amateur Radio Sales & Service	repair to walkie & scanner	90.72
19654	Drivers License Guide Co.	U.S. I.D. Manual	103.50
19655	Certified	gasoline	81.00
19656	The Horton Co.	parts	68.00
19657	DeLille Oxygen Co.	oxygen & acetylene	35.75
19658	Loeffler Chemical Sales	supplies	166.95
19659	The Standard Oil Co. (Ohio)	per statements	345.03
19660	Rich's Sunoco Service	tow squad 183	30.00
19661	Cols. Oxygen Co., Inc.	per statement	10.20
19662	Trails West	part	69.95
19663	Riverside Methodist Hospital	medical supplies	222.51
19664	Parr Emergency Product Sales	per statement	7.60
19665	Cleveland Cotton Products	supplies	308.60
19666	Waterous Company	supplies	135.92
19667	D&M Distributors, Inc.	lights - E182 & E183	800.00
19668	Johnson Disposal	trash pick-up	6.00
19669	Central Hardware Co.	per statement	1.79
19670	Central Communications, Inc.	per invoice	65.00
19671	Doc's Hi Performance	repair to S183	80.68
19672	Gary A. Jones	reimbursement/mileage to Arson School	28.50
19673	Organizational Resources Group	per statement	300.00
19674	Grant Hospital	course for Wagner	25.00
19675	Robert M. Brobst	salary	475.87
19676	James Downing	salary	526.87
19677	James R. Stokes	salary	493.48
19678	Jill A. Howard	salary	435.76
19679	H.N.B.	withholding - 12/27	6693.60
19680	Treasurer of State of Ohio	state tax - Dec.	2866.56
19681	Treasurer - City Hall	city tax - 12/27	617.14
19682	Landmark Petroleum Mkg.	gasoline	2988.96
19683	Police & Firemen's Disability & Pension Fund	ret ded - Dec.	3675.13
19684	PERS	ret ded - Dec.	4170.36
2163	Mark A. Mullin	salary	541.30
2164	Vicki A. Boyer	salary	382.17
2165	Stephen C. Arms	salary	598.74
2166	Martin J. Bauman	salary, prt, lt.	509.88
2167	Donna J. Billingham	prt fire	203.63
2168	Harry L. Billingham	prt fire	49.00
2169	Meredith Booker	salary, prt.	678.35
2170	Donald L. Bryan	salary, mech.	628.16
2171	Bobbie R. Coleman	prt fire	9.90

Held December 27

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2172	Timothy A. DeLong	salary	685.04
2173	Edward B. Dildine	salary	581.20
2174	Thomas W. Eubank	salary	465.68
2175	Larry L. Flowers	salary	845.05
2176	Gary A. Jones	salary	569.68
2177	Bernard E. Mann	salary	624.22
2178	Patrick McCarthy	prt fire	108.54
2179	Eric McInturf	salary	604.36
2180	Constance A. Miller	salary	471.85
2181	Christopher Pallos	salary,prt fire & radio, mech	822.52
2182	Dana D. Pruden	salary	447.38
2183	Paul E. Raver, Jr.	salary	584.05
2184	Anthony Robinette	salary, prt	419.49
2185	Jeanette L. Robinson	salary	405.02
2186	Jack B. Rupp, Jr.	salary, lt.	695.03
2187	James S. Sayre	salary, lt.	630.54
2188	Matthew J. Seipel	salary	574.55
2189	Gene E. Shepherd	salary	677.80
2190	Gary W. Shumaker	salary	583.74
2191	Stephen G. Smith	salary	655.55
2192	Thomas O. Taft	salary	519.64
2193	Janet R. Tegtmeier	salary	469.54
2194	Mark Wagner	salary	898.46
2195	Timothy J. Ward	prt fire & radio	164.43
2196	Terry Williard	salary	424.26
2197	Kenneth P. Yarnell	salary	590.47
2198	Timothy C. Clifford	salary	529.80
2199	Marion L. Colarik	salary	457.40
2200	William P. Stiver	salary	650.83
2201	Thomas W. DeVore	salary	357.05
2202	William W. Pendleton	prt road	324.51
2203	Paul Spangler	salary	554.62
2204	Rick L. Spangler	salary	355.51
2205	Richard D. Bethea	salary	510.39
2206	Dale E. Bryan	salary	462.63
2207	Roy B. Constable	salary	569.21
2208	Frank A. Daniel	salary	465.67
2209	Ronald G. Edwards	salary	525.67
2210	Robert W. Kefauver	salary	560.99
2211	Kenneth E. Kuhn	salary	418.04
2212	Gary McDonald	salary	950.53
2213	William L. Moore	salary	292.37
2214	Michael E. Ratliff	salary	577.99
2215	Shirley A. Rutledge	salary	543.77
2216	Ray Stebelton	salary	632.41
2217	William Swonger	salary	843.59
2218	Virgil Thompson	salary	654.24
2219	Carolyn P. Tinker	salary	390.14
2220	Vernon Waters	salary	430.65
2221	Rodney Wiles	salary	512.03
19685	Shirley Rutledge	reimbursement for schooling	385.00

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

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

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

J. Stokes

W. B. Beoba

J. M. Downing

TRUSTEES

CLERK

Arbi Boyer

Held

January 3, 19 85

The Madison Township Board of Trustees met in Special Session Thursday, January 3, 1985 at 1:00 P.M. in order to hold the 1985 Organizational Meeting.

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

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

The Clerk called for nominations to be made for chairman of the trustees.

Resolution # 001-85

Mr. Brobst moved that Mr. Stokes be Chairman of the Madison Township Trustees during 1985.

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

Resolution #002-85

Mr. Stokes moved that Mr. Brobst be Vice-Chairman of the Madison Township Trustees during 1985.

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

Resolution #003-85

Mr. Brobst moved that the first Regular Meeting shall be held January 8, 1985 and every other tuesday following during 1985 at 7:00 P.M. EST and 8:00 P.M. during Daylight Savings Time.

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

Resolution # 004-85

Mr. Brobst moved to accept the following cash book balances as presented by the Clerk as of December 31, 1984:

Total Balance	\$ 811,290.41	
General Fund	84,003.70	
MVL Fund	7,846.74	
Gas Tax Fund	9,787.79	
Road & Bridge Fund	4,110.79	
Bond Retirement Fund	-0-	
Fire Fund	594,621.02	503,140.00
Police Fund	94,443.92	reunited
Federal Revenue Sharing Fund	16,476.45	

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

Resolution # 005-85

Mr. Brobst moved that the following monies be Temporarily Appropriated as follows:

General Fund

Administrative

1-A-1 Salaries- Trustees	13,600.00
1-A-2 Salary - Clerk	2,000.00
1-A-3 Travel Expenses-Officials	200.00
1-A-4 Office Supplies	3,000.00
1-A-5 Office Equipment	3,000.00
1-A-6 Insurance	16,000.00
1-A-10 Legal Counsel	2,000.00
1-A-11 Memorial Day Expenses	200.00
1-A-12 Employer's Contribution	2,000.00
1-A-15 Worker's Compensation	5,000.00
1-A-16 General Health District	5,000.00
1-A-17 Auditor's and Treasurer's Fees	5,000.00
1-A-18 Advertising Delinquent Lands	300.00
1-A-26 Other Expenses	2,000.00