



Held July 9

19 85

Mr. Stokes moved at 8:36 P.M. the meeting enter into Executive Session to discuss police personnel matters.
Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 10:06 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.

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

21327	Vicki A. Boyer	salary	385.40
21328	Jill A. Howard	salary	432.80
21329	Larry L. Flowers	salary	871.99
21330	Stephen C. Arms	salry	627.76
21331	Paul Spangler	salary	586.44
21332	Robert C. Chaney	prt road	257.21
21333	Thomas W. DeVore	salary	384.45
21334	Michael C. Prestarri	prt road	184.35
21335	Rick L. Spangler	salry	449.78
21336	William Swonger	salary	860.05
21337	Dale E. Bryan	salary	517.10
21338	Paul J. Callahan	salary & ct pay	203.57
21339	Roy B. Constable	salary & ct pay	686.63
21340	Frank A. Daniel	salary & ct pay	533.11
21341	Ronald G. Edwards	salary & ct pay	633.52
21342	Thomas W. Eubank	salary & ct pay	454.56
21343	Robert W. Kefauver	salary & ct pay	654.47
21344	Kenneth E. Kuhn	salary	447.97
21345	Gary McDonald	salary & ct pay	717.74
21346	William L. Moore	salary & ct pay	484.92
21347	Mark A. Mullin	salary & ct pay	737.76
21348	Michael E. Ratliff	salary & ct pay	746.33
21349	Shirley A. Rutledge	salary & ct pay	582.97
21350	Ray Stebelton	salary	655.83
21351	William P. Stiver	salary & ct pay	591.86
21352	Virgil Thompson	salary	685.87
21353	Vernon Waters	salary, ct pay, holiday pay - final	535.37
21354	Rodney Wiles	salary	554.39
21355	Richard D. Bethea	salary	520.18
21356	Timothy C. Clifford	salary	365.14
21357	Marion L. Colarik	salary	500.39
21358	Richard H. Stout	salary	354.50
21359	Carolyn P. Tinker	prt radio	182.04
21360	Martin J. Bauman	salary	505.21
21361	Meredith Booker	salary	706.63
21362	Donald L. Bryan	salary	569.68
21363	Timothy A. DeLong	salary	421.72
21364	Edward B. Dildine	salary	716.43
21365	Bureau of Support	child support	71.40
21366	Gary A. Jones	salary	623.15
21367	Bernard E. Mann	salary	678.58
21368	Patrick McCarthy	prt fire & radio	74.64
21369	Eric McInturf	salary	658.45
21370	Christopher S. Pallos	salary & lt pay	716.66
21371	Dana D. Pruden	salary	495.54
21372	Bureau of Support	child support	50.00
21373	Anthony Robinette	salary & sta. comm.	548.83
21374	Stephen Roth	prt fire	108.46
21375	Jack B. Rupp, Jr.	salary	891.72
21376	James S. Sayre	salary	653.47
21377	Matthew J. Seipel	salary	656.72
21378	Gene Shepherd	salary	690.85

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21379	Gary W. Shumaker	salary	769.84
21380	Stephen G. Smith	salary	709.35
21381	Thomas O. Taft	salary	567.03
21382	Janet R. Tegtmeier	salary	485.54
21383	Mark Wagner	salary	594.46
21384	Terry Williard	salary	494.54
21385	Mike Woods	prt fire	92.19
21386	Kenneth Yarnell	salary	649.76
21387	Wayne A. Altman	prt radio	19.47
21388	Dean M. Beretich	prt radio	38.82
21389	Donna J. Billingham	salary & prt fire	194.45
21390	John M. Jones	salary,prt fire,radio	156.14
21391	Connie Miller	salary	497.02
21392	Jeanette L. Robinson	salary	398.85
21393	Paul E. Raver, Jr.	salary	619.44
21394	P.E.R.S.	quarterly employer share	16,373.09
21395	Village of Canal Winchester	annual contribution	4500.00
21396	Peerless Office Supply	supplies	125.00
21397	Groveport Postmaster	50 - 17¢ stamps	8.50
21398	Howard's Office Supplies	supplies	32.94
21399	Blue Cross	health ins - July	10,036.46
21400	Vision Service Plan	vision ins - July	626.64
21401	Delta Dental Plan	dental ins - July	1704.45
21402	Paulus & Assoc. Ins. Agency	3 bonds + credit & additional premium	263.40
21403	The Bankers Life	police life ins - July	52.50
21404	Pagenet	beeper service	152.55
21405	Ohio Bell	phones	507.43
21406	AT&T Information Systems	phones	46.50
21407	Johnson Disposal	trash pick-up	40.00
21408	Dover Elevator Company	contract	75.17
21409	Town Hall Preservation Comm.	Twp. Share - July	1125.00
21410	Landmark Petroleum Mkg.	gasoline	1211.94
21411	Groveport Hardware	parts & supplies	154.64
21412	Meacham & Apel Architects	principal & architect	792.00
21413	Mac's Auto Parts Co.	bearing	19.32
21414	Cols. Bituminous Concrete	asphalt	2219.25
21415	Groveport Pennzoil	kerosene	45.63
21416	JP Sand & Gravel	per invoice	12.78
21417	Koch Asphalt Co.	tar	2668.00
21418	Lipfert Oil Co.	kerosene	45.63
21419	American Aggregates Corp.	limestone	413.59
21420	Bob McDorman Chevrolet	cruiser lease	3607.18
21421	Academy Printing Co.	business cards	25.00
21422	Franklin Co. Brd. of Health	lab fees for 5	30.00
21423	Columbus Police Dept.	lab work	28.00
21424	Office of the Attorney General/	time management seminar	15.00
21425	Columbus Sign Company	sign, letters, numbers	2740.00
21426	KE-WA-PA-Sales	buffer	1130.00
21427	Ohio Fire & Safety Co.	extinguisher recharged	31.25
21428	Loeffler Chemical Sales	supplies	189.30
21429	The Glassman	safety glass	52.54
21430	Elgee Electric Co.	parts	139.59
21431	Taylor Rental Center	rental - ditch witch	69.87
21432	Dan Goss	fire extinguishers	120.00
21433	Rose Bud Florist	flowers	25.00
21434	Sun TV	refrigerator	619.87
21435	Delta Marine	per invoice	23.60
21436	Tri-Us Trophies	signs for doors	112.70
21437	Booth Fire Equipment	extinguisher	50.55
21438	Larry L. Flowers	reimbursement/supplies, seminar, laundry, rack, baskets, ashtrays	182.12
21439	KE-WA-PA-Sales	per invoice	395.00
21440	Gary Shumaker	reimbursement/cutting board	11.07
21441	Bolenbaugh Hardware Co.	supplies	29.69

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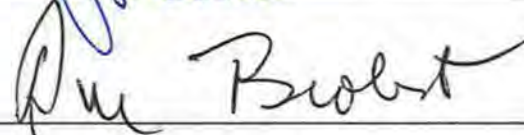
21442	The Standard Oil Co.	gasoline	312.02
21443	Groveport Water Dept.	sewer	63.00
21444	Hall Electronics	repair to walkie	25.00
21445	Rutherford Auto Body	repair to E181	354.37
21446	H.N.B.	withholding - 7/9/85	6533.00
21448	William Swonger	clothing allowance	250.00
21449	Roy Constable	clothing allowance	250.00
21450	Ronald Edwards	clothing allowance	250.00
21451	Stephen Arms	clothing allowance	200.00
21452	Martin Bauman	clothing allowance	200.00
21453	Meredith Booker	clothing allowance	200.00
21454	Donald Bryan	clothing allowance	200.00
21455	Tad DeLong	clothing allowance	200.00
21456	Edward Dildine	clothing allowance	200.00
21457	Gary Jones	clothing allowance	200.00
21458	Bernard E. Mann	clothing allowance	200.00
21459	Eric McInturf	clothing allowance	200.00
21460	Christopher Pallos	clothing allowance	200.00
21461	Dana Drew Pruden	clothing allowance	200.00
21462	Anthony Robinette	clothing allowance	200.00
21463	Jack Rupp, Jr.	clothing allowance	200.00
21464	James Sayre	clothing allowance	200.00
21465	Matthew Seipel	clothing allowance	200.00
21466	Gene Shepherd	clothing allowance	200.00
21467	Gary Shumaker	clothing allowance	200.00
21468	Stephen Smith	clothing allowance	200.00
21469	Thomas Taft	clothing allowance	200.00
21470	Mark Wagner	clothing allowance	200.00
21471	Terry Williard	clothing allowance	200.00
21472	Kenneth Yarnell	clothing allowance	200.00
21473	VOID		
21475	Weithman Bros., Inc.	new fire station - payment	132,104.06
21476	Dana D. Pruden	State Paramedic Exam	30.59

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 15

19 85

The Madison Township Board of Trustees met in Special Session Monday, July 15, 1985 at 7:00 P.M. in order to hold the 1986 Budget Hearing.

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 Meeting.

Mr. Stokes read the 1986 Budget presented by the Clerk.

Resolution #222-85

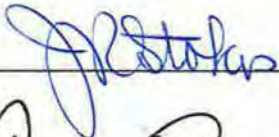
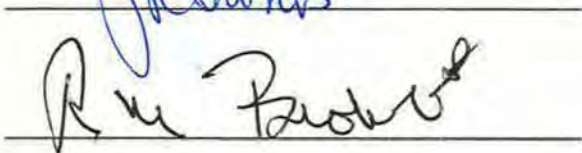
Mr. Stokes moved to accept the 1986 Budget as presented.

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 23

1985

The Madison Township Board of Trustees met in Regular Session Tuesday, July 23, 1985 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 Meeting and the Budget Hearing held July 15, 1985 were presented and both stood approved as presented.

Resolution #222-85

Mr. Stokes moved that since the owners of property located at 3560 Rodell Drive and 3264 Arnsby Road failed to cut weeds within the allotted time after having received notice from the township, Madison Township shall cut said weeds at a cost of \$50.00 per hour and the total shall be applied to said owners tax duplicate.

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

Resolution #223-85

Mr. Stokes moved that since notice has been received from the Franklin County Board of Health that noxious weeds are growing at 3650 Beechton Road, Columbus, Ohio 43227, Parcel #1986, Lot #128, Tax District 180, the township shall send a certified letter to County Savings Association, 42 North Third Street, Box AG, Newark, Ohio 43055, requesting that said weeds be cut and destroyed as per Resolution #189-84.

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

Resolution #224-85

Mr. Brobst moved that the June bank statement coincides with the June cash book balance of \$421,969.76 and it be approved.

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

Resolution #225-85

Mr. Brobst moved to pay \$50.00 to Mercer-Meidinger, Inc. for review and professional opinion of the projected 20% increase for 1986 Blue Cross/Blue Shield premium rates.

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

Resolution #226-85

Mr. Downing moved that a letter be sent to the Franklin County Engineers recommending that an area light be installed at the intersection of Gender Road and Winchester Pike.

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

Resolution #227-85

Mr. Brobst moved the promotion of Ray A. Stebelton and Rodney W. Wiles to the rank of Sergeant effective July 20, 1985, as recommended by Chief Swonger, and that said letters of appointment be placed in their personnel files.

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

Resolution #228-85

Mr. Stokes moved that Officer Shirley Rutledge is hereby authorized to apply for grants with MORPC and the Columbus Foundation for the sole purpose of said grant monies to be used to further crime prevention and Safety Town programs in Madison Township. Be it further resolved that if said grants are approved, said monies shall be appropriated into a separate fund and expended only for the purpose of crime prevention and Safety Town.

Mr. Downing seconded the motion

The roll call resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes, Mr. Downing, yes. Motion carried July 23, 1985.

Held July 23

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Resolution #229-85

Mr. Downing moved to place training certificates in the personnel files of Sgt. Gary McDonald and Officer Shirley Rutledge, as recommended by Chief Swonger.

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

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

21477	James R. Stokes	salary	493.30
21478	Robert M. Brobst	salary	474.30
21479	James M. Downing	salary	525.30
21480	Vicki A. Boyer	salary	386.31
21481	Jill A. Howard	salary	433.71
21482	Larry L. Flowers	salary	877.77
21483	Stephen C. Arms	salary	651.69
21484	Martin J. Bauman	salary	605.41
21485	Harry Billingham	prt fire	131.96
21486	Meredith Booker	salary	686.63
21487	Donald L. Bryan	salary, Chief pay, mech	1126.73
21488	Timothy A. DeLong	salary	435.71
21489	Edward B. Dildine	salary	631.36
21490	Mike Donahoe	prt fire	108.57
21491	Bureau of Support Fr. Co.	child support	71.40
21492	Gary A. Jones	salary, lt pay	709.61
21493	Bernard E. Mann	salary	699.19
21494	Patrick McCarthy	prt fire	108.57
21495	Eric McInturf	salary	676.55
21496	Christopher S. Pallos	salary, overtime, lt pay	770.36
21497	Barbara Peterson	prt fire	57.29
21498	Dana D. Pruden	salary	488.89
21499	Bureau of Support Fr. Co.	child support	50.00
21500	Paul E. Raver, Jr.	salary	747.89
21501	Anthony Robinette	salary	632.92
21502	Jack B. Rupp, Jr.	salary	849.36
21503	James S. Sayre	salary & Sta Comm pay	664.64
21504	Matthew J. Seipel	salary	771.57
21505	Gene Shepherd	salary, Chief pay	813.20
21506	Gary W. Shumaker	salary	747.99
21507	Stephen G. Smith	salary, Chief pay	759.38
21508	Thomas O. Taft	salary	846.98
21509	Janet R. Tegtmeier	salary	487.50
21510	Mark Wagner	salary	511.31
21511	Terry Williard	salary	507.65
21512	Mike Woods	prt fire	220.31
21513	Kenneth Yarnell	salary	665.92
21514	Wayne A. Altman	prt fire	68.21
21515	Dean M. Beretich	prt radio	38.86
21516	Donna J. Billingham	salary	324.96
21517	John M. Jones	salary	306.60
21518	Connie Miller	salary	498.98
21519	Jeanette L. Robinson	salary	400.81
21520	Paul Spangler	salary	613.76
21521	Robert C. Chaney	prt road	335.55
21522	Thomas W. DeVore	salary	369.87
21523	Michael C. Prestarri	prt road	284.61
21524	Rick L. Spangler	salary	475.45
21525	William Swonger	salary	864.24
21526	Dale E. Bryan	salary	521.04
21527	Paul J. Callahan	salary	403.57
21528	Roy B. Constable	salary	599.47
21529	Frank A. Daniel	salary	576.97
21530	Ronald G. Edwards	salary	623.81
21531	Thomas W. Eubank	salary	438.11
21532	Robert W. Kefauver	salary	589.03
21533	Kenneth E. Kuhn	salary	449.36
21534	Gary McDonald	salary	959.75
21535	Franklin Co. Municipal Ct.	garnishment	108.73



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21536	William L. Moore	salary	418.17
21537	Mark A. Mullin	salary	531.37
21538	Michael E. Ratliff	salary	564.72
21539	Shirley A. Rutledge	salary	607.96
21540	Ray Stebelton	salary	708.03
21541	William P. Stiver	salary	610.93
21542	Virgil Thompson	salary	688.98
21543	Rodney Wiles	salary	848.56
21544	Richard D. Bethea	salary	451.16
21545	Timothy C. Clifford	salary	299.36
21546	Marion L. Colarik	salary	449.36
21547	Richard H. Stout	salary	355.41
21548	Carolyn P. Tinker	pvt police/fire radio	319.65
21549	Charles Rochester	ct pay	25.00
21550	Fraternal Order of Police	union dues - July	263.50
21551	Fraternal Order of Police	Moore - Dec. to June	94.00
21552	Local 2507	union dues - July	200.00
21553	Capitol Insurance Group	life ins - July	19.60
21554	Colonial Life & Accident	life ins - July	237.36
21555	Columbus Municipal Employees Federal Credit Union	pay ded - July	4993.00
21556	Treasurer of State	VFFDF Assessment	45.00
21557	Scorziell Mattress Co.	15 mattresses	885.00
21558	Mercer-Meidinger, Inc.	prof.services/COMMOC	50.00
21559	Police & Firemen's Disability & Pension Fund	quarterly employer share	35,892.93
21560	PERS	quarterly employer share	8,374.49
21561	Groveport Postmaster	500 22¢ stamps	110.00
21562	Paulus & Assoc. Ins. Agency	add'l premium-police	27.00
21563	The Times	'No Parking' & budget hearing notices	57.46
21564	Cols. & S. Ohio Electric	electric	815.72
21565	AT&T Consumer Sales	phones	9.78
21566	Columbia Gas of Ohio	gas	84.14
21567	Ohio Bell	phones	798.35
21568	GTE Telsystems Corp.	labor on I.C. line	57.50
21569	Melvin Swindall	3rd floor cleaning	94.50
21570	DeLille Oxygen Co.	supplies, acetylene, oxygen	102.96
21571	Spires Honda	lease;cruiser repairs	366.42
21572	Motorola Communications	radio service contract	33.50
21573	Treasurer of State	Leads Contract	405.00
21575	Cord Camera Centers	film & developing	52.95
21576	Hill Tailoring Co.	uniforms; shirt	591.90
21577	Tri-Us Trophies & Gifts	door plaques	42.70
21578	Amateur Radio Sales	pager batteries	45.00
21579	Roy Constable	reimburse/sunglasses	8.44
21580	Bob McDorman Chevrolet	license plate renewal, repairs, lease	351.57
21581	Breath Test Associates	test kit	59.00
21582	Hoffman Auto Repair	cruiser repair	393.62
21583	Parker Sohio	cruiser repairs	237.45
21584	Brisbin Sales & Service	repair radar	72.00
21585	Office of Attorney General	training/McDonald, Rutledge	120.00
21586	VOID		
21587	Furrow Building Materials	material-remodeling	1141.54
21588	Efficient Electric Co.	per invoice	251.72
21589	The Horton Co.	per invoices	30.60
21590	Charles E. Headlee, Inc.	drawer organizers	87.00
21591	Mac's Auto Parts Co.	parts	35.65
21592	Ohio Fire & Safety Co.	extinguisher recharged & parts	79.75
21593	Physio Control	carrying case + credit	50.00
21594	Federal Supply & Equipment	Morse Cable	107.00
21595	Rich's Sunoco Service	gasoline	24.00
21596	The Standard Oil Co.	gasoline	322.79

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

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21597	Franklin Exterminating Systems	general pest	75.00
21598	Tire America	per statement	439.64
21599	Dianna's Flowers & Gifts	sympathy basket	27.00
21600	Bowman Distribution	per invoice	173.36
21601	Ricart Ford	parts	17.90
21602	Fitzpatrick Enterprises	repairs, S183 & 181	624.24
21603	Russell Welch	repairs on fire trucks	810.00
21604	Central Communications	per invoices	125.00
21605	Allied	repair radio tower	30.00
21606	Grant Medical Center	EMT-A Refresher Course	58.00
21607	Walter Peer, Jr. & Assoc.	auction fee/ads	150.59
21608	Geo. Byers Sons, Inc.	parts	5.64
21609	H.N.B.	withholding 7/23/85	7829.00
21610	Treasurer of State	state tax - July	1561.88
21611	City Treasurer Incom Tax	city tax - 7/19/85	774.10
21612	PERS	ret ded - July	4474.34
21613	Police & Firemen's Disability & Pension Fund	ret ded - July	4079.30
21614	Glenn E. Riggin	roof repair - police	1360.00
21574	Certified Oil Co.	gasoline	2734.82
21615	Treas. of State	state tax - July	1455.29

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

J. Stokes

W. Brobst

J. Downing

TRUSTEES

CLERK

Held August 6

19 85

The Madison Township Board of Trustees met in Regular Session Tuesday, August 6, 1985 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 #230-85

Mr. Stokes moved to send certified letters to the following land owners, since notice has been received from the Franklin County Board of Health that noxious weeds are growing on their property located at the corner of Rt. 317 and Groveport Road, to cut said weeds as per Resolution #189-84:

Lawrence A. Baker and Robert W. Mysliwec,
10163 Gratiot, Detroit, Michigan for the
corner of Rt. 317 and Groveport Rd., Parcel #4982,
79.64 acres, Tax District #180.

Margaret J. McClish, ET AL (8), 110 South
Market, Lithopolis, Ohio for the corner of Rt. 317
and Groveport Road, Parcel #215, 81.968 acres,
Tax District #180.

Land owners of both properties are required to cut a 100 foot buffer around their parcels.

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

Resolution #231-85

Mr. Stokes moved to renew the service agreement with Simplex for the fire alarm system in the Town Hall for the period August 1, 1985 to July 31, 1986 at a total cost of \$499.00. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #232-85

Mr. Downing moved to purchase a Gledhill "Tail Spin", Model 8125, Spreader with hydraulic motors, spinners assembly, mounting brackets and dump body filler plates and windrow chute for berming for the road department at a total cost of \$1502.22 to be paid from 2-A-4 in the MVL fund.

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

Resolution #233-85

Mr. Downing moved that a letter of appreciation form the Crowder family be placed in the personnel files of Chief Flowers 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 #234-85

Mr. Stokes moved to place thank you letters from Groveport Madison Local Schools, Eastland Career Center, Children's Hospital and a certificate from Grant Hospital in the personnel file of Chief Flowers.

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

Resolution #235-85

Mr. Stokes moved to place a thank you letter and certificate from Children's Hospital and a thank you letter from the Adams family in the personnel file of Gary Jones, as recommended by Chief Flowers.

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

Held August 6

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Resolution #236-85

Mr. Stokes moved to place a copy of Tom Taft's EMT card and a thank you letter from the Adams family 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 #237-85

Mr. Stokes moved that thank you letters to Chris Pallos and Terry Williard from Mr. & Mrs. Charles Swisher be placed in their personnel files, as recommended by Chief Flowers.

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

Resolution #238-85

Mr. Stokes moved that thank you letters from the Adams family be placed in the personnel files of Mike Donahoe, Brian Morse and Matt Seipel, as recommended by Chief Flowers.

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

Resolution #239-85

Mr. Downing moved to place certification of completion from a 200 hour fire fighters course in the personnel file of John Jones, as recommended by Chief Flowers.

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

Resolution #240-85

Mr. Stokes moved to place thank you letters from Capt. Raver in the personnel files of Lt. Bryan and Tom Taft, as recommended by Chief Flowers.

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

Resolution #241-85

Mr. Brobst moved to accept the resignation of Volunteer Firefighter, Grant Long, effective July 15, 1985, with regrets and that his letter of resignation 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 #242-85

Mr. Brobst moved that all Madison Township employees be on a 28-day work period to determine overtime. Overtime pay will occur after 212 hours for firefighters in a 28-day period; after 171 hours for police constables in a 28-day period and after 160 hours for all other Madison Township Employees in a 28-day period, effective August 3, 1985.

All overtime shall be calculated and paid after the second pay period of the 28-day period. The first pay period of the 28-day period will be regular pay with no overtime included.

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

Resolution #243-85

Mr. Brobst moved to place a physician's release to duty in the personnel file of Marion Colarik, as recommended by Chief Swonger.

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

Resolution #244-85

Mr. Stokes moved to place letters of appreciation from R.W. Fowler in the personnel files of Sgt. Stebelton, Ptl. Frank Daniel and Richard Stout.

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

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Resolution #245-85

Mr. Stokes moved to purchase 3 phones at \$355.00 per phone from GTE for the police department plus installation costs to be paid from 9-A-14 in the Police Fund.

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

Mr. Stokes moved at 10:10 P.M. the meeting enter into Executive Session 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 10:49 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 #246-85

Mr. Stokes moved that Chief Swonger conduct an internal investigation on a written complaint by Lucy Blank of 5343 Winchester Pike, Canal Winchester, OH.

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

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

21616	Vicki A. Boyer	salary	386.31
21617	Jill A. Howard	salary	433.71
21618	Larry L. Flowers	salary	877.77
21619	Stephen C. Arms	salary & lt. pay	671.30
21620	Martin J. Bauman	salary & sta comm pay	528.15
21621	Meredith Booker	salary	697.75
21622	Donald L. Bryan	salary, Chief pay, mech fire	895.10
21623	Timothy A. DeLong	salary	437.42
21624	Edward B. Dildine	salary	631.33
21625	Mike Donahoe	prt fire	57.29
21626	Bureau of Support Fr. Co.	child support	71.40
21627	Gary A. Jones	salary	847.48
21628	Bernard E. Mann	salary	680.62
21629	Eric McInturf	salary	662.78
21630	Kevin Morrissette	prt fire	108.57
21631	Christopher S. Pallos	salary	717.10
21632	Barbara Peterson	prt fire	57.29
21633	Dana D. Pruden	salary	500.52
21634	Bureau of Support Fr. Co.	child support	50.00
21635	Paul E. Raver, Jr.	salary	628.29
21636	Anthony Robinette	salary	538.48
21637	Jack B. Rupp, Jr.	salary	861.46
21638	James S. Sayre	salary	644.78
21639	Matthew J. Seipel	salary	658.04
21640	Gene Shepherd	salary	694.53
21641	Gary W. Shumaker	salary	810.60
21642	Stephen G. Smith	salary	713.03
21643	Thomas O. Taft	salary	584.12
21644	Janet R. Tegtmeier	salary	487.50
21645	Mark Wagner	salary	576.79
21646	Terry Williard	salary	507.65
21647	Mike Woods	prt fire	113.57
21648	Kenneth Yarnell	salary	667.27
21649	Dean M. Beretich	prt radio	38.86
21650	Donna J. Billingham	salary	286.60
21651	John M. Jones	salary & prt fire	411.27
21652	Connie Miller	salary	498.98
21653	Jeanette L. Robinson	slary	400.81
21654	Paul Spangler	salary	587.61

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21655	Robert C. Chaney	prt road	331.20
21656	Thomas W. DeVore	salary	441.99
21657	Rick L. Spangler	salary	451.17
21658	William Swonger	salary	864.24
21659	Dale E. Bryan	salary	521.04
21660	Paul J. Callahan	salary	452.68
21661	Roy B. Constable	salary	635.63
21662	Frank A. Daniel	salary	497.25
21663	Ronald G. Edwards	salary	648.97
21664	Thomas W. Eubank	salary	474.84
21665	Robert W. Kefauver	salary	609.29
21666	Kenneth E. Kuhn	salary	449.36
21667	Gary McDonald	salary	806.46
21668	William L. Moore	salary	326.05
21669	Mark A. Mullin	salary	610.68
21670	Michael E. Ratliff	salary	597.26
21671	Shirley A. Rutledge	salary	593.13
21672	Ray Stebelton	salary	655.90
21673	William P. Stiver	salary	572.42
21674	Virgil Thompson	salary	805.41
21675	Rodney Wiles	salary	599.62
21676	Richard D. Bethea	salary	523.04
21677	Timothy C. Clifford	salary	299.36
21678	Marion L. Colarik	salary	449.36
21679	Richard H. Stout	salary	355.41
21680	Carolyn P. Tinker	prt radio/police & fire	319.65
21681	Clemans, Nelson & Assoc.	consult/expenses/ retainer	833.87
21682	Thomas W. Ruff & Co.	tables,stand,desk, chairs,clock	3929.00
21683	Admiral Flag Poles	pole & cross	400.00
21684	Groveport Pharmacy	batteries	17.20
21685	Blue Cross	health ins - Aug.	10,410.26
21686	Delta Dental	dental ins - Aug.	1952.37
21687	Vision Service	vision ins - Aug.	660.21
21688	Paulus & Assoc. Ins.	4 bond renewals, corrected bill	142.60
21689	The Bankers Life	police life ins-Aug.	66.50
21690	The Times	'86 Budget Notice	7.66
21691	Vicki Boyer	reimbursement/certified letter	1.45
21692	Pagenet	beeper service	152.55
21693	AT&T Information Systems	phones 7/28-8/27	46.50
21694	Dover Elevator Company	elevator contract	75.17
21695	VOID	Twp. Share - Aug.	1125.00
21696	Landmark Petroleum Mkg.	gasoline	926.62
21697	Groveport Hardware	supplies	359.80
21698	Bowman Distribution	bits; per invoice	212.22
21699	Certified Labs	Sting Aerosol	174.50
21700	Share Corp.	degreaser, chemical coating	184.11
21701	Graham Ford Inc.	front end check	10.50
21702	Deercreek Auto Parts	gas tank	50.00
21703	Cols. & S. Ohio Electric	electric	200.36
21704	Johnson Disposal	trach pick-up	92.00
21705	Cols. Bituminous Concrete	hot mix	3180.00
21706	JP Sand & Gravel	gravel	149.86
21707	Koch Asphalt Co.	emulsion	839.20
21708	American Aggregates Corp.	limestone	210.42
21709	Central Hardware Co.	supplies	374.39
21710	Columbus Police Dept.	drug analysis	112.00
21711	Webber Heating	repair A/C,clean coil,thermostat	553.95
21712	O.C.A. Business Equipment	typewriter repair	87.65
21713	Spires Honda	cruiser repair	54.85
21714	Hoffman Auto Repair	cruiser repairs; car 181	312.23
21715	The Cellar Lumber Co.	drywall,strips,nails	271.43

Held August 6...

19 85

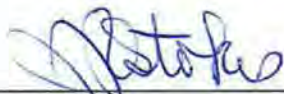
21716	Peerless Office Supply	supplies	130.93
21717	Booth Fire Equipment	6 wrenches	51.78
21718	DaNite	per invoice	200.00
21719	Wayne Altman	reimbursement/ flashlight	31.50
21720	Parr Emergency Product	supplies	341.38
21721	Douglas Hare	hats	129.60
21722	Basic Distribution Corp.	parts	127.14
21723	Universal Amateur Radio	per invoices	580.28
21724	Elgee Electric	parts	308.97
21725	Rich's Sunoco Service	gas	25.50
21726	Janet R. Tegtmeier	2 sofa end tables	20.00
21727	DeLille Oxygen Co.	oxygen medical	51.81
21728	Mid-State Bolt & Nut	50 capscrews	18.31
21729	Columbus Truck	4 relay	75.64
21730	GTE Telsystems	per invoices	128.95
21731	Thomas Taft	work done on radio tower	500.00
21732	Ace Bolt & Nut Co.	misc. bolts	249.30
21733	Donald Bryan	reimbursement/parts	77.65
21734	Central Communications	amt owed;per invoices	257.00
21735	Ohio Bell	phones	215.27
21736	Columbia Gas	gas	15.97
21737	Fitzpatrick Enterprises	repair E182, S183	471.05
21738	Ricart Ford	repair - S183	207.92
21739	Larry L. Flowers	reimbursement/ conference	160.00
21740	H.J. Nieman, Inc.	blinds	2458.95
21741	H.N.B.	withholding - 8/6	7338.00
21742	City Treasurer	city tax - 8/2	741.24
21743	William Swonger	Law Enforcement	1000.00
21744	James M. Downing	salary	262.53

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

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

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

Meeting Adjourned






TRUSTEES

CLERK

Held August 20

19 85

The Madison Township Board of Trustees met in Regular Session Tuesday, August 20, 1985 at 8:00 P.M.

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

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

Resolution #247-85

Mr. Stokes moved to place a copy of Robert Chaney's physical in his personnel file.

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

Resolution #248-85

Mr. Downing moved to grant permission to Ohio Bell to bury telephone cable within the Corbett Road right-of-way. Beginning at Hamilton Road - east along the south right-of-way of Corbett Road to Ebright Road and along the north right-of-way at Ebright Road and also to place one 4" plastic duct under Corbett Road and that Mr. Stokes be authorized to sign the permit. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #249-85

Mr. Downing moved to accept the following applicants as Madison Township Volunteer Firefighters, as recommended and introduced by Chief Flowers: Randal Regan, Stephen Graham, Stephanie Miller, Chris Poling, Daniel Simmons, Jay Noojin, Alan Starkey and Jeff Fasone.

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

Resolution #250-85

Mr. Stokes moved to accept the cash book July 31, 1985 balance of \$164,730.91, as it reconciles with the July bank statement. Mr. Downing seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Mr. Brobst entered the meeting at 8:40 P.M.

Resolution #251-85

Mr. Stokes moved to accept the Memorandum of Agreement for Deposit of Public Funds as presented by the Huntington National Bank, effective August 24, 1985 through August 23, 1987 and that the Board sign the said agreement.

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

Resolution #252-85

Mr. Stokes moved to enter into an agreement with MORCAR, Inc. for use of the Madison Township Park as per agreement at an annual fee of \$1.00.

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

Resolution #253-85

Mr. Stokes moved to place a thank you note from Adam Reiss in the personnel file of Eric McInturf, as recommended by Chief Flowers.

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

Resolution #254-85

Mr. Stokes moved to place Hazardous Materials Seminar certificates in the personnel files of Tom Taft and Chris Pallos, as recommended by Chief Flowers.

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

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Resolution #255-85

Mr. Downing moved to place letters of appreciation from Lt. Smith in the personnel files of Dan Schrader, Terry Williard and Eric McInturf, as recommended by Chief Flowers.

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

Resolution #256-85

Mr. Stokes moved to place a thank you letter from Grant Hospital Lifelight in the personnel file of Chief Flowers.

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

Resolution #257-85

Mr. Stokes moved to place in the personnel file of Steve Roth a copy of his fire school certificate, as recommended by Chief Flowers.

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

Resolution #258-85

Mr. Stokes moved to place an EMS 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.

Resolution #259-85

Mr. Downing moved to place a copy of Drew Pruden's EMT card 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 #260-85

Mr. Downing moved to place certificates from Grant Hospital in the personnel files of Chief Flowers, Gary Jones, Tom Taft and Harry Billingham.

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

Resolution #261-85

Mr. Brobst moved to transfer \$9000.00 from 1-C-2 to 1-C-6 in the General Fund.

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

Resolution #262-85

Mr. Brobst moved to place a coaching evaluation in the personnel file of Reserve Ptl. H. Dellenbach, as recommended by Chief Swonger.

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

Resolution #263-85

Mr. Brobst moved to place a Phase I coaching evaluation in the personnel file of Reserve Ptl. Tim Call, as recommended by Chief Swonger.

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

Resolution #264-85

Mr. Brobst moved to place a Phase II coaching evaluation in the personnel file of Reserve Ptl. Michael Boggs, as recommended by Chief Swonger.

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

Resolution #265-85

Mr. Brobst moved to place LEADS certification in the personnel file of Thomas Eubank, as recommended by Chief Swonger.

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

Held August 20

19 85

Mr. Stokes moved at 9:22 P.M. the meeting enter into Executive Session to discuss Police and Fire personnel matters.
Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. Stokes moved at 11:40 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 #266-85

Mr. Stokes moved the following Resolution:

Be it Resolved that, contingent upon approval by the Groveport Village Council, Norma Eyerma be hired as a Madison Township employee in the position of Town Hall Coordinator, effective August 19, 1985 at an annual salary of \$17,000.00 plus benefits and,

Be it further Resolved that the Village of Groveport shall pay to Madison Township a sum of one-half the aforementioned monthly salary and benefits each month and,

Be it further Resolved that the said Town Hall Coordinator shall be supervised by the Town Hall Preservation Commission.

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

Resolution #267-85

Mr. Brobst moved that the complaint against Officer Ratliff from Mrs. Blank was withdrawn by Mrs. Blank on August 14, 1985. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #268-85

Mr. Brobst moved to hire Carolyn Tinker as a fulltime dispatcher at an annual salary of \$12,500.00 plus benefits to be paid 80% from the Police Fund and 20% from the Fire Fund, effective August 24, 1985.

Further, Mrs. Tinker's previous employment may be used toward vacation credit after one year's employment.

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

Resolution #269-85

Mr. Stokes moved that police officers shall be paid a minimum of two hours on court time and call back time, effective August 20, 1985.

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

Resolution #270-85

Mr. Stokes moved to file and preserve tapes of previous Trustees meetings and that effective this date, Trustee meetings shall no longer be taped.

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:

21745	Chris Alexander	1985 Points	502.07
21746	Wayne Altman	1985 Points	1292.66
21747	Donna Billingham	1985 Points	1340.25
21748	Harry Billingham	1985 Points	1101.01
21749	James Burns	1985 Points	568.02



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21750	Bobby Coleman	1985 Points	710.55
21751	Ernest Cook	1985 Points	604.15
21752	Ronald L. Cook	1985 Points	371.83
21753	Mike Donahoe	1985 Points	531.85
21754	Alva Douglass	1985 Points	659.50
21755	Lawrence Dowler	1985 Points	161.69
21756	Gary Edison	1985 Points	814.79
21757	John Eisel	1985 Points	257.91
21758	Darrell R. Eubank	1985 Points	297.84
21759	Denver Gleib	1985 Points	386.87
21760	Earlene Heise	1985 Points	557.38
21761	John Jones	1985 Points	1447.64
21762	Jane Kagy	1985 Points	72.34
21763	Patrick W. McCarthy	1985 Points	419.10
21764	Kevin Morrisette	1985 Points	372.30
21765	Brian Morse	1985 Points	291.45
21766	Barbara Peterson	1985 Points	461.65
21767	John Rohr	1985 Points	1348.76
21768	Steve Roth	1985 Points	2316.53
21769	Dan Schrader	1985 Points	444.91
21770	Mark Wagner	1985 Points	102.12
21771	Timothy J. Ward	1985 Points	995.62
21772	Terry Williard	1985 Points	221.38
21773	Mike Woods	1985 Points	633.96
21774	Columbus Municipal Employees Federal Credit Union	pay ded - August reimbursement/2	3352.00
21775	Jill A. Howard	certified letters	3.30
21776	Simplex Time Recorder Co.	fire alarm system	499.00
21777	Dean V. Burdick	Gledhill Spreader	1502.22
21778	Stebe's, Inc.	per invoice	33.20
21779	Groveport Pennzoil	kerosene	17.54
21780	Columbus Bituminous Concrete Corp.	hot & cold mix	1720.00
21781	Cols. & S. Ohio Electric	electric	50.42
21782	Ohio Bell	phones	405.96
21783	Bob McDorman Chevrolet	cruiser & car leases	3523.87
21784	Spires Honda	lease, repairs	128.21
21785	Motorola Communications	radio contracts	435.50
21786	Treasurer of State	Leads Terminal	415.00
21787	Columbus Police Dept.	lab work	28.00
21788	Cord Camera	developing	15.85
21789	The Etna Battery & Automotive Co.	replace alt.	59.95
21790	Robert Blalock	reimbursement/paint	8.39
21791	Desk & File	ash trays, chairs, table	430.00
21792	Solomon's Carpet	carpet & floor tile	2614.66
21793	Furrow Building Materials	supplies	802.02
21794	Certified Oil Company	gasoline	2972.58
21795	Bolenbaugh Hardware Co.	supplies	162.95
21796	Fairfield Concrete, Inc.	per statement	463.12
21797	DeLille Oxygen Company	oxygen, acetylene	128.87
21798	Central Communications	battery	77.25
21799	George J. Igel & Co.	use of crane for tower	176.25
21800	Mac's Auto Parts Co.	parts	80.22
21801	The Fire House	firefighter's bag	18.00
21802	Groveport Hardware	supplies	125.23
21803	Matthew J. Seipel	reimbursement/parts for washer & dryer	22.11
21804	The National Fire & Arson	subscription renewal	24.00
21805	VOID		
21806	Capitol Ins. Group	health ins - August	19.60
21807	Colonial Life & Accident	life ins - August	237.36
21808	Local 2507	union dues - August	190.00
21809	Fraternal Order of Police	union dues - August	272.00
21810	James R. Stokes	salary	493.30
21811	Robert M. Brobst	salary	474.30
21812	James M. Downing	salary	262.77

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21813	Vicki A. Boyer	salary	386.31
21814	VOID		
21815	Larry L. Flowers	salary	877.77
21816	Paul Spangler	salary	571.69
21817	Robert C. Chaney	prt road	335.55
21818	Thomas W. DeVore	salary	369.87
21819	Rick L. Spangler	salary	435.70
21820	William Swonger	salary	864.24
21821	Dale E. Bryan	salary	521.04
21822	Paul J. Callahan	salary	415.70
21823	Roy B. Constable	salary	627.60
21824	Frank A. Daniel	salary	495.24
21825	Ronald G. Edwards	salary	653.63
21826	Thomas W. Eubank	salary	401.51
21827	Robert W. Kefauver	salary	589.03
21828	Kenneth E. Kuhn	salary	439.43
21829	Gary McDonald	salary	591.08
21830	William L. Moore	salary	239.12
21831	The Fr. Co. Municipal Ct.	garnishment	81.51
21832	Mark A. Mullin	salary	507.40
21833	Michael E. Ratliff	salary	590.22
21834	Shirley A. Rutledge	salary	583.73
21835	Ray Stebelton	salary	664.07
21836	William P. Stiver	salary	562.38
21837	Virgil Thompson	salary	694.83
21838	Rodney Wiles	salary	452.34
21839	Richard D. Bethea	salary	454.66
21840	Timothy C. Clifford	salary	299.36
21841	Marion L. Colarik	salary	467.84
21842	Richard H. Stout	salary	355.41
21843	Carolyn P. Tinker	salary	280.79
21844	Chuck Rochester	ct pay	25.00
21845	Lynn Shirk	ct pay	25.00
21846	Jill A. Howard	salary	434.59
21847	Stephen C. Arms	salary	636.54
21848	Martin J. Bauman	salary	508.51
21849	Meredith Booker	salary	686.63
21850	Donald L. Bryan	salary, Chief pay, mech	778.66
21851	Timothy A. DeLong	salary	422.89
21852	Edward B. Dildine	salary	618.50
21853	Bureau of Support	child support	71.40
21854	Gary A. Jones	salary & lt pay	721.11
21855	Bernard E. Mann	salary	680.62
21856	Eric McInturf	salary & sta comm pay	682.64
21857	Christopher S. Pallos	salary	688.55
21858	Dana D. Pruden	salary	488.89
21859	Bureau of Support	child support	50.00
21860	Paul E. Raver, Jr.	salary	628.29
21861	Anthony Robinette	salary	538.48
21862	Jack B. Rupp, Jr.	salary	738.13
21863	James S. Sayre	salary & sta comm pay	664.64
21864	Matthew J. Seipel	salary	658.04
21865	Gene Shepherd	salary	694.53
21866	Gary W. Shumaker	salary	645.46
21867	Stephen G. Smith	salary & Chief pay	774.85
21868	Thomas O. Taft	salary	569.34
21869	Janet R. Tegtmeier	salary	487.50
21870	Mark Wagner	salry	500.93
21871	Terry Williard	salary	495.83
21872	Kenneth Yarnell	salary	652.50
21873	Donna J. Billingham	salary	286.60
21874	John M. Jones	salary	306.60
21875	Connie Miller	salary	498.98
21876	Jeanette L. Robinson	salary	400.81
21877	Robert M. Brobst	parking	2.00
21878	Koch Asphalt Company	emulsion	2050.30
21879	Fr. Co. Brd. of Health	6 physicals	36.00
21880	Service Supply, LTD	caps & crosses - 100	675.00
21881	Nelson Frame & Axle	per invoice	320.40

Held August 20

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21882	Village of Groveport	street at new fire station	47,051.20
21883	Paulus & Assoc. Ins.	add Brava & fire sta.	81.00
21884	Meacham & Apel	contract thru 8/2/85	51.00
21885	Clemans, Nelson & Assoc.	consult, expenses, retainer	118.87
21886	VOID		
21887	VOID		
21888	HNB	withholding - 8/20/85	6900.69
21889	City Treasurer - Income Tax	city tax - 8/16/85	1070.19

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 be adjourned.

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

Meeting Adjourned

J. Stokes

R. Brobst

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Special Meeting

national
graphics

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

Held August 27

19 85

The Madison Township Board of Trustees met in Special Session Tuesday, August 27, 1985 at 2:00 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 #271-85

Mr. Brobst moved to rescind Resolution #269-85 which reads:

"police officers shall be paid a minimum of two hours on court time and call back time, effective August 20, 1985".

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

Resolution #272-85

Mr. Stokes moved to write a letter to the Franklin County Engineers ordering three road signs for Floyd Drive, Rutledge Drive North and Rutledge Drive South.

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

Resolution #273-85

Mr. Stokes moved to accept and sign the management consultant agreement with Clemans, Nelson & Assoc. as presented and send a copy to the Franklin County Prosecuting Attorney for approval.

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

Resolution #274-85

Mr. Brobst moved to rescind Resolution #242-85 which reads:

"all Madison Township employees be on a 28-day work period to determine overtime. Overtime pay will occur after 212 hours for firefighters in a 28-day period; after 171 hours for police constables in a 28-day period and after 160 hours for all other Madison Township Employees in a 28-day period, effective August 3, 1985. All overtime shall be calculated and paid after the second pay period of the 28-day period. The first pay period of the 28-day period will be regular pay with no overtime included".

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

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

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

Meeting Adjourned




TRUSTEES

CLERK

Held September 4

19 85

The Madison Township Board of Trustees met in Regular Session Wednesday, September 4, 1985 at 8:00 P.M.

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

Minutes of the August 20, 1985 meeting and August 26, 1985 meeting were presented and both stood approved as presented.

Resolution #275-85

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

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

Resolution #276-85

Mr. Brobst moved to place LEADS certificates in the personnel files of Richard Stout and Paul Callahan, as recommended by Chief Swonger.

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

Resolution #277-85

Mr. Brobst moved to place a letter of appreciation from Joanna Richards and Reid Thompson, State Fair coordinators, in the personnel file of Shirley Rutledge, as recommended by Chief Swonger.

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

Resolution #278-85

Mr. Stokes moved to place letters of appreciation from Chief Swonger in the personnel files of Det. Ron Edwards and Det. Roy Constable.

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

Resolution #279-85

Mr. Brobst moved to authorize Chief Swonger to spend up to \$500.00 from 19-J for paint and letters for the exterior of the Police Department.

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

Resolution #280-85

Mr. Stokes moved to transfer \$2856.92 from 19-J to 19-A and \$729.64 from 19-J to 19-I in the Federal Revenue Sharing Fund; \$272.60 from 1-A-6 to 1-A-15 and \$9751.45 from 1-A-21 to 1-A-15 in the General Fund; and \$4000.00 from 3-A-5 to 3-B-1 in the Gas Tax Fund.

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

Resolution #281-85

Mr. Stokes moved to send a letter to the Franklin County Engineers ordering 50 ton of salt and requesting permission to store the salt at the Hendron Road garage to be picked up as needed.

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

Resolution #282-85

Mr. Stokes moved that since notice has been received from the Franklin County Board of Health of noxious weeds growing at the corner of Gender and Wright Roads, Parcel #19 owned by Donald V. and Lori A. Peterman and Parcel #569 owned by Gary Uhrig, certified letters be sent to both owners requesting that said weeds be cut within five working days from receipt of said letters and listing the township fee for cutting weeds.

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

Held September 4

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Resolution #283-85

Mr. Stokes moved that a letter be sent to the Franklin County Engineers requesting a list of the actual right-of-way widths of all Madison Township Roads.

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

Mr. Stokes moved at 9:43 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 both members voted yes. Motion carried.

Executive Session

Mr. Stokes moved to 11:10 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.

Resolution #284-85

Mr. Stokes moved to hire Robert Chaney as a full time road crew worker, effective September 3, 1985, to be paid at an hourly rate of \$5.00 per hour from 3-B-1 in the Gas Tax Fund plus benefits and the first 40 hours worked shall be held back.

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

Resolution #285-85

Mr. Stokes moved to authorize Chief Swonger to purchase a map from the Champion Map Co. for the police department to be paid for from 1-G-4.

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

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

21890	Franklin County Engineering signs & posts	3185.24
21891	Revenue Sharing Advisory Bulletin & Handbook	141.00
21892	Peerless Office Supply desk file	25.00
21893	Nitschke Office Supplies envelopes	185.50
21894	Ace of Columbus copy paper	145.85
21895	Blue Cross health ins - Sept.	10,185.98
21896	Delta Dental Plan dental ins - Sept.	1828.41
21897	Vision Service Plan vision ins - Sept.	682.59
21898	Bankers Life police life ins-Sept.	59.50
21899	Cols & S. Ohio Electric electric	1016.49
21900	Columbia Gas of Ohio gas	47.09
21901	Ohio Bell phones	1705.18
21902	Denny Sherman repair exhaust fan	43.75
21903	Landmark Petroleum gasoline	2405.54
21904	DAK Supply Corp. teletype paper/LEADS	117.63
21905	BF Goodrich Tire Center tires/cruiser & van	366.28
21906	Hicks Printing, Inc. time cards	326.00
21907	Columbus Time Recorder 2 time clock ribbons	26.40
21908	Tri-Us Trophies & Gifts engraving & signs	82.50
21908	Dave's Marathon exhaust repair	8.00
21910	Bob McDorman Chevrolet cruiser repair	53.54
21911	The Glassman Co. cut glass/radio room	25.00
21912	Spires Honda repair/cruiser & Brava	461.09
21913	Amateur Radio Sales radios repaired	60.00
21914	Central Communications re-location/radio room	461.31
21915	Johnson Disposal trash pick-up & extra charge	109.00
21916	Nat'l Assoc. Chiefs of Police 1 yr. membership	25.00
21917	Ohio Assoc. Chiefs Police membership renewal	35.00
21918	Central Hardware supplies	800.32
21919	Capitol City Ceilings ceilings/new complex	1651.05
21920	Marvin Thompson remodeling/new complex	128.00
21921	Midwest Chemical & Supply disinfectant/towels	97.65

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21922	Booth Fire Equipment	supplies	42.83
21923	Hill Tailoring Co.	uniforms	385.95
21924	The Horton Company	parts	92.96
21925	Thomas Taft	installation, etc.	50.00
21926	Douglas Hare	uniform shirts	492.00
21927	The Standard Oil Co.	gasoline	293.23
21928	O.C.A. Business Equipment	dust cover	59.14
21929	The Cleveland Ignition Co.	per invoice	25.47
21930	Hersh Packing & Rubber Co.	per invoice	10.00
21931	Riverside Methodist Hosp.	medical supplies	256.48
21932	White's Camera Shop	repair projector	263.91
21933	Rutherford Auto Body	replace grille	67.75
21934	Franklin Co. District Board of Health	physical - Graham	6.00
21935	Larry L. Flowers	conference expenses	500.00
21936	Franklin Co. Fire Fighters	paramedic school - D. Billingham	400.00
21937	Firehouse	subscription renewal	29.97
21938	Groveport Postmaster	50 17¢ stamps	8.50
21939	The Times	notice/meeting change	4.72
21940	Russell Welch	repairs to fire equip.	1218.50
21941	Rod Stolpe	repair/Squad & Medic	568.98
21942	Steve Arms	reimbursement/books	90.00
21943	Thomas J. Grile	prof.services/sta comm	750.00
21944	Service Supply, LTD	25 caps for signs	90.00
21945	T.H.P.C.	Twp. Share - Aug.	752.48
21946	Thompson Publishing Group	subscription/handbook	147.00
21947	Vicki Boyer	salary	386.31
21948	Jill A. Howard	salary	436.59
21949	Norma J. Eyerman	salary	256.76
21950	Larry L. Flowers	salary	877.77
21951	Stephen C. Arms	salary	656.69
21952	Martin J. Bauman	salary	614.41
21953	Meredith Booker	salary	722.14
21954	Donald L. Bryan	salary	609.04
21955	VOID		
21956	Edward B. Dildine	salary	726.68
21957	Bureau of Support	child support	71.40
21958	Gary A. Jones	salary	750.34
21959	Bernard E. Mann	salary	706.72
21960	Eric McInturf	salary	695.41
21961	Christopher S. Pallos	salary & lt pay	1154.98
21962	Dana D. Pruden	salary & retroactive Medic pay	632.34
21963	Bureau of Support	child support	50.00
21964	Paul E. Raver, Jr.	salary	628.29
21965	Anthony Robinette	salary	622.25
21966	Jack B. Rupp, Jr.	salary & sta comm	767.73
21967	James S. Sayre	salary & sta comm	953.08
21968	Matthew J. Seipel	salary	830.03
21969	Gene Shepherd	salary	714.50
21970	Gary W. Shumaker	salary	1008.34
21971	Stephen G. Smith	salary	794.86
21972	Thomas O. Taft	salary	591.12
21973	Janet R. Tegtmeier	salary	487.50
21974	Mark Wagner	salary	516.31
21975	Terry Williard	salary	626.55
21976	Kenneth Yarnell	salary	684.13
21977	Dean M. Beretich	prt radio	38.86
21978	Donna J. Billingham	salary	328.10
21979	John M. Jones	salary	388.61
21980	Connie Miller	salary	585.94
21981	Jeanette L. Robinson	salary	416.73
21982	Paul Spangler	salary	599.98
21983	Robert C. Chaney	prt road	313.99
21984	Thomas W. DeVore	salary	380.88
21985	Rick L. Spangler	salary	450.19
21986	William Swonger	salary	864.24
21987	Dale E. Bryan	salary	545.54

Held September 4

1985

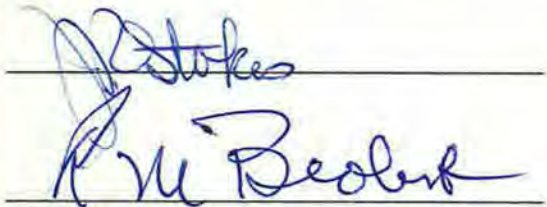
21988	Paul J. Callahan	salary & court pay	462.86
21989	Roy B. Constable	salary & court pay	951.43
21990	Frank A. Daniel	salary & court pay	636.28
21991	Ronald G. Edwards	salary & court pay	962.45
21992	Thomas W. Eubank	salary	518.38
21993	Robert W. Kefauver	salary	630.98
21994	Kenneth E. Kuhn	salary	449.36
21995	Gary McDonald	salary	715.02
21996	William L. Moore	salary & court pay	403.61
21997	Mark A. Mullin	salary & court pay	735.50
21998	Michael E. Ratliff	salary & court pay	651.07
21999	Shirley A. Rutledge	salary	599.28
22000	Ray Stebelton	salary & court pay	757.98
22001	William P. Stiver	salary	572.42
22002	Virgil Thompson	salary & court pay	1001.97
22003	Rodney Wiles	salary & court pay	730.61
22004	Mike Rochester	court pay	25.00
22005	Richard D. Bethea	salary	506.24
22006	Timothy C. Clifford	salary	312.88
22007	Marion L. Colarik	salary	464.53
22008	Richard H. Stout	salary	397.06
22009	Carolyn P. Tinker	salary	47.85
22010	Timothy A. DeLong	salary	524.00
22011	H.N.B.	withholding - 9/4/85	8428.00
22012	Treas. of State of Ohio	state tax - Aug.	4677.00
22013	Treas. - City Hall	city tax - 8/30/85	786.47
22014	P.E.R.S.	ret ded - Aug.	6732.75
22015	Police & Firemen's Disability & Pension Fund	ret ded - Aug.	6242.85
22016	Carolyn P. Tinker	salary owed	85.10

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 September 17, 1985

The Madison Township Board of Trustees met in Regular Session Tuesday, September 17, 1985 at 9:00 P.M.

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

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

Resolution #286-85

Mr. Stokes 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, 1986; 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:

	Amount Approved by Budget Com- mission Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	\$97,369.94		.60	
Road & Bridge Fund	\$51,037.27		.60	
Police Operating Fund		\$696,645.97		5.10
Fire Operating Fund		\$1,179,460.12		8.50
TOTAL	\$148,407.21	\$1,876,106.09	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. Brobst seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Stokes, yes; Mr. Brobst, yes. Adopted the 17th day of September, 1985.

Resolution #287-85

Mr. Stokes moved to place a letter of appreciation from Chief Flowers to Matt Seipel in his personnel file, as received by Chief Flowers.

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

Resolution #288-85

Mr. Stokes moved to place a thank you letter from Bill Boring of Fairfield Concrete in the following personnel files, as

Held September 17

19 85

recommended by Chief Flowers: Martin Bauman, Eric McInturf, Chris Pallos and Terry Williard.

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

Resolution #289-85

Mr. Stokes moved to place a letter of commendation from Connie Scott in the following personnel files, as recommended by Chief Flowers: Ken Yarnell, Jim Sayre, Meredith Booker and Gary Shumaker.

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

Resolution #290-85

Mr. Stokes moved to place letters of appreciation from Lt. Smith in the personnel files of Dan Schrader, Terry Williard and Eric McInturf, as recommended by Chief Flowers.

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

Resolution #291-85

Mr. Stokes moved to place the following physical examination reports in the following Volunteer's personnel files: Jeff Fasone, Stephanie Miller, Christopher Poling, Randal Regan, Alan Starkey, Stephen Graham, Jay Noojin and Daniel Simmons, as recommended by Chief Flowers.

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

Resolution #292-85

Mr. Brobst moved that since the estimated tax revenue has been less than certified by the Franklin County Auditor, the monies appropriated in the General Fund for expenditures by the Police and Fire Departments shall not be possible and those expenditures shall be made from 19-B ^{and 19-C} for Police and 19-C for Fire; further, \$9000.00 shall be transferred from 19-B to 19-C for said purpose.

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

Resolution #293-85

Mr. Brobst moved to transfer \$1000.00 from 1-C-2 to 1-A-4 in the General Fund and \$5000.00 from 10-A-14 to 10-A-10 in the Fire Fund.

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

Resolution #294-85

Mr. Brobst moved that the Chairman be authorized to sign an endorsement received from Paulus Insurance Agency concerning liability on the spook house run by the Madison Township Police Wives and that in consideration of the premium charged, it is agreed that there is no coverage under this policy to Bodily Injury or Property Damage arising out of the Spook House or Haunted House sponsored or run by the named insured.

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

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

22017	James R. Davis & Associates	service for	
		10/1-12/31/85	450.00
22018	Columbus Municipal Employees		
	Federal Credit Union	pay ded - Sept.	3352.00
22019	Peerless Office Supply Co.	supplies	39.08
22020	Pagenet	beeper service	209.47
22021	Jill A. Howard	2 certified letters	2.90
22022	Dover Elevator Company	contract	75.17
22023	Melvin Swindall	3rd floor cleaning	114.75

Held September 17 1985

22024	Town Hall Preservation Commission	Twp. share-Aug.	321.49
22025	Coffee Break of Columbus	coffee, cream, sugar	30.00
22026	American Aggregates Corp.	limestone	319.01
22027	JP Sand & Gravel	gravel	52.94
22028	Columbus Bituminous Concrete	hot mix	1325.00
22029	VOID		
22030	Brown Implement	supplies	9.87
22031	Eastland Chain Saw	package string	84.95
22032	Eastland Printing Center	stationary	18.57
22033	GTSC Traffic Safety	registration-conference	12.50
22034	Groveport Hardware	supplies	263.27
22035	Nelson Frame & Axle	front end work	128.50
22036	BF Goodrich Tire Center	tires	274.36
22037	Ohio Bell	phones	975.25
22038	Cols. & S. Ohio Electric	electric	23.13
22039	AT&T Information Systems	service 8/28-9/27/85	46.50
22040	Loeffler Chemical Sales	supplies	184.45
22041	Cord Camera	film processing	193.22
22042	Cols. Police Dept.	lab tests	56.00
22043	Center of Polygraph	polygraph tests	100.00
22044	Hill Tailoring	uniforms, etc.	780.00
22045	Bob McDorman Chevrolet	cruiser lease	3258.35
22046	Dave's Marathon	tire & exhaust repairs, recharge a/c	150.60
22047	Hoffman Auto Repair	cruiser repair	317.93
22048	Spires Honda	repair to Brava	29.68
22049	Amateur Radio Sales	walkie repairs, alignment	170.95
22050	Furrow Building Materials	supplies	777.92
22051	The Cellar Lumber Co.	lumber, window molding	22.08
22052	Classic Flowers	arrangement	21.10
22053	The Horton Company	scotchlite letters	24.63
22054	Central Communications	per invoice	264.00
22055	National Glass Co.	per invoice	50.00
22056	BOCA International	OBBC update	8.00
22057	Fraternal Order of Police	union dues - Sept.	289.00
22058	Local 2507	union dues - Sept.	200.00
22059	Capitol American Life Ins.	life ins - Sept.	19.60
22060	Colonial Life & Accident	life ins - Sept.	237.36
22061	James R. Stokes	salary	493.30
22062	Robert M. Brobst	salary	474.30
22063	James M. Downing	salary	525.30
22064	Vicki A. Boyer	salary	386.31
22065	Jill A. Howard	salary	436.59
22066	Norma J. Eyerman	salary	478.13
22067	Larry L. Flowers	salary	877.77
22068	Stephen C. Arms	salary	651.69
22069	Martin J. Bauman	salary	542.44
22070	Meredith Booker	salary	705.31
22071	Donald L. Bryan	salary & mech	709.37
22072	Timothy A. DeLong	salary	445.83
22073	Edward B. Dildine	salary	670.09
22074	Bureau of Support	child support	71.40
22075	Gary A. Jones	salary	650.21
22076	Bernard E. Mann	salary	680.62
22077	Eric McInturf	salary	676.55
22078	Christopher S. Pallos	salary	703.81
22079	Dana D. Pruden	salary	576.88
22080	Bureau of Support	child support	50.00
22081	Paul E. Raver, Jr.	salary	628.29
22082	Anthony Robinette	salary	538.48
22083	Jack B. Rupp, Jr.	salary	754.40
22084	James S. Sayre	salary	644.78
22085	Matthew J. Seipel	salary	741.85
22086	Gene Shepherd	salary	694.53
22087	Gary W. Shumaker	salary	645.46
22088	Stephen G. Smith	salary	713.03
22089	Thomas O. Taft	salary	569.34

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22090	Janet R. Tegtmeier	salary	487.50
22091	Mark Wagner	salary	511.31
22092	Terry Williard	salary	495.83
22093	Kenneth Yarnell	salary	667.27
22094	Donna J. Billingham	salary	348.29
22095	John M. Jones	salary	397.71
22096	Connie Miller	salary	633.94
22097	Jeanette L. Robinson	salary	438.05
22098	Paul Spangler	salary	586.13
22099	Robert C. Chaney	salary	138.11
22100	Thomas W. DeVore	salary	375.93
22101	Rick L. Spangler	salary	450.19
22102	William Swonger	salary	872.74
22103	Dale E. Bryan	salary	521.04
22104	Paul J. Callahan	salary & ct pay	500.03
22105	Roy B. Constable	salary	599.47
22106	Frank A. Daniel	salary & ct pay	561.64
22107	Ronald G. Edwards	salary & ct pay	639.50
22108	Thomas W. Eubank	salary	417.61
22109	Robert W. Kefauver	salary	589.03
22110	Kenneth E. Kuhn	salary	449.36
22111	Gary McDonald	salary	720.21
22112	The Franklin County Municipal Court	garnishment	94.65
22113	William L. Moore	salary	269.23
22114	Mark A. Mullin	salary & ct pay	573.20
22115	Michael E. Ratliff	salary & ct pay	440.94
22116	Shirley A. Rutledge	salary	569.63
22117	Ray Stebelton	salary & ct pay	688.97
22118	William P. Stiver	salary & ct pay	644.45
22119	Virgil Thompson	salary	727.57
22120	Rodney Wiles	salary	603.30
22121	Richard D. Bethea	salary	493.09
22122	Timothy C. Clifford	salary	337.93
22123	Marion L. Colarik	salary	487.93
22124	Richard H. Stout	salary	355.41
22125	Carolyn P. Tinker	salary	404.52
22126	Bob McDorman Chevrolet	lease	265.52
22127	Central Communications	battery	61.80
22128	Mac's Auto Parts Co.	per statement	67.35
22129	Tuffy Service Center	per statement	79.96
22130	Bolenbaugh Hardware	supplies	35.41
22131	DeLille Oxygen Co.	oxygen, acetylene	22.00
22132	Cols. Truck & Equipment	per statement	1013.30
22133	Nelson Frame & Axle	per statement	749.48
22134	Fitzpatrick Enterprises	per statement	527.44
22135	Hoffman Auto Repair	repairs	194.11
22136	Dave's Marathon	replace muffler	35.00
22137	Certified Oil Co.	gasoline	2843.47
22138	Huntington Nat'l Bank	withholding - 9/17/85	7232.00
22139	Treasurer - City Hall	city tax - 9/13/85	731.94

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

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

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

Meeting Adjourned

J. Stokes
Mr. Brobst

Keiki Bayne

Held October 1

1985

The Madison Township Board of Trustees met in Regular Session Tuesday, October 1, 1985 at 8:00 P.M.

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

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

Resolution #295-85

Mr. Brobst moved to accept the boiler service check agreement with Chardon Laboratories which includes three service checks of the Town Hall boiler in October, December and February at a total cost of \$135.00 and that a letter be sent to Chardon Laboratories informing them of our acceptance of their proposal. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #296-85

Mr. Brobst moved to hold trick-or-treat night on October 30, 1985 from 5:30 P.M. to 7:00 P.M. in Madison Township. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #297-85

Mr. Brobst moved that a letter was received September 17, 1985 from Ptl. Ratliff, Chairman Police Negotiations, requesting to open a contract for 1986 and that a copy was mailed to Mark Lucas of CNA on September 23, 1985. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #298-85

Mr. Brobst moved that a grievance from IAFF Local 2507 was received and after consultation with the Franklin County Prosecuting Attorney a reply was sent to Local 2507 from the Trustees on September 26, 1985. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #299-85

Mr. Brobst moved that letters be sent to the following land owners requesting that snow fence be permitted on their property for the winter:

- Dan Schleppe - west side of Swisher Road and north end of Bowen Road
- Tom Hummel - south on the west side of Bowen Road, south of Lehman Road
- Eastside Nursery - west side of Bowen Road across from Leroy Thorton's property, formerly the Mott's place

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

Resolution #300-85

Mr. Brobst moved to rescind Resolution #101-85 that reads:

Mr. Brobst moved that Kenneth Kuhn, Police Maintenance Man, review all repairs and maintenance of police vehicles and all those repairs over \$50.00 will be approved by Mr. Downing and that a purchase order and authorization number for such repairs be signed by Mr. Downing.

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

Held October 1

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Resolution #301-85

Mr. Brobst moved that Kenneth Kuhn, Police Maintenance, be in charge of all repairs on police vehicles.

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

Resolution #302-85

Mr. Brobst moved to accept the August 31, 1985 cash book balance of \$677,576.53 as it coincides with the August bank statement.

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

Resolution #303-85

Mr. Stokes moved to place a certificate from North Central Fire Training 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.

Resolution #304-85

Mr. Stokes moved to place a thank you letter from Debra L. Manifold, R.N., Ohio National Guard, and a congratulatory letter from Father Messimi in the personnel file of Chief Flowers.

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

Resolution #305-85

Mr. Stokes moved that effective January 1, 1986, fire dispatchers shall receive a \$200.00 annual uniform allowance.

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

Resolution #306-85

Mr. Stokes moved to place Vernon Waters final evaluation in his personnel file, as recommended by Chief Swonger.

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

Resolution #307-85

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

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

Resolution #308-85

Mr. Stokes moved to place coaching evaluations in the following personnel files, as recommended by Chief Swonger: Tim Call, Harold Dellenbach, P.D. Klosterman, Ed Darnell, Ptl. Boggs and Lynne Shirk.

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

Resolution #309-85

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

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

Resolution #310-85

Mr. Stokes moved to place a physical exam for Jimmy Johnson in his personnel file, as recommended by Chief Swonger.

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

Resolution #311-85

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

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

Resolution #312-85

Mr. Stokes moved that the certificate from the State Department of Education be placed in the personnel file of Rodney Wiles, as recommended by Chief Swonger.

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

Resolution #313-85

Mr. Brobst moved that the Clerk advertise for three consecutive weeks in The Times and post in five conspicuous places in Madison Township for thirty days the following:

By order of the Madison Township Trustees,
no parking shall be enforced on both sides
of the north end of Barnes Path Road from
Floyd Drive south to Katherine.

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

Mr. Stokes moved at 8:51 P.M. the meeting enter into Executive Session to discuss personnel matters.

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

Executive Session

Mr. Stokes moved at 9:38 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.

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

22140	Clemans, Nelson & Assoc.	consult, expenses, retainer	567.67
22141	Groveport Postmaster	500 22¢ stamps	110.00
22142	O.C.A. Business Equipment	typewriter maintenance	67.50
22143	Delta Dental Plan	dental ins - Oct.	1952.37
22144	Blue Cross	health ins - Oct.	10,720.74
22145	Vision Service Plan	vision ins - Oct.	682.59
22146	Paulus & Assoc. Ins. Agency	corrected endorsement; boiler & machinery	320.00
22147	Cols. & S. Ohio Electric	electric	1091.84
22148	Columbia Gas of Ohio	gas	43.00
22149	Johnson Disposal	trash service	34.00
22150	Franklin Co. District Board of Health	physical - Johnson	6.00
22151	Ohio Bell	phones	106.62
22152	Chief of the Division of Elevator Inspection	elevator certificate	75.00
22153	Groveport Senior Citizens	reimbursement/electrical ground wire	23.75
22154	Town Hall Preservation Comm.	Twp. Share - Oct.	321.49
22155	Petroleum Marketing Dept.	gasoline	1209.64
22156	Koch Asphalt Company	emulsion	2238.60
22157	Franklin Co. Engineering	signs	402.25
22158	Share Corp.	antifreeze, windshield washer & deicer	263.93
22159	Cols. Bituminous Concrete	hot mix	530.00
22160	Treasurer of State	Leads Terminal	415.00
22161	Motorola Communications	service contract	33.50
22162	Spires Honda	cruiser service & repair	244.51
22163	Brisbin Sales & Service	repair service	97.20
22164	Central Communications	beacon repair; replacement kit	95.48

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22165	Office of Attorney General	crime prevention training 75.00
22166	Central Hardware Co.	frames, trash cans; supplies 195.80
22167	Amateur Radio Sales	batteries, crystal 344.00
22168	Columbus Police Dept.	lab work, print comparison 14.00
22169	Anderson Publishing Co.	OH crime law handbooks 81.88
22170	Cord Camera	film printing 5.20
22171	Champion Map Corp.	laminated roller map 171.10
22172	Hicks Printing	gas slips 120.00
22173	AARP (CJS)	3 films 60.00
22174	The State of Michigan	1 film 20.00
22175	Walt Disney Educational Media Co.	safety film 280.00
22176	VOID	
22177	Federal Surplus Property	workbench 70.00
22178	The Horton Co.	per invoice 62.40
22179	Larry L. Flowers	reimbursement-misc. & gas 80.98
22180	Tri-Us Trophies & Gifts	plaque & engraving 35.00
22181	Riverside Methodist Hosp.	per statement 256.48
22182	Midwest Chemical & Supply	supplies 193.45
22183	Cleveland Cotton Products	per invoice 99.71
22184	Radio Shack	per invoice 5.98
22185	The Standard Oil Co.	gasoline 395.47
22186	Russell Welch	repairs/fire trucks 974.00
22187	North Central Fire Training	3 registrations for seminar 90.00
22188	AAA Lock Co.	new lock & keys/ Norma's door 24.50
22189	The Bankers Life	police life ins - Oct. 59.50
22190	Vicki A. Boyer	salary 386.31
22191	Jill A. Howard	salary 436.59
22192	Norma J. Eyerman	salary 478.13
22193	Larry L. Flowers	salary 877.77
22194	Stephen C. Arms	salary 651.69
22195	Martin J. Bauman	salary 563.86
22196	Meredith Booker	salary 705.31
22197	Donald L. Bryan	salary & mech 717.82
22198	Timothy A. DeLong	salary 467.74
22199	Edward B. Dildine	salary 631.36
22200	Bureau of Support Fr. Co.	child support 71.40
22201	Gary A. Jones	salary 650.21
22202	Bernard E. Mann	salary 680.62
22203	Eric McInturf	salary & sta.comm.pay 726.21
22204	Christopher S. Pallos	salary & lt. pay 721.45
22205	Dana D. Pruden	salary 511.31
22206	Paul E. Raver, Jr.	salary 678.29
22207	Anthony Robinette	salary 816.48
22208	Jack B. Rupp, Jr.	salary 738.13
22209	James S. Sayre	salary 644.78
22210	Matthew J. Seipel	salary 665.24
22211	Gene Shepherd	salary & Chief pay 920.14
22212	Gary W. Shumaker	salary 662.86
22213	Stephen G. Smith	salary 713.03
22214	Thomas O. Taft	salary 661.70
22215	Janet R. Tegtmeier	salary 487.50
22216	Mark Wagner	salary 639.34
22217	Terry Williard	salary 496.43
22218	Kenneth Yarnell	salary 652.50
22219	Donna J. Billingham	salary 286.60
22220	John M. Jones	salary 306.60
22221	Connie Miller	salary 512.22
22222	Jeanette L. Robinson	salary 439.84
22223	Paul Spangler	salary 579.65
22224	Robert C. Chaney	salary 312.98
22225	Thomas W. DeVore	salary 370.97
22226	Pickaway Co. Bureau of Support	child support 61.20

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22227	Rick L. Spangler	salary	384.16
22228	William Swonger	salary	864.24
22229	Dale E. Bryan	salary	521.04
22230	Paul J. Callahan	salary & ct pay	440.11
22231	Roy B. Constable	salary	620.96
22233	Ronald G. Edwards	salary	676.46
22232	Frank A. Daniel	salary	630.46
22234	Thomas W. Eubank	salary & ct pay	430.19
22235	Robert W. Kefauver	salary	607.00
22236	Kenneth E. Kuhn	salary	439.43
22237	Gary McDonald	salary & ct pay	798.82
22238	William L. Moore	salary	286.31
22239	Mark A. Mullin	salary & ct pay	587.50
22240	Michael E. Ratliff	salary	606.13
22241	Shirley A. Rutledge	salary	672.79
22242	Ray Stebelton	salary & ct pay	770.05
22243	William P. Stiver	salary	644.81
22244	Virgil Thompson	salary & ct pay	725.25
22245	Rodney Wiles	salary	588.90
22246	Richard D. Bethea	salary	564.02
22247	Timothy C. Clifford	salary	330.40
22248	Marion L. Colarik	salary	467.14
22249	Richard H. Stout	salary	355.41
22250	Carolyn P. Tinker	salary	423.83
22251	H.N.B.	withholding 10/1/85	7477.00
22252	Ohio Dept. of Taxation	state tax - Sept.	2945.73
22253	City Treasurer - Income Tax	city tax - 9/27/85	756.40
22254	Police & Fire Disability & Pension Fund	ret ded - Sept.	4039.78
22255	P.E.R.S.	ret ded - Sept.	4758.79
22256	Allen Carse	lock-out tool kit	30.00

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.

J. Stokes

Allen Brobst

Licki Bayer

TRUSTEES

CLERK

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Regular Meeting

national
graphics

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

Held October 15

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The Madison Township Board of Trustees met in Regular Session Tuesday, October 15, 1985 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 the following correction was made:

Resolution #299-85 - the Schleppe property will have snow fence on the west side of Swisher Road and the north end of Swisher Road.

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

Resolution #314-85

Mr. Stokes moved to send a letter to the Franklin County Engineers ordering 24 - 4"X8" amber reflectors and a letter ordering 6 - "NO PARKING ANYTIME" signs to be used on Barnes Path.

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

Resolution #315-85

Mr. Brobst moved to accept the September cash book balance of \$619,660.41 as it coincides with the September bank statement. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #316-85

Mr. Brobst moved to endorse the 1.4 mill replacement levy for Eastland Career Center that will be on the November 5, 1985 ballot. Mr. Downing seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #317-85

Mr. Brobst moved to place a certificate of training in the personnel file of Chris Pallos, as recommended by Chief Flowers. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #318-85

Mr. Brobst moved to continue a maintenance agreement with Physio Control for one year from January 1, 1986 to December 31, 1986 at a total cost of \$684.00 and that the chairman sign said agreement.

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

Resolution #319-85

Mr. Brobst moved to accept the resignation of Reserve Constable William Ross with regrets and that his letter of resignation 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 #320-85

Mr. Stokes moved to place a coaching evaluation of Paul Klosterman 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 #321-85

Mr. Downing moved to place a certificate of training in the personnel file of Richard Stout, as recommended by Chief Swonger. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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Resolution #322-85

Mr. Downing moved to place a physician's release for Tom Eubank 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 #323-85

Mr. Brobst moved that since Terry Williard has provided written proof of previous employment with the Bureau of Motor Transport, his starting date for vacation purposes shall be May 2, 1974.

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

Mr. Stokes moved at 8:42 P.M. the meeting enter into Executive Session to discuss personnel matters with the Police and Fire Chiefs.

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

Executive Session

Mr. Stokes moved at 9:37 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. Stokes moved to sign the following checks and pay the following bills:

22257	Dictaphone Corporation	maintenance contract	1424.00
22258	Columbus Municipal Employees		
	Federal Credit Union	pay ded - October	5068.00
22259	Local 2507	union dues - October	200.00
22260	Fraternal Order of Police	union dues - October	289.00
22261	Capitol American Life Ins.	life ins - October	19.60
22262	VOID		
22263	Peerless Office Supply	file & calendar	29.76
22264	Paulus & Assoc. Ins. Agency	3 renewal bonds	150.00
22265	Pagenet	beeper service	212.35
22266	AT&T Information Systems	phones 9/28-10/27/85	46.50
22267	Ohio Bell	phones	1012.57
22268	AT&T	phones	4.89
22269	Groveport Water Dept.	sewer	63.00
22270	Dover Elevator Company	elevator contract	75.17
22271	Columbus Bituminous	coal mix	40.00
22272	Koch Asphalt Co.	emulsion	410.20
22273	Lipfert Oil Company	kerosene	46.78
22274	American Aggregates Corp.	limestone	747.14
22275	Groveport Hardware	supplies	347.13
22276	Bob McDorman Chevrolet	leases & repair	3629.11
22277	Hoffman Auto Repair	cruiser, engine repair	333.94
22278	Amateur Radio Sales	repair	85.00
22279	Columbus Police Dept.	lab work	168.00
22280	Vance's Shooters Supplies	3 boxes shells	17.55
22281	D&M Distributors, Inc.	headlight covers	14.10
22282	U.S. Identification Manual	updating material	41.00
22283	Central Communications	batteries, parts	633.69
22284	The Glassman Co.	glass	3.00
22285	Classic Flowers	per statement	21.10
22286	Wayside Systems	calendars, memos	35.67
22287	Rod Stolpe	cable for S181	150.78
22288	Hill Tailoring Co.	2 jackets	82.00
22289	Mac's Auto Parts Co.	per statement	15.44
22290	Larry L. Flowers	reimburse-connector	1.98
22291	Share Corp.	supplies	284.30
22292	Bolenbaugh Hardware Co.	supplies	31.38
22293	Hammond Electronics	per statement	149.95
22294	Stephen C. Arms	reimburse-mileage to seminar	19.00

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22295	The Times	subscription renewal	10.00
22296	Aspen Systems Corp.	EMS Management - renewal	65.00
22297	James R. Stokes	salary	493.30
22298	Robert M. Brobst	salary	474.30
22299	James M. Downing	salary	525.30
22300	Vicki A. Boyer	salary	386.31
22301	Jill A. Howard	salary	436.59
22302	Norma J. Eyerman	salary	478.89
22303	Paul Spangler	salary	571.69
22304	Robert C. Chaney	salary	312.55
22305	Thomas W. DeVore	salary	369.87
22306	Pickaway County Bureau of Support	child support	61.20
22307	Rick L. Spangler	salary	374.50
22308	William Swonger	salary	864.24
22309	Dale E. Bryan	salary	521.04
22310	Paul J. Callahan	salary & ct pay	501.88
22311	Roy B. Constable	salary & ct pay	614.68
22312	Frank A. Daniel	salary & ct pay	592.70
22313	Ronald G. Edwards	salary & ct pay	664.50
22314	Thomas W. Eubank	salary	419.87
22315	Robert W. Kefauver	salary	589.03
22316	Kenneth E. Kuhn	salary	449.36
22317	Gary McDonald	salary & ct pay	787.80
22318	The Franklin County Municipal Court	garnishment - Moore	71.57
22319	William L. Moore	salary & ct pay	356.05
22320	Mark A. Mullin	salary & ct pay	623.24
22321	Michael E. Ratliff	salary	555.63
22322	Shirley A. Rutledge	salary	582.42
22323	Ray Stebelton	salary & ct pay	734.66
22324	William P. Stiver	salary	626.07
22325	Virgil Thompson	salary & ct pay	738.97
22326	Rodney Wiles	salary & ct pay	613.90
22327	Harold Dellenbach	ct pay	30.00
22328	Richard D. Bethea	salary	454.74
22329	Timothy C. Clifford	salary	299.36
22330	Marion L. Colarik	salary	449.36
22331	Richard H. Stout	salary	355.41
22332	Carolyn P. Tinker	salary	394.38
22333	Larry L. Flowers	salary	880.56
22334	Stephen C. Arms	salary	911.12
22335	Martin J. Bauman	salary	605.41
22336	Meredith Booker	salary	705.31
22337	Donald L. Bryan	salary	572.17
22338	Timothy A. DeLong	salary	422.89
22339	Edward B. Dildine	salary	618.50
22340	Bureau of Support Fr. Co.	child support	71.40
22341	Gary A. Jones	salary	727.29
22342	Bernard E. Mann	salary	680.62
22343	Eric McInturf	salary	662.78
22344	Christopher S. Pallos	salary	807.07
22345	Dana D. Pruden	salary	500.93
22346	Paul E. Raver, Jr.	salary	678.29
22347	Anthony Robinette	salary	635.36
22348	VOID		
22349	James S. Sayre	salary	663.55
22350	VOID		
22351	Gene Shepherd	salary	694.53
22352	Gary W. Shumaker	salary	986.95
22353	Stephen G. Smith	salary	713.03
22354	Thomas O. Taft	salary	584.12
22355	Janet R. Tegtmeier	salary	487.50
22356	Mark Wagner	salary	500.93
22357	Terry Williard	salary	567.47
22358	Kenneth Yarnell	salary	923.13
22359	Donna J. Billingham	salary	286.60

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22360	John M. Jones	salary	306.60
22361	Connie Miller	salary	498.98
22362	Jeanette L. Robinson	salary	404.39
22363	Jack B. Rupp, Jr.	salary	744.40
22364	P.E.R.S.	quarterly employer share	28,963.95
22365	H.N.B.	withholding - 10/15	7733.00
22366	City Treasurer	city tax - 10/11	754.66
22367	Matthew J. Seipel	salary	666.35
22368	Colonial Life	life ins - Oct.	220.75

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.

[Signature: J. Stokes]

[Signature: R. H. Brobst]

[Signature: Vicki Boyer]

TRUSTEES

CLERK

Held October 29

19 85

The Madison Township Board of Trustees met in Regular Session Tuesday, October 29, 1985 at 7:00 P.M.

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

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

Resolution #324-85

Mr. Brobst moved to renew insurance with Pagenet at \$1.50 per pager per month against loss, theft or damage beyond repair. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #325-85

Mr. Stokes moved to place a certificate of training from the Reynoldsburg Police Academy in the personnel file of James Galvin, as recommended by Chief Swonger. Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #326-85

Mr. Stokes moved to place a training certificate from the Department of Transportation and thank you letter from Groveport Elementary School in the personnel file of Shirley Rutledge, as recommended by Chief Swonger. Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #327-85

Mr. Stokes moved to place a coaching evaluation in the personnel file of Lynne Shirk, as recommended by Chief Swonger. Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #328-85

Mr. Stokes moved to place a physician's release statement in the personnel file of Paul Callahan, as recommended by Chief Swonger. Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #329-85

Mr. Stokes moved to place second and third quarter evaluation reports in all police employee's personnel files, as recommended by Chief Swonger. Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #330-85

Mr. Brobst moved to place a thank you letter from City of Columbus Fire Division to Chief Flowers in his personnel file. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #331-85

Mr. Stokes moved to place a certificate from a Fire Department Management Seminar in the personnel file of Gary Jones, as recommended by Chief Flowers. Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #332-85

Mr. Brobst moved to place thank you letters from the Madison Christian School in the personnel files of Capt. Raver and John Jones, as recommended by Chief Flowers. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

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Resolution #333-85

Mr. Brobst moved to place a letter of appreciation from Grant Hospital in the personnel file of Drew Pruden, as recommended by Chief Flowers.

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

Resolution #334-85

Mr. Brobst moved to place a thank you letter from Grant Hospital and Mt. Carmel East Hospital in the personnel file of Jack Rupp, as recommended by Chief Flowers.

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

Resolution #335-85

Mr. Stokes moved to place a certificate from the Ohio Fire Academy in the personnel file of John Jones, as recommended by Chief Flowers.

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

Resolution #336-85

Mr. Brobst moved to accept the resignation of Volunteer Firefighter, Alan Starkey with regrets and that his letter of resignation be placed in his personnel file, as recommended by Chief Flowers.

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

Resolution #337-85

Mr. Brobst moved that the Clerk send a letter to County Commissioner, Jack Foulk stating that Madison Township cannot agree to enter into the 911 System and that under the original proposal the Board had the understanding that the cost for the system would be less and there would be no installation costs for the township.

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

Resolution #338-85

Mr. Stokes moved that since all construction has been completed and all documents received on the new fire house, the final payment be made to Weithman Bros.

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

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

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

Executive Session

Mr. Stokes moved at 8:47 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.

Resolution #339-85

Mr. Stokes moved to accept the suspension of Volunteer Firefighter, Jim Burns, and that Chief Flowers be authorized to conduct an investigation into the matter.

Further, the Clerk is to send a letter to Mr. Burns notifying him of a hearing on November 12, 1985 at 8:00 P.M. and that he has the right to bring legal council and may request a two-week continuance of the hearing date.

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

Held October 29

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

22369	Central Ohio Mayors & Municipal Officials Council	consulting services/Mercer-Meidinger	50.00
22370	Police & Firemen's Disability & Pension Fund	quarterly employer share	41,547.63
22371	VOID		
22372	National Graphics	supplies for '86	68.82
22373	Dover Elevator Co.	repair to elevator	299.08
22374	Chardon Laboratories	service time/boiler	135.00
22375	Peerless Office Supply	supplies	523.90
22376	The Times	Barnes Path/no parking	18.44
22377	Petroleum Marketing Dept.	gasoline & oil	4842.71
22378	Cols. & S. Ohio Electric	electric	518.33
22379	Columbia Gas	gas	119.87
22380	Ohio Bell	phones	344.13
22381	AT&T	leased equipment	4.89
22382	Johnson Disposal	trash service	34.00
22383	Certified Oil Co.	gasoline	395.61
22384	Spires Honda	vehicle lease	100.00
22385	Motorola Communications	service contract	33.50
22386	Treasurer of State	LEADS Service	415.00
22387	Dave's Marathon	cruiser repair/mount & balance	207.00
22388	Brisbin Sales & Service	radar repair	72.95
22389	Amateur Radio Sales	walkie repair	146.00
22390	GTE Telsystems Corp.	installation-3 phones	2017.45
22391	Davis Wallpaper & Paint	yellow & white paint	38.93
22392	Central Hardware	paint & supplies	220.95
22393	BF Goodrich Tire Center	5 radial tires	208.60
22394	Sun TV	refrigerator	72.97
22395	Columbus Police Dept.	drug analysis	28.00
22396	Cord Camera	processing/enlargement	15.35
22397	Law Enforcement Equipment	print brush & tape	79.05
22398	Lutz Towing	tow bike to crim lab	30.00
22399	Kim's Wig City	wig - detective bureau	49.99
22400	Share Corp.	white traffic paint	49.56
22401	Hersh Packing & Rubber Co.	parts	83.59
22402	Dean V. Burdick	block-off plates	106.68
22403	Ricart Ford Inc.	front end parts, repair engine	242.96
22404	Elgee Electric	exit bulbs/Town Hall	64.80
22405	Central Communications	battery	76.00
22406	Prairie Twp. Fire Dept.	repair to hose	20.00
22407	Fr.Co. Dist.Brd. of Health	lab fees/9 physicals	54.00
22408	Medical Media Assoc.	registration for Rupp	76.00
22409	DeLille Oxygen Co.	oxygen, acetylene	22.00
22410	Ohio Fire & Safety Co.	service/extinguishers, valve	58.95
22411	The Standard Oil Co.	gasoline	317.83
22412	Parr Emergency Product	stem	11.70
22413	Jill A. Howard	salary	436.59
22414	Norma J. Eyerman	salary	478.35
22415	Larry L. Flowers	salary	880.56
22416	Stephen C. Arms	salary & lt pay	671.33
22417	Martin J. Bauman	salary	656.76
22418	Meredith Booker	salary	686.63
22419	Donald L. Bryan	salary & mech	667.54
22420	Timothy A. DeLong	salary	435.71
22421	Edward B. Dildine	salary	631.36
22422	Bureau of Support Fr. Co.	child support	71.40
22423	Gary A. Jones	salary	632.16
22424	Bernard E. Mann	salary	680.62
22425	Eric McInturf	salary	662.78
22426	Christopher S. Pallos	salary	831.49
22427	Dana D. Pruden	salary	500.93

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national
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Held October 29

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22428	Paul E. Raver, Jr.	salary	680.93
22429	Anthony Robinette	salary	561.49
22430	Jack B. Rupp, Jr.	salary	749.40
22431	James S. Sayre	salary	644.78
22432	Matthew J. Seipel	salary	666.34
22433	Gene Shepherd	salary	694.53
22434	Gary W. Shumaker	salary	706.96
22435	Stephen G. Smith	salary	713.03
22436	Thomas O. Taft	salary	584.12
22437	Janet R. Tegtmeier	salary	487.50
22438	Mark Wagner	salary	576.88
22439	Terry Williard	salary	495.83
22440	Kenneth Yarnell	salary	752.25
22441	Donna J. Billingham	salary	337.19
22442	John M. Jones	salary	359.33
22443	Connie Miller	salary	543.22
22444	Jeanette L. Robinson	salary	404.38
22445	Paul Spangler	salary	621.89
22446	Robert C. Chaney	salary	283.70
22447	Thomas W. DeVore	salary	369.87
22448	Pickaway County Bureau of Support	child support	61.20
22449	Rick L. Spangler	salary	415.08
22450	William Swonger	salary	864.24
22451	Dale E. Bryan	salary	521.04
22452	Paul J. Callahan	salary	407.20
22453	Roy B. Constable	salary	589.68
22454	Frank A. Daniel	salary & ct pay	672.70
22455	Ronald G. Edwards	salary	614.50
22456	Thomas W. Eubank	salary	433.41
22457	Robert W. Kefauver	salary	589.03
22458	Kenneth E. Kuhn	salary	487.93
22459	Gary McDonald	salary & ct pay	742.54
22460	William L. Moore	salary	479.92
22461	Mark A. Mullin	salary & ct pay	688.37
22462	Michael E. Ratliff	salary	574.12
22463	Shirley A. Rutledge	salary	583.73
22464	Ray Stebelton	salary	635.87
22465	William P. Stiver	salary	617.57
22466	Virgil Thompson	salary	721.73
22467	Rodney Wiles	salary & ct pay	636.35
22468	Richard D. Bethea	salary	493.81
22469	Timothy C. Clifford	salary	375.89
22470	Marion L. Colarik	salary	487.93
22471	Richard H. Stout	salary	388.32
22472	Carolyn P. Tinker	salary	439.71
22473	H.N.B.	withholding-10/29/85	7254.00
22474	Treasurer of State	state tax - Oct.	2953.84
22475	City Treasurer	city tax - 10/25/85	732.48
22476	Police & Firemen's Disability & Pension Fund	ret ded - Oct.	4156.85
22477	P.E.R.S.	ret ded - Oct.	4748.73
22478	Melvin Swindall	3rd floor cleaning	153.00
22479	Paulus & Assoc. Ins.	commercial pkg. renewal	20,198.00
22480	Clemans, Nelson & Assoc.	consult, negotiation, expenses, retainer	2502.52

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 November 12

1985

The Madison Township Board of Trustees met in Regular Session Tuesday, November 12, 1985 at 7:00 P.M.

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

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

Chief Flowers introduced nine new Volunteer Fire applicants and recommended they be accepted by the board.

Resolution #340-85

Mr. Brobst moved to appoint the following people as Volunteer Firefighters and that copies of their applications and physicals be placed in their personnel files: David Rife, Michelle Woodruff, Jerry Wilkinson, Michael Absten, Timothy Brewer, Darlene Barker, Larry Baugess, Brian Jaccaud and Darrel Coey.

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

Resolution #341-85

Mr. Stokes moved that if the new Blue Cross, Blue Shield contract for 1986 is accepted by the Mayor's Council, Mr. Brobst be authorized to sign said contract.

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

Resolution #342-85

Mr. Stokes moved the following transfer of monies within the following funds, as recommended by the Clerk:

General Fund

\$100.00 from 1-C-6 to 1-A-4
 \$158.50 from 1-C-6 to 1-A-19
 \$7000.00 from 1-C-6 to 1-A-26
 \$20,000.00 from 1-G-4 to 1-G-1

MVL Fund

\$400.00 from 2-A-6 to 2-A-5

Gas Tax Fund

\$1300.00 from 3-A-2 to 3-B-1
 \$3025.00 from 3-B-2 to 3-B-1

Road & Bridge Fund

\$144.08 from 4-A-13 to 4-A-2
 \$633.60 from 4-B-2 to 4-A-2

Police Fund

\$35,000.00 from 9-A-14 to 9-A-1
 \$10,000.00 from 9-A-12 to 9-A-1
 \$ 2,000.00 from 9-A-2 to 9-A-1
 \$ 2,000.00 from 9-A-13 to 9-A-1
 \$ 5,000.00 from 9-A-7 to 9-A-1

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

Resolution #343-85

Mr. Stokes moved that the Police Department's ^{employee's} salaries for the second pay period in November, only, be paid from 1-G-1 in the General Fund, holiday pay shall be paid from 9-A-1 in the Police Fund.

Road Crew salaries for both pay periods in December shall be paid from 3-B-1 in the Gas Tax Fund.

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

Resolution #344-85

Mr. Brobst moved that James Stokes and Robert Brobst represent the Trustees for the Volunteer Firefighters Dependency Board for 1986.

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

Resolution #345-85

Mr. Stokes moved to pay \$45.00 to the Ohio State Treasurer for a 1986 drug license for the Fire Department.

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

Resolution #346-85

Mr. Stokes moved that Jeanette Robinson be permitted to carry one week of vacation from 1983 to 1985, as recommended by Chief Flowers.

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

Resolution #347-85

Mr. Stokes moved to accept the resignation of Volunteer Firefighter, Jim Burns; effective October 31, 1985 and that his written resignation be placed in his personnel file, as recommended by Chief Flowers.

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

Resolution #348-85

Mr. Stokes moved to adopt the Parttime Firefighters program, as presented by Chief Flowers.

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

Resolution #349-85

Mr. Stokes moved to place a letter of reprimand in the personnel file of Edward Darnell, as recommended by Chief Swonger.

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

Resolution #350-85

Mr. Stokes moved to accept the resignation of Reserve Officer, Edward Darnell, with regrets and that his written resignation be placed in his personnel file, as recommended by Chief Swonger.

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

Mr. Stokes moved at 7:28 P.M. the meeting enter into Executive Session with the Police and Fire Chiefs to discuss personnel matters.

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

Executive Session

Mr. Stokes moved at 9:16 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.

Resolution #351-85

Mr. Stokes moved that a letter be sent to Chris Pallos, President IAFF Local 2507 in answer to the appeal of Local 2507, received November 12, 1985, to the Fire Chief's answer to Grievance #3.

Said letter shall state:

Section 32 of the current IAFF Local 2507 contract reference Vacancies and Promotions states: 'When a permanent vacancy occurs in any position it shall be filled'..etc.

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On March 23, 1982, when the current contract was signed, no Assistant Chief existed, therefore, there was no vacancy to be filled.

Rules and Regulations Section 221.00 states: 'Any and all positions shall be filled'...etc.

On August 12, 1980, when these Rules and Regulations were adopted, no Assistant Chief existed; therefore, there was no vacancy to be filled.

Grievance #3 is very untimely.

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

Resolution #352-85

Mr. Stokes moved that a letter from John Circle concerning drainage at the northwest corner of Watkins Road and Winchester Pike be made part of these minutes.

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

Resolution #353-85

Mr. Stokes moved to authorize the Clerk to purchase new lamps for the secretary's desk and work table in the township office.

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

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

22481	Weithman Bros., Inc.	final payment/fire house	25,191.65
22482	Peerless Office Supply	correct typing elements	40.40
22483	Paulus & Assoc. Ins. Agency	4 renewal bonds	200.00
22484	Blue Cross	health ins - Nov.	10,838.60
22485	Vision Service Plan	vision ins - Nov.	693.78
22486	Delta Dental Plan	dental ins - Nov.	1983.36
22487	The Bankers Life	police life ins/Nov.	59.50
22488	Pagenet	beeper service	144.55
22489	Dover Elevator Co.	contract	75.17
22490	Town Hall Preservation Commission	Twp. Share - Nov.	321.49
22491	Banks Baldwin	EVM '85 Cumulative Service	23.92
22492	Luellen's Plumbing	repairs to restrooms in T.H.	106.00
22493	AT&T Information Systems	phones 10/28-11/27	46.50
22494	Ohio Bell	phones	571.37
22495	Cols. & S. Ohio Electric	electric	89.67
22496	VOID		
22497	Bob McDorman Chevrolet	lease, repair, lease	3534.67
22498	Spires Honda	cruiser repair	913.19
22499	Amateur Radio Sales	walkie, radio repair, mount	172.50
22500	Drivers License Guide	'86 checking guide	17.45
22501	Lutz Towing	tow cycle from crime lab	30.00
22502	Columbus Police Dept.	lab fees	99.00
22503	W. Born & Assoc., Inc.	fuses	370.64
22504	Hill Sign Co., Inc.	letters, silicone	200.00
22505	Elgee Electric	batteries for Town Hall alarms	657.92
22506	Sutphen Corp.	spark plugs	14.83
22507	Physio Control	parts; maintenance	734.00
22508	The Glassman, Inc.	2 pieces glass	3.00
22509	Quality Rubber Stamp, Inc.	2 stamps	27.90
22510	DeLille Oxygen Co.	oxygen	51.81
22511	Tri-Us Trophies & Gifts	sign	6.60
22512	D&M Distributors, Inc.	motor assy.	56.70
22513	Mac's Auto Parts Co.	shop vac, trouble lights	267.11



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22514	Hartman Printing Shop	printing	74.00
22515	Bolenbaugh Hardware Co.	supplies	99.89
22516	Industrial Graphics	N.C.R. sets	307.50
22517	GTE Telsystems Corp.	repair to speakers	57.50
22518	Ricart Ford, Inc.	repair to S181	220.19
22519	Internat'l. Assoc. of Fire Chiefs, Inc.	membership - Flowers	60.00
22520	Ohio Fire Academy	3 registration fees	60.00
22521	Professional Training	subscription renewal	36.00
22522	Instructional Materials	books	281.60
22523	Columbus Municipal Employees Federal Credit Union	pay ded - Nov.	3667.00
22524	Vicki A. Boyer	salary	386.31
22525	Jill A. Howard	salary	436.59
22526	Norma J. Eyeran	salary	478.35
22527	Larry L. Flowers	salary	880.56
22528	Stephen C. Arms	salary	651.69
22529	Martin J. Bauman	salary	622.64
22530	Meredith Booker	salary	686.63
22531	Donald L. Bryan	salary	567.32
22532	Timothy A. DeLong	salary	435.71
22533	Edward B. Dildine	salary	618.50
22534	Gary A. Jones	salary	673.22
22535	Bernard E. Mann	salary	699.19
22536	Eric McInturf	salary & sta.comm.pay	695.96
22537	Christopher S. Pallos	salary	831.49
22538	Dana D. Pruden	salary	511.31
22539	Paul E. Raver, Jr.	salary	681.66
22540	Anthony Robinette	salary	517.33
22541	Jack B. Rupp, Jr.	salary	761.57
22542	James S. Sayre	salary	666.86
22543	Matthew J. Seipel	salary	666.35
22544	Gene Shepherd	salary	694.53
22545	Gary W. Shumaker	salary	645.46
22546	Stephen G. Smith	salary	713.03
22547	Thomas O. Taft	salary	591.05
22548	Janet R. Tegtmeier	salary	472.50
22549	Mark Wagner	salary	591.60
22550	Terry Williard	salary	507.65
22551	Kenneth Yarnell	salary	652.50
22552	Donna J. Billingham	salary	286.60
22553	John M. Jones	salary	363.88
22554	Connie Miller	salary	529.98
22555	Jeanette L. Robinson	salary	404.39
22556	Paul Spangler	salary	571.69
22557	Robert C. Chaney	salary	289.89
22558	Thomas W. DeVore	salary	369.87
22559	Pickaway County Bureau of Support	child support	61.20
22560	Rick L. Spangler	salary	374.50
22561	Bureau of Support Fr.Co.	child support	71.40
22562	William Swonger	salary	864.24
22563	Dale E. Bryan	salary	521.04
22564	Paul J. Callahan	salary & ct pay	471.88
22565	Roy B. Constable	salary & ct pay	621.41
22566	Frank A. Daniel	salary & ct pay	564.49
22567	Ronald G. Edwards	salary	712.25
22568	Thomas W. Eubank	salary	423.81
22569	Robert W. Kefauver	salary	589.03
22570	Kenneth E. Kuhn	salary	449.36
22571	Gary McDonald	salary & ct pay	747.88
22572	William L. Moore	salary	450.81
22573	Mark A. Mullin	salary & ct pay	631.37
22574	Michael E. Ratliff	salary & ct pay	751.73
22575	Shirley A. Rutledge	salary	692.93
22576	Ray Stebelton	salary & ct pay	673.60
22577	William P. Stiver	salary & ct pay	678.35
22578	Virgil Thompson	salary & ct pay	713.97
22579	Rodney Wiles	salary & ct pay	613.90

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22580	Richard D. Bethea	salary	454.74
22581	Timothy C. Clifford	salary	304.59
22582	Marion L. Colarik	salary	449.36
22583	Richard H. Stout	salary	457.69
22584	Carolyn P. Tinker	salary	428.85
22585	H.N.B.	withholding 11/12/85	7138.00
22586	City Treasurer - Income Tax	city tax - 11/8/85	731.34
22587	Treasurer of State	drug license	45.00
22588	Groveport Hardware	Supplies	644.95

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

[Signature of Mr. Stokes]

[Signature of Mr. Brobst]

TRUSTEES

[Signature of Vicki Boyer]

CLERK



Held November 26

1985

The Madison Township Board of Trustees met in Regular Session Tuesday, November 26, 1985 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 #354-85

Mr. Brobst moved to accept the cash book October 31, 1985 balance of \$568,322.84, as it reconciles with the October bank statement.

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

Resolution #355-85

Mr. Stokes moved to place a letter of appreciation from Trinity United Methodist Junior High Youth Advisors in the personnel file of Det. Sgt. Bob Blalock, as recommended by Chief Swonger.

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

Resolution #356-85

Mr. Brobst moved to authorize the Chairman to sign an application for Police Professional Liability Insurance through Paulus Insurance Agency, as presented by Chief Swonger.

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

Resolution #357-85

Mr. Brobst moved to endorse the Communication Procedure with Villages issued by Chief Swonger and that said endorsement be shown on the bulletins sent to Village Mayors and Police Chiefs.

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

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

22589	Larry L. Flowers	medic pay	500.00
22590	Stephen C. Arms	holiday pay	500.00
22591	Martin J. Bauman	holiday pay	500.00
22592	Meredith Booker	holiday pay	500.00
22593	Donald L. Bryan	holiday pay	500.00
22594	Timothy A. DeLong	holiday pay	500.00
22595	Edward B. Dildine	holiday pay	500.00
22596	Gary A. Jones	holiday pay	500.00
22597	Bernard E. Mann	holiday pay	500.00
22598	Eric McInturf	holiday pay	500.00
22599	Christopher S. Pallos	holiday pay	500.00
22600	Dana D. Pruden	holiday pay	500.00
22601	Anthony Robinette	holiday pay	500.00
22602	Jack B. Rupp, Jr.	holiday pay	500.00
22603	James S. Sayre	holiday pay	500.00
22604	Matthew J. Seipel	holiday pay	500.00
22605	Gene Shepherd	holiday pay	500.00
22606	Gary W. Shumaker	holiday pay	500.00
22607	Stephen G. Smith	holiday pay	500.00
22608	Thomas O. Taft	holiday pay	500.00
22609	Mark Wagner	holiday pay	500.00
22610	Terry Williard	holiday pay	500.00
22611	Kenneth Yarnell	holiday pay	500.00
22612	Dale E. Bryan	holiday pay	500.00
22613	Roy B. Constable	holiday pay	500.00
22614	Frank A. Daniel	holiday pay	500.00
22615	Ronald G. Edwards	holiday pay	500.00
22616	Thomas W. Eubank	holiday pay	50.00

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22617	Robert W. Kefauver	holiday pay	500.00
22618	Gary McDonald	holiday pay	500.00
22619	William L. Moore	holiday pay	500.00
22620	Mark A. Mullin	holiday pay	500.00
22621	Michael E. Ratliff	holiday pay	500.00
22622	Shirley A. Rutledge	holiday pay	500.00
22623	Ray Stebelton	holiday pay	500.00
22624	William P. Stiver	holiday pay	500.00
22625	Virgil Thompson	holiday pay	500.00
22626	Rodney Wiles	holiday pay	500.00
22627	Madison Township	Principal & Interest/ Police Tax Anticipation Notes	41,574.04
22628	Clemans, Nelson & Assoc.	consult, expenses, retainer, etc.	2428.37
22629	Colonial Life & Accident	life ins - November	220.75
22630	Capitol Ins. Group	life ins - November	19.60
22631	Local 2507	union dues - November	200.00
22632	Fraternal Order of Police	union dues - November	289.00
22633	Ace of Columbus	copy paper	103.90
22634	Elgee Electric	butt connectors, alarms	17.50
22635	BF Goodrich	tires & tubes	99.10
22636	Quality Farm & Fleet	coveralls	123.96
22637	DeLille Oxygen Co.	oxygen ind.	17.62
22638	Treasurer of State	Leads Service	415.00
22639	Motorola Communications	service contract	33.50
22640	National Glass Co.	deductible-glass repair	50.00
22641	Dave's Marathon	cruiser repair	69.00
22642	Anateur Radio Sales	walkie repair	31.00
22643	Central Hardware Co.	supplies	114.01
22644	Hill Tailoring Co.	uniforms, etc.	389.25
22645	BF Goodrich Tire Center	tires	166.88
22646	Banks Baldwin	'85 Cumulative Service	23.92
22647	Certified Oil Co.	gasoline	13.65
22648	Cord Camera	film developing	172.99
22649	Shirley Rutledge	reimbursement - gas	1.87
22650	Ohio Crime Prevention Assoc.	membership fee - Rutledge	15.00
22651	The Glassman	plexiglass	16.00
22652	Kaplan's School Supply Corp.	2 sets traffic signs	210.08
22653	Cols. & S. Ohio Electric	electric	703.28
22654	Columbia Gas of Ohio, Inc.	gas	273.87
22655	Ohio Bell	phones	467.80
22656	Ricart Ford, Inc.	repair & parts E350	314.12
22657	GTE Telsystems Corp.	trouble report	77.45
22658	Ohio State Firemen's Assoc.	'86 membership	40.00
22659	The Standard Oil Co.	per statement	247.67
22660	The Fire House	per invoice	170.00
22661	DeLille Oxygen Co.	oxygen & acetylene	22.00
22662	Midwest Chemical & Supply	supplies	320.55
22663	Fr. Co. Engineering Dept.	signs	212.15
22664	James R. Stokes	salary	493.30
22665	Robert M. Brobst	salary	474.30
22666	James M. Downing	salary	525.30
22667	Vicki A. Boyer	salary	386.31
22668	Jill A. Howard	salary	436.59
22669	Norma J. Eyerma	salary	478.35
22670	Larry L. Flowers	salary	880.56
22671	Stephen C. Arms	salary	664.91
22672	Martin J. Bauman	salary	550.06
22673	Meredith Booker	salary	686.63
22674	Donald L. Bryan	salary & mech fire	743.40
22675	Timothy A. DeLong	salary	445.83
22676	Edward B. Dildine	salary	618.50
22677	Bureau of Support Fr. Co.	child support	71.40
22678	Gary A. Jones	salary	632.16
22679	Bernard E. Mann	salary	636.62
22680	Eric McInturf	salary	676.55

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22681	Christopher S. Pallos	salary	719.40
22682	Dana D. Pruden	salary	511.31
22683	Paul E. Raver, Jr.	salary	681.66
22684	Anthony Robinette	salary	501.57
22685	Jack B. Rupp, Jr.	salary	738.13
22686	James S. Sayre	salary	663.55
22687	Matthew J. Seipel	salary	787.06
22688	Gene Shepherd	salary	694.53
22689	Gary W. Shumaker	salary & sta. comm.	669.19
22690	Stephen G. Smith	salary	713.03
22691	Thomas O. Taft	salary	569.34
22692	Janet R. Tegtmeier	salary	472.50
22693	Mark Wagner	salary	565.77
22694	Terry Williard	salary	507.65
22695	Kenneth Yarnell	salary	652.50
22696	Donna J. Billingham	salary	313.59
22697	John M. Jones	salary	375.10
22698	Connie Miller	salary	607.96
22699	Jeanette L. Robinson	salary	441.97
22700	Paul Spangler	salary	571.69
22701	Robert C. Chaney	salary	302.55
22702	Thomas W. DeVore	salary	396.95
22703	Pickaway Co. Bureau of Support	child support	61.20
22704	Rick L. Spangler	salary	374.50
22705	William Swonger	salary	864.24
22706	Dale E. Bryan	salary	515.04
22707	Paul J. Callahan	salary & ct pay	496.96
22708	VOID		
22709	Frank A. Daniel	salary & ct pay	654.90
22710	Ronald G. Edwards	salary & ct pay	639.50
22711	Thomas W. Eubank	salary	427.07
22712	Robert W. Kefauver	salary	589.03
22713	Kenneth E. Kuhn	salary	439.43
22714	Gary McDonald	salary & ct pay	806.52
22715	William L. Moore	salary & ct pay	469.57
22716	Mark A. Mullin	salary & ct pay	568.72
22717	Michael E. Ratliff	salary & ct pay	605.63
22718	Shirley A. Rutledge	salary	582.42
22719	Ray Stebelton	salary & ct pay	665.96
22720	William P. Stiver	salary & ct pay	685.17
22721	Virgil Thompson	salary	716.31
22722	Rodney Wiles	salary & ct pay	674.62
22723	Richard D. Bethea	salary	561.96
22724	Timothy C. Clifford	salary	337.93
22725	Marion L. Colarik	salary	487.93
22726	Richard H. Stout	salary	355.41
22727	Carolyn P. Tinker	salary	386.33
22728	Roy B. Constable	salary & ct pay	636.79
22729	American Arbitration Assoc.	lists	200.00
22730	H.N.B.	withholding - 11/26	7322.00
22731	Ohio Dept. of Taxation	state tax - Nov.	2901.08
22732	City Treasurer	city tax - 11/22	735.81
22733	P.E.R.S.	ret ded - Nov.	4760.45
22734	Police & Firemen's Disability & Pension	ret ded - Nov.	3983.41

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
John Brobst
John Danning

Vecki Boyer

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Regular Meeting

national
graphics

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

Held December 10

1985

The Madison Township Board of Trustees met in Regular Session Tuesday, December 10, 1985 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 #358-85

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

\$4000.00 from 1-A-10 to 1-A-6 in the General Fund;
\$ 600.00 from 9-A-2 to 9-A-1, \$4000.00 from 9-A-7 to 9-A-1,
\$ 700.00 from 9-A-8 to 9-A-1, \$1000.00 from 9-A-9 to 9-A-1,
\$5000.00 from 9-A-12 to 9-A-1, \$600.00 from 9-A-13 to 9-A-1,
\$4000.00 from 9-A-14 to 9-A-1 in the Police Fund.

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

Resolution #359-85

Mr. Downing moved that the Clerk ask the Franklin County Auditor for an Ammended Certificate of the following monies received into the following funds exceeding the current certificate and that said monies be appropriated as follows:

MVL Fund: \$3187.77 appropriated into 2-B-2
Police Fund: \$154.14 from taxes, \$2635.77 from other
Total \$2789.91 appropriated into 9-A-1
Fire Fund: \$78,157.99 from taxes, \$32,750.00 from other
Total \$110,907.99 appropriated as follows:
\$105,000.00 into 10-A-1, \$2585.21 into 10-A-2,
\$648.87 into 10-A-4, \$1377.06 into 10-A-6, \$1296.85 into 10-A-9.
Federal Revenue Sharing Fund: \$2736.86 into 19-J.

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

Resolution #360-85

Mr. Brobst moved that since the next regular Trustee's meeting falls on Christmas Eve, it will be changed to December 23, 1985 at 7:00 P.M.

Further, a special meeting shall be held December 31, 1985 in order to sign checks and pay bills.

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

Resolution #361-85

Mr. Brobst moved to adopt the following Resolution:

WHEREAS the Madison Township Trustees are deeply committed to chemical abuse intervention and prevention; and

WHEREAS the Madison Township Trustees recognize the Groveport Madison Community Care in Action as an organization dedicated to educate and support families and the community as a means to recognize, treat and ultimately prevent drug and alcohol abuse; and

WHEREAS the organization's objectives are:

1. To focus on participation of the family unit as the major means to prevent drug and alcohol abuse.
2. To help adults and youth learn how to recognize and resolve drug abuse problems in their own household or among friends.
3. To reaffirm to parents their rights and responsibilities in curbing their children's involvement with drugs.
4. To direct adults and young people to where they can go for information, counseling or treatment.
5. To encourage the formation of parent groups throughout the community to address the problem of teen drug abuse and other family problems; and

Held December 10

1985

WHEREAS The MADISON TOWNSHIP TRUSTEES recognize and enlist the assistance of the Groveport Madison Community Care in Action in all facets of drug and alcohol abuse education and prevention within the Groveport Madison area; Therefore,

BE IT RESOLVED That the Madison Township Trustees fully endorse the Groveport Madison Community Care in Action and their committment to the ultimate prevention of drug and alcohol abuse in this community.

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

Resolution #362-85

Mr. Downing moved to place a physician's statement releasing Officer Kefauver to duty in his 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 #363-85

Mr. Downing moved to place a physician's statement releasing Sgt. Stebelton to duty in his 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 #364-85

Mr. Downing moved to grant Reserve Officer Lynn Shirk maternity leave of absence from December 8, 1985 to May 31, 1986, as recommended by Chief Swonger and that her request sheet be placed in her personnel file.

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

Resolution #365-85

Mr. Downing moved to place a coaching evaluation in the personnel file of Reserve Officer Rick Shirk, as recommended by Chief Swonger.

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

Resolution #366-85

Mr. Brobst moved to authorize the Chairman to sign the application for police professional liability insurance.

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

Resolution #367-85

Mr. Brobst moved to authorize the Chairman to sign the application for Public Official and Employee Liability Insurance.

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

Resolution #368-85

Mr. Brobst moved to authorize the Chairman to sign the release for Weithman Bros., Inc. Insurance Bond on construction of the new fire house.

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

Mr. Stokes moved at 8:42 P.M. the meeting enter into Executive Session to discuss personnel matters with Chief Swonger.

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

Executive Session

Mr. Stokes moved at 9:37 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.

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held December 10

19 85

Resolution #369-85

Mr. Stokes moved to place a letter from Captain Bryan in the personnel file of Reserve Lt. Rochester, as recommended by Chief Swonger.

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

Resolution #370-85

Mr. Stokes moved to accept ~~the~~ ^{and} sign the following proposal presented by IAFF Local 2507, effective December 10, 1985:

1. The Madison Township Board of Trustees agree to pay \$40,000.00 to the union members, per list submitted by Local 2507. This settlement of \$40,000.00 will resolve the Local 2507 grievance of working-out-of-classification. The Madison Township Board of Trustees will pay separately the Township's share of retirement.
2. Madison Township will continue to pay overtime not required until April 15, 1986 and will not go back and collect overtime already paid. This will resolve the Local 2507 grievance of the 2080 hour comp time.
3. Bargaining unit Local 2507 will decide how money will be divided.
4. The Township will deduct appropriate federal, state and local taxes and employee's share of retirement.
5. The union on behalf of all the bargaining unit members must agree to sign off on all grievances and lawsuits under past and present contracts. The present contract expires 12/31/85.
6. The money will be payable the next pay period after the Clerk receives breakdown of money due each bargaining unit member.
7. The Captain will be put back in chain-of-command as the #2 officer under the Chief. The Captain shall be the Acting Chief in the absence of the Chief. This shall resolve the Local 2507 grievance of filling post of Assistant Chief. Out-of-classification pay shall not apply.

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

Resolution #371-85

Mr. Stokes moved to accept thanks from IAFF Local 2507 on acceptance of their proposal.

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

Resolution #372-85

Mr. Brobst moved that fire lieutenants will no longer receive comp time, but will be paid time and a half for overtime hours worked.

All comp time from July 6, 1985 to present will be converted to overtime pay at time and a half; any comp time taken from July 6, 1985 to present shall be paid half time.

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 to pay the following bills:

22735	James R. Davis & Assoc.	service 1/1-3/31/86	450.00
22736	Columbus Municipal Employees Federal Credit Union	pay ded - December	3892.00
22737	Columbus Bituminous Concrete	coal mix	60.00
22738	JP Sand & Gravel Co.	sand & gravel	57.06
22739	National Graphics	W-2 forms	50.87
22740	Ace of Columbus	copy paper	123.35
22741	Coffee Break of Columbus	cream, sugar, cocoa	10.00
22742	Groveport Postmaster	5 rolls stamps	110.00



Held December 10

19 85

22743	Paulus & Assoc. Ins. Agency	bond renewals, audit	596.00
22744	Blue Cross	health ins - Dec.	10,645.98
22745	Vision Service Plan	vision ins - Dec.	693.78
22746	Delta Dental Plan	dental ins - Dec.	1921.38
22747	The Bankers Life	police life ins-Dec.	59.50
22748	Banks Baldwin	Oct. '85 units	237.46
22749	Pagenet	beeper service	178.45
22750	AT&T Information Systems	service 11/28-12/27/85	46.50
22751	Cols. & S. Ohio Electric	electric	305.65
22752	Johnson Disposal	trash service	34.00
22753	William Swonger	reimbursement- expenses, supplies	190.77
22754	Ohio Bell	phones	108.99
22755	M.G. Abbott, Inc.	service call-lights	35.00
22756	A.A.A. Lock & Safe Service	repair, keys	31.00
22757	Dover Elevator Company	contract	75.17
22758	T.H.P.C.	Twp. Share - Dec.	321.49
22759	Countrymark	gasoline	3756.66
22760	Groveport Hardware	supplies	332.04
22761	Shirley Rutledge	reimbursement-plants	8.42
22762	Columbus Police Dept.	lab analysis	14.00
22763	Dave's Marathon	tire repair	4.00
22764	Central Communications	radio repair	93.46
22765	Tim Call	reimbursement- police school	40.00
22766	Hill Tailoring Company	shirts, belt	51.90
22767	Columbus Oxygen Co., Inc.	hose, accessories	89.96
22768	Bowman Distribution	per invoice	16.50
22769	Amateur Radio Sales	per invoice	148.00
22770	Ricart Ford	starter	72.67
22771	Franklin Uniforms Inc.	pants, shirt, etc.	517.12
22772	Central Hardware Co.	per statement	57.53
22773	The Cellar Lumber Co.	per statement	49.98
22774	Mike Woods	reimbursement-shirts	19.90
22775	Bolenbaugh Hardware Co.	supplies	35.64
22776	Mac's Auto Parts Co.	per statement	118.53
22777	DeLille Oxygen Co.	oxygen medical	75.22
22778	Larry L. Flowers	reimbursement - misc. supplies	115.12
22779	The Ohio Fire Chief's Assoc	membership renewal	50.00
22780	Franklin Co. Firefighters	membership renewal	55.00
22781	Vicki A. Boyer	salary	386.31
22782	Jill A. Howard	salary	436.59
22783	Norma J. Eyerman	salary	478.35
22784	Larry L. Flowers	salary	880.56
22785	Stephen C. Arms	salary	636.54
22786	Martin J. Bauman	salary	574.73
22787	Meredith Booker	salary	705.82
22788	Donald L. Bryan	salary & mech	835.23
22789	Timothy A. DeLong	salary	519.75
22790	Edward B. Dildine	salary	719.79
22791	Bureau of Support Fr. Co.	child support	71.40
22792	Gary A. Jones	salary	632.16
22793	Bernard E. Mann	salary	636.62
22794	Eric McInturf	salary & sta comm pay	682.64
22795	Christopher S. Pallos	salary	719.40
22796	Dana D. Pruden	salary	500.93
22797	Paul E. Raver, Jr.	salary	681.66
22798	Anthony Robinette	salary & sta comm pay	745.53
22799	Stephen Roth	prt fire	50.52
22800	Jack B. Rupp, Jr.	salary	738.13
22801	James S. Sayre	salary & sta comm pay	651.33
22802	Matthew J. Seipel	salary	666.35
22803	Gene Shepherd	salary	694.53
22804	Gary W. Shumaker	salary	706.96
22805	Stephen G. Smith	salary	713.03
22806	Thomas O. Taft	salary	673.10
22807	Janet R. Tegtmeier	salary	472.50

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held December 10

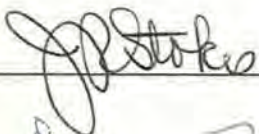
1985

22808	Mark Wagner	salary	500.93
22809	Terry Williard	salary	567.47
22810	Mike Woods	pvt fire	77.72
22811	Kenneth Yarnell	salary	667.27
22812	Donna J. Billingham	salary	313.59
22813	John M. Jones	salary	333.59
22814	Connie Miller	salary	607.96
22815	Jeanette L. Robinson	salary	441.98
22816	Paul Spangler	salary	571.69
22817	Robert C. Chaney	salary	273.70
22818	Thomas W. DeVore	salary	385.84
22819	Pickaway Co. Bureau/Support	child support	61.20
22820	Rick L. Spangler	salary	374.50
22821	William Swonger	salary	864.24
22822	Dale E. Bryan	salary	515.04
22823	Paul J. Callahan	salary & ct pay	559.77
22824	Roy B. Constable	salary & ct pay	618.30
22825	Frank A. Daniel	salary & ct pay	567.70
22826	Ronald G. Edwards	salary & ct pay	639.50
22827	Thomas W. Eubank	salary	461.85
22828	Robert W. Kefauver	salary	589.03
22829	Kenneth E. Kuhn	salary	449.36
22830	Gary McDonald	salary & ct pay	783.16
22831	Fr. Co. Municipal Court	garnishment	103.64
22832	William L. Moore	salary	323.19
22833	Mark A. Mullin	salary & ct pay	633.41
22834	Michael E. Ratliff	salary & ct pay	656.13
22835	Shirley A. Rutledge	salary	577.72
22836	Ray Stebelton	salary & ct pay	827.91
22837	William P. Stiver	salary	682.06
22838	Virgil Thompson	salary	688.97
22839	Rodney Wiles	salary & ct pay	704.12
22840	Harold Dellenbach	ct pay	25.00
22841	Richard D. Bethea	salary	493.81
22842	Timothy C. Clifford	salary	337.93
22843	Marion L. Colarik	salary	487.93
22844	Richard H. Stout	salary	441.99
22845	Carolyn P. Tinker	salary	406.80
22846	H.N.B.	withholding 12/10/85	7634.00
22847	City Treasurer	city tax 12/6/85	764.27
22848	Clemans, Nelson & Assoc.	consult, research, etc.	3946.10
22849	Thomas W. Eubank	holiday pay due	200.00

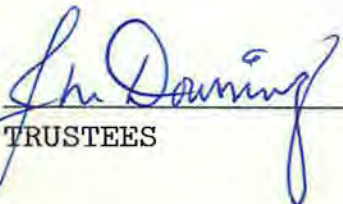
Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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.






TRUSTEES


CLERK



Held December 19

1985

The Madison Township Board of Trustees met in Special Session Thursday, December 19, 1985 at 3:00 P.M.

Mr. Stokes called the meeting to order.

Due to hospitalization of Mr. Brobst and Mr. Downing, Mr. Stokes declared a lack of quorum and a Special Emergency Session would be held at Doctors North Hospital, Room #436.

The Madison Township Board of Trustees met in Special Emergency Session at Doctors North Hospital, Room #436, at 6:37 P.M., Thursday, December 19, 1985.

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

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

Resolution #373-85

Mr. Stokes moved to reject the entire fact finding report of William G. Carpenter, Case #85-MF-08-4120.

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

Meeting Adjourned





TRUSTEES



CLERK

Held December 23

1985

The Madison Township Board of Trustees met in Regular Session Monday, December 23, 1985 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 meetings were presented and stood approved as presented.

Resolution #374-85

Mr. Stokes moved that a letter be sent to the Franklin County Engineers to order 24 - 4x8 inch yellow reflectors and 20 - 6 foot steel sign posts.

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

Resolution #375-85

Mr. Stokes moved that the town hall janitor shall receive \$5.00 per hour effective January 1, 1986 for cleaning the township portion of the town hall.

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

Resolution #376-85

Mr. Stokes moved to authorize Mr. Brobst to sign the approval of the Village of Canal Winchester as a plan participant in the C.O.M.A.M.O.C. Health Program.

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

Resolution #377-85

Mr. Brobst moved to accept the November 30, 1985 cash book balance of \$270,621.80 as it reconciles with the November bank statement.

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

Resolution #378-85

Mr. Brobst moved to accept the following Volunteer Firefighter's Dependents Fund Board Members for 1986: R.M. Brobst and James Stokes, Trustees; Gene Shepherd and Dan Schrader, Firefighters; and John Sheller, civilian.

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

Resolution #379-85

Mr. Brobst moved that Officer William Moore be paid for one week's vacation that he was unable to take due to personnel shortage, as recommended by Capt. Bryan on behalf of Chief Swonger.

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

Resolution #380-85

Mr. Stokes moved that physician releases to duty for Frank Daniel and Paul Callahan be placed in their personnel files, as recommended by Capt. Bryan.

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

Resolution #381-85

Mr. Downing moved that letters of appreciation from Lt. Charles Rochester be placed in the following officer's personnel files: Sgt. H. Harmon, Off. H. Dellenbach, Off. R. Shirk, Off. L. Shirk, Off. W. Ooten, Off. J. Galvin, Off. R. Stout, Off. T. Call, Off. R. Kefauver, Sgt. R. Blalock, Capt. D. Bryan and Sgt. R. Wiles, as recommended by Capt. Bryan.

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

Held December 23

1985

Resolution #382-85 Mr. Brobst moved to transfer \$45.00 from 10-A-15 to 10-A-4 and \$50.00 from 19-J to 19-A.

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:

22850	Colonial Life & Accident	life ins - December	220.75
22851	Capitol Insurance Group	life ins - December	19.60
22852	Local 2507	union dues - December	200.00
22853	Fraternal Order of Police	union dues - December	289.00
22854	Howard's Office Supplies	supplies	25.29
22855	Peerless Office Supply	supplies	17.04
22856	Paulus & Assoc. Ins. Agency	new bond - White	50.00
22857	Banks Baldwin	'85 Cumulative Service	58.19
22858	Ohio Bell	phones	727.18
22859	Cols. & S. Ohio Electric	electric	1103.84
22860	Columbia Gas	gas	557.01
22861	A.A.A. Lock and Safe	new locks, 42 keys	105.00
22862	Elgee Electric	bulbs, etc.	85.20
22863	Glenn E. Riggin	roof repair/Town Hall	315.70
22864	H.J. Nieman, Inc.	blinds, shades - Town Hall	1169.10
22865	Share Corp.	traffic & reg. paint	155.00
22866	Motorola Communications	service contract	33.50
22867	Bob McDorman Chevrolet	cruiser & car lease	3523.87
22868	Spires Honda	cruiser repair	1499.83
22869	Amateur Radio Sales	walkie repair	30.00
22870	R.L. Polk & Co.	cross reference	100.00
22871	Cord Camera	prints, film, process.	32.45
22872	Loeffler Chemical Sales	supplies	127.49
22873	Hill Tailoring Co.	uniform pants, frames	107.50
22874	Doug Hare	police hats	210.00
22875	Furrow Building Materials	shelves, 4x8 sheets	43.88
22876	Certified Oil Company	gasoline	129.87
22877	Central Ohio Police Supply	winter coat	112.50
22878	Walt Disney Educational	2 films	331.00
22879	Robert S. Temple	install counter top	85.00
22880	Ricart Ford, Inc.	repair to X-Engine	194.99
22881	GTE Telsystems Corp.	trouble report/ add & move equipment	8000.00
22882	Russell Welch	repairs on fire truck	335.00
22883	Central Communications	per invoice	14.50
22884	Matt's Auto-Truck Repair	repair '78 Chevy	184.31
22885	Atco Manufacturing Co.	supplies	374.40
22886	Fitzpatrick Enterprises	mirrors	6.13
22887	Mike Woods Supply	supplies	53.65
22888	Parr Emergency Product	masks & tape	66.20
22889	Shoes & Gloves, Inc.	flashlight, gloves, raincoats	231.70
22890	The Standard Oil Co.	gasoline	257.03
22891	Columbus Oxygen Co.	oxygen	8.82
22892	DeLille Oxygen Co.	oxygen, acetylene	22.00
22893	Elgee Electric	per invoice	70.49
22894	Franklin Uniforms Inc.	trousers, shirts	61.75
22895	Hills Co.	map measure	26.50
22896	Matthew J. Seipel	reimbursement/fire helmet	50.00
22897	Treasurer of State	VFFDF assessment	45.00
22898	A.A. Gas Service Co.	reconditioned range	150.00
22899	James R. Stokes	salary & parking	495.30
22900	Robert M. Brobst	salary	474.30
22901	James M. Downing	salary	525.30
22902	Vicki A. Boyer	salary	386.31
22903	Jill A. Howard	salary	436.59
22904	Norma J. Eyerman	salary	478.35
22905	Larry L. Flowers	salary	880.56
22906	Stephen C. Arms	salary & settlement	2564.91

Held	December 23		1985
22907	Martin J. Bauman	salary & settlement	3822.60
22908	Meredith Booker	salary & settlement	3362.49
22909	Donald L. Bryan	salary, overtime, comp, mech	1263.15
22910	Timothy A. DeLong	salary & settlement	1013.84
22911	Edward B. Dildine	salary & settlement	2514.56
22912	Bureau of Support Fr. Co.	child support	71.40
22913	Gary A. Jones	salary & settlement & lt. pay	4068.84
22914	Bernard E. Mann	salary & settlement	1966.22
22915	Eric McInturf	salary & settlement	2241.18
22916	Christopher S. Pallos	salary & settlement	3252.38
22917	Dana D. Pruden	salary & settlement	989.61
22918	Paul E. Raver, Jr.	salary	681.66
22919	Anthony Robinette	salary & settlement	884.12
22920	Stephen Roth	prt fire	19.26
22921	Jack B. Rupp, Jr.	salary & settlement	4139.75
22922	James S. Sayre	salary & settlement & sta comm pay	3640.12
22923	Matthew J. Seipel	salary & settlement	2574.02
22924	Gene Shepherd	salary, overtime, comp	1287.67
22925	Gary W. Shumaker	salary & settlement	2610.55
22926	Stephen G. Smith	salary, overtime, comp	1123.84
22927	Thomas O. Taft	salary & settlement	2497.13
22928	Janet R. Tegtmeier	salary	447.50
22929	Mark Wagner	salary & settlement	1175.65
22930	Terry Williard	salary & settlement	1094.62
22931	Kenneth Yarnell	salary & settlement	2245.67
22932	Donna J. Billingham	salary	347.48
22933	John M. Jones	salary	306.60
22934	Connie Miller	salary	529.98
22935	Jeanette L. Robinson	salary	404.38
22936	Paul Spangler	salary	650.16
22937	Robert C. Chaney	salary	371.04
22938	Thomas W. DeVore	salary	424.27
22939	Pickaway Co. Bureau/Support	child support	61.20
22940	Rick L. Spangler	salary	470.13
22941	William Swonger	salary	864.24
22942	Dale E. Bryan	salary	515.04
22943	Paul J. Callahan	salary & ct pay	462.20
22944	Roy B. Constable	salary & ct pay	722.37
22945	Frank A. Daniel	salary & ct pay	654.90
22946	Ronald G. Edwards	salary & ct pay	648.81
22947	Thomas W. Eubank	salary	479.57
22948	Robert W. Kefauver	salary	545.78
22949	Kenneth E. Kuhn	salary	449.36
22950	Gary McDonald	salary & ct pay	789.16
22951	William L. Moore	salary	504.66
22952	Mark A. Mullin	salary & ct pay	585.55
22953	Michael E. Ratliff	salary & ct pay	680.11
22954	Shirley A. Rutledge	salary	569.63
22955	Ray Stebelton	salary & ct pay	800.36
22956	William P. Stiver	salary	819.35
22957	Virgil Thompson	salary	688.98
22958	Rodney Wiles	salary & ct pay	613.90
22959	Richard D. Bethea	salary	454.74
22960	Timothy C. Clifford	salary	299.36
22961	Marion L. Colarik	salary	522.27
22962	Richard H. Stout	salary	409.41
22963	Carolyn P. Tinker	salary	386.33
22964	H.N.B.	withholding - 12/23	8863.91
22965	Treasurer of State	state tax - Dec.	3439.58
22966	City Treasurer	city tax - 12/20	1542.86
22967	Police & Firemen's Disability & Pension Fund	ret ded - Dec.	7696.06
22968	P.E.R.S.	ret ded - Dec.	4884.20

RECORD OF PROCEEDINGS

Minutes of continued

Meeting



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

Held. December 23

1985

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

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TRUSTEES

CLERK

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Special Meeting

national
graphics

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

Held December 31

1985

The Madison Township Board of Trustees met in Special Session Tuesday, December 31, 1985 at 1:00 P.M. in order to pay bills.

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 January 7, 1986 meeting.

Resolution #383-85

Mr. Brobst moved the following Resolution:

Whereas, pursuant to present federal and Ohio law, the Township Trustees may defer the federal and state income taxes on a portion of their wages and the salaries of their employees if the Township would "pick up" (assume and pay) the statutorily required contribution of such employees to the Public Employees Retirement System and the Police and Firemen's Disability and Pension Fund; and

Whereas, the Township of Madison will not incur any additional cost in the deferment of said federal and state income taxes; now therefore

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MADISON TOWNSHIP:

Subject to the order of the Trustees, effective upon the receipt of a favorable private letter ruling from the Internal Revenue Service, or such earlier time as the IRS approves the full amount of the statutorily required contributions to the Public Employee Retirement System of Ohio and the Police and Firemen's Disability and Pension Fund of Ohio shall be withheld from the gross pay of each person who is a fulltime employee of the Township and shall be "picked up" (assumed and paid to the Public Employees Retirement System and the Police and Firemen's Disability and Pension Fund) by Madison Township. This pick up is and shall be designated as public employee contributions and shall be in lieu of contributions to the Public Employee Retirement System and the Police and Firemen's Disability and Pension Fund by each such person or employee. No person subject to this "pick up" shall have the option of choosing to receive the statutorily required contribution to the Public Employees Retirement System or the Police and Firemen's Disability and Pension Fund instead of having it "picked up" by Madison Township or of being excluded from the "pick up".

Madison Township, and the Clerk thereof, shall, in reporting and making remittance to the Public Employee Retirement System and the Police and Firemen's Disability and Pension Fund, report that the public employee's contributions for each person subject to the "pick up" has been made by Madison Township in lieu of contributions to said Public Employee Retirement System or Police and Firemen's Disability and Pension Fund by each such person and such contributions are designated as public employee contributions.

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

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

22969	Howard's Office Supplies	supplies	36.10
22970	Dover Elevator Company	contract	75.17
22971	H.J. Nieman, Inc.	shades for Town Hall	112.00
22972	Groveport Hardware	supplies	211.10
22973	Columbus Bituminous	per invoice	36.00
22974	Treasurer of State	Leads Service	415.00
22975	Columbia Gas	gas	128.36
22976	Johnson Disposal	trash service	34.00
22977	Webber Heating & A/C	service to heater	27.50
22978	Manifold & Phalor, Inc.	weld burner on furnace	12.60

RECORD OF PROCEEDINGS

277

Minutes of continued

Meeting

national
graphics

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

Held December 31

19 85

22979	Amateur Radio Sales	walkie repair	30.00
22980	Dave's Marathon	mount & balance tires	10.00
22981	Central Hardware	supplies	494.21
22982	Loeffler Chemical Sales	paper towels, supplies	228.88
22983	Ohio Bell	phones	97.50
22984	Wolfe Safety & Security	reset switches	30.83
22985	Central Communications	parts & labor	27.85
22986	Share Corp.	supplies	137.20
22987	Hill Tailoring Co.	shirts, pants	174.90
22988	Universal Amateur Radio	power supply	59.95
22989	Ricart Ford	handle	7.48
22990	The Horton Company	white scotchlite	56.93
22991	Melvin Swindall	cleaning 3rd floor T.H.	184.50
22992	Countrymark K	gasoline	1817.71

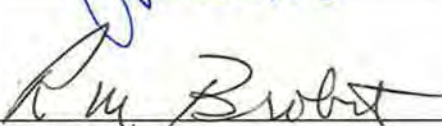
Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

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

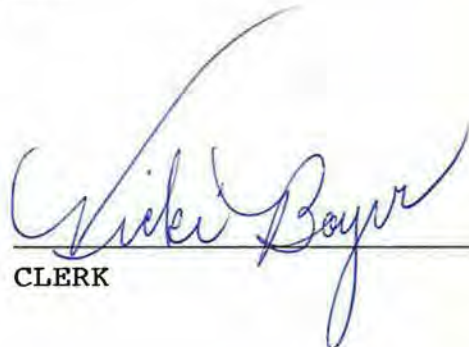
Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Meeting Adjourned





TRUSTEES



CLERK

Held January 7

19 86

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

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

Resolution #001-86

The Clerk called for nominations for Chairman of the Board and Mr. Brobst moved that James Stokes be Chairman. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

The Clerk turned the meeting over to the Chairman.

Resolution #002-86

Mr. Brobst moved that Dennis White be Vice-Chairman of the Board. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Minutes of the December 23, 1985 and December 31, 1985 meetings were presented and both stood approved as presented.

Resolution #003-86

Mr. Brobst moved that Regular Trustee's Meetings shall be held every other Tuesday beginning January 7, 1986 at 7:00 P.M. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #004-86

Mr. Brobst moved to accept the cash balances at the end of the fiscal year, December 31, 1985, as presented totaling \$127,629.13 with no encumbrances and that they be carried to January 1, 1986; further, said balances shall be forwarded to the Franklin County Auditor.

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

Resolution #005-86

Mr. Brobst moved the adoption of the following Township Temporary Appropriation Resolution:

BE IT RESOLVED by the Board of Trustees of Madison Township, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 1985, the following sums be and the same are hereby set aside and temporarily appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

1 GENERAL FUND 01

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

1-A ADMINISTRATIVE

1-A-1 Salaries - Trustees	1800.00
1-A-2 Salary - Clerk	1000.00
1-A-3 Travel and Other Expenses of Officials	200.00
1-A-4 Supplies - Administration	1000.00
1-A-5 Equipment - Administration	1000.00
1-A-6 Insurance	2000.00
1-A-12 Employer's Retirement Contribution	2304.58
1-A-26 Other Expenses	5000.00

Total Miscellaneous Purposes 14,304.58

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

1-B TOWN HALLS, MEMORIAL BUILDINGS AND GROUNDS

1-B-4 Utilities	1000.00
Total Town Hall Purposes	1000.00