

Held July 8

1986

The Madison Township Board of Trustees met in Regular Session Tuesday, July 8, 1986 at 7:00 P.M.

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

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

Resolution #179-86

Mr. White moved to place a 2 Mill Road Levy on the November ballot for the general construction, reconstruction, resurfacing & repair of roads in Madison Township, for a period of five years.

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

Resolution #180-86

Mr. White moved that the Road Superintendent have figures of estimated expenditures needed to complete road maintenance for 1986 at the August 12, 1986 meeting.

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

Resolution #181-86

Mr. White moved that a letter of appreciation be given to Rick Spangler for his fine work in handling the Road Department while the Road Superintendent was on vacation.

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

Resolution #182-86

Mr. Stokes moved to acknowledge a letter received from Jeff Stone concerning the condition of Braun Road and that Mr. White contact Mr. Stone.

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

A written complaint was read and presented by Mrs. Paula Kay Lee concerning an incident at 4650 Winchester Pike on June 23, 1986.

Resolution #183-86

Mr. White moved that an investigation be made of the complaint received by Paula Lee and that a copy of said investigation be sent to Mrs. Lee.

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

Resolution #184-86

Mr. Stokes moved that Mr. Brobst investigate the installation of a flag with lights to hang on the Town Hall.

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

Resolution #185-86

Mr. White moved that a letter be sent to the U.S. Department of Labor requesting a compliance check and written documentation of Madison Township as to Fair Labor Standards.

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

Resolution #186-86

Mr. Brobst moved to authorize the Chairman to sign applications for special plates assigned to undercover police vehicles.

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

Resolution #187-86

Mr. Stokes moved that a letter be sent to the Franklin County Prosecuting Attorney, Attention: Craig Paynter, requesting his

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opinion on the Fire Department Rules & Regulations which he has been reviewing for three months.

Further, that Mr. Paynter be asked his opinion on establishing a banquet committee to receive donations for the 1987 Fire Awards Banquet.

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

Chief Flowers presented documentation on volunteer hours for June 1986, as compiled by Volunteer Personnel Officer, Harry Billingham.

Chief Flowers also presented EMS Statistics, Squad and Medic Runs for June.

Resolution #188-86

Mr. Stokes moved that a thank you letter from the Jensen's Family be placed in the personnel files of John Jones and 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 #189-86

Mr. Stokes moved to place a letter from the Ohio Department of Education in the personnel file of Jack Rupp concerning his seat on the State Emergency Medical Services Board, as recommended by Chief Flowers.

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

Resolution #190-86

Mr. Stokes moved that a thank you letter from CTI be placed in Chief Flowers' personnel file.

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

Resolution #191-86

Mr. Brobst moved to place thank you letters from Karl B. Schnider in the personnel files of M. Bauman, D. Pruden, D. Simmons, T. Robinette and T. Williard, as recommended by Chief Flowers.

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

Before presenting police business, Chief Swonger requested that polygraph tests be made on all parties involved including Mrs. Paula Kay Lee, during the investigation of the complaint received from Mrs. Lee.

Resolution #192-86

Mr. Brobst moved to accept a physician's release to duty for Frank Daniel and that it be placed in his personnel file, as recommended by Chief Swonger.

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

Resolution #193-86

Mr. Brobst moved to place a certificate from the U.S. Department of Justice Drug Enforcement Administration in the personnel file of Thomas W. Eubank, as recommended by Chief Swonger.

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

Resolution #194-86

Mr. Stokes moved to acknowledge a thank you letter received from Jana L. Vermeer-Smith to the Police Department for their help during Bible School at Hopewell Church.

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

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Resolution #195-86

Mr. Stokes moved to accept Directive #3.18, effective July 8, 1986, page 6 of 6, titled: Parking Violations, as presented by Chief Swonger.

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

Resolution #196-86

Mr. Stokes moved to rescind Resolution #357-85 concerning breath test costs.

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

Resolution #197-86

Mr. Stokes moved to accept the Breath Test Agreement to be completed and/or on file prior to the administration of any breath test by any agency, as presented and recommended by Chief Swonger.

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

Mr. Stokes moved at 9:51 P.M. the meeting enter into Executive Session to discuss Police personnel matters.

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

Executive Session

Mr. Stokes moved at 10:51 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

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

24585	Stephen C. Arms	clothing allowance	200.00
24586	Martin J. Bauman	clothing allowance	200.00
24587	Meredith Booker	clothing allowance	200.00
24588	Donald L. Bryan	clothing allowance	200.00
24589	Timothy A. DeLong	clothing allowance	200.00
24590	Edward B. Dildine	clothing allowance	200.00
24591	Gary A. Jones	clothing allowance	200.00
24592	Bernard E. Mann	clothing allowance	200.00
24593	Eric McInturf	clothing allowance	200.00
24594	Christopher S. Pallos	clothing allowance	200.00
24595	Dana D. Pruden	clothing allowance	200.00
24596	Anthony Robinette	clothing allowance	200.00
24597	Jack B. Rupp, Jr.	clothing allowance	200.00
24598	James S. Sayre	clothing allowance	200.00
24599	Matthew J. Seipel	clothing allowance	200.00
24600	Gene Shepherd	clothing allowance	200.00
24601	Gary W. Shumaker	clothing allowance	200.00
24602	Stephen G. Smith	clothing allowance	200.00
24603	Thomas O. Taft	clothing allowance	200.00
24604	Mark Wagner	clothing allowance	200.00
24605	Terry Williard	clothing allowance	200.00
24606	Kenneth Yarnell	clothing allowance	200.00
24607	Donna J. Billingham	clothing allowance	200.00
24608	John M. Jones	clothing allowance	200.00
24609	Connie Miller	clothing allowance	200.00
24610	Jeanette L. Robinson	clothing allowance	200.00
24611	William Swonger	clothing allowance	250.00
24612	Dale E. Bryan	clothing allowance	250.00
24613	Roy B. Constable	clothing allowance	230.77
24614	Ronald G. Edwards	clothing allowance	250.00
24615	Thomas W. Eubank	clothing allowance	250.00
24616	National Graphics	app ledge pages	31.49
24617	Peerless Commercial Office	office supplies	51.05

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24618	Bankers Life	police life ins - July	44.20
24619	Blue Cross	health ins - July	9591.34
24620	Vision Service Plan	vision ins - July	707.42
24621	Delta Dental Plan	dental ins - July	1921.38
24622	Pagenet	beeper service	175.00
24623	Town Hall Preservation Comm	Twp. Share - July	321.49
24624	Dover Elevator Co.	contract	75.17
24625	Countrymark	gasoline	2269.27
24626	Taylor & Sons	work on back hoe	3368.68
24627	Koch Asphalt Co.	emulsion	4916.10
24628	Cols. Bituminous Concrete	hot mix	460.00
24629	American Aggregates	limestone	1605.39
24630	Banks Baldwin	criminal law books	71.01
24631	Central Hardware	supplies	65.08
24632	Bob McDorman Chevrolet	parts	29.91
24633	Loeffler Chemical Sales	janitorial supplies	106.40
24634	Hill Tailoring Co.	uniform pants	112.50
24635	Amateur Radio Sales	radio repairs	149.50
24636	Rich's Sunoco Service	cruiser repair	208.51
24637	Spires Honda	cruiser repairs	571.01
24638	Office of Attorney General	training - Thompson	45.00
24639	Treasurer of State	Leads Contract	415.00
24640	Ohio Fire Chief's Seminar	seminar/hotel/expenses	575.00
24641	Melvin Swindall	cleaning 3rd floor	82.50
24642	Vicki A. Boyer	salary	396.68
24643	Jill A. Howard	salary, certified letter	440.45
24644	Norma J. Eyerman	salary	478.35
24645	Larry L. Flowers	salary	942.15
24646	Wayne Altman	prt fire	48.56
24647	Stephen C. Arms	salary	654.62
24648	Martin J. Bauman	salary & sta comm	568.08
24649	Harry Billingham	prt fire	9.46
24650	Meredith Booker	salary	746.31
24651	Donald L. Bryan	salary	609.25
24652	Timothy A. DeLong	salary	596.01
24653	Edward B. Dildine	salary	681.97
24654	Mike Donahoe	prt fire	92.14
24655	Gary Edison	prt fire	92.14
24656	Bureau of Support Fr. Co.	child support	71.40
24657	Gary A. Jones	salary	692.72
24658	Bernard E. Mann	salary	671.76
24659	Eric McInturf	salary	711.57
24660	Christopher S. Pallos	salary	809.13
24661	Dana D. Pruden	salary	679.47
24662	Paul E. Raver, Jr.	salary	741.43
24663	Anthony Robinette	salary	441.62
24664	Jack B. Rupp, Jr.	salary & sta comm	1004.18
24665	James S. Sayre	salary	703.54
24666	Matthew J. Seipel	salary	727.45
24667	Gene Shepherd	salary	770.67
24668	Gary W. Shumaker	salary	688.63
24669	Stephen G. Smith	salary	757.82
24670	Thomas O. Taft	salary	620.98
24671	Janet R. Tegtmeier	salary	460.69
24672	Mark Wagner	salary	679.47
24673	Timothy J. Ward	prt fire	96.14
24674	Terry Williard	salary	668.24
24675	Kenneth Yarnell	salary	685.57
24676	Donna J. Billingham	salary & prt fire	415.12
24677	John M. Jones	salary & prt fire	545.35
24678	Connie Miller	salary	701.90
24679	Jeanette L. Robinson	salary	436.79
24680	Paul Spangler	salary	598.89
24681	Robert C. Chaney	salary	298.90
24682	Thomas W. DeVore	salary	442.21
24683	Pickaway Co. Bureau/Support	child support	61.20
24684	Rick L. Spangler	salary	451.10
24685	William Swonger	salary	920.76

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24686	Dale E. Bryan	salary	575.01
24687	Paul J. Callahan	salary & parking	516.15
24688	Roy B. Constable	salary	623.55
24689	Frank A. Daniel	salary & parking	712.26
24690	Ronald G. Edwards	salary	649.34
24691	Thomas W. Eubank	salary & parking	545.32
24692	Robert W. Kefauver	salary & parking	630.13
24693	Kenneth E. Kuhn	salary	477.17
24694	Gary McDonald	salary & parking	741.41
24695	William L. Moore	salary	402.80
24696	Mark A. Mullin	salary & parking	762.32
24697	Michael E. Ratliff	salary	595.79
24698	Shirley A. Rutledge	salary	607.79
24699	Ray Stebelton	salary	678.31
24700	William P. Stiver	salary	877.78
24701	Virgil Thompson	salary	718.66
24702	Rodney Wiles	salary	611.24
24703	Michael Boggs	ct pay & parking	26.00
24704	Charles Rochester	ct pay & parking	27.50
24705	Richard D. Bethea	salary	544.63
24706	Timothy C. Clifford	salary	382.82
24707	Marion L. Colarik	salary	532.82
24708	Michael Rochester	pvt radio	74.72
24709	Richard H. Stout	salary	485.59
24710	Carolyn P. Tinker	salary	517.66
24711	Simplex Time Recorder Co.	annual maint. chg.	499.00
24712	H.N.B.	withholding - 7/8	7025.00
24713	City Treasurer	city tax - 7/4	781.65

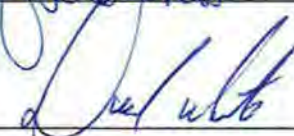
Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Brobst moved the meeting adjourn.

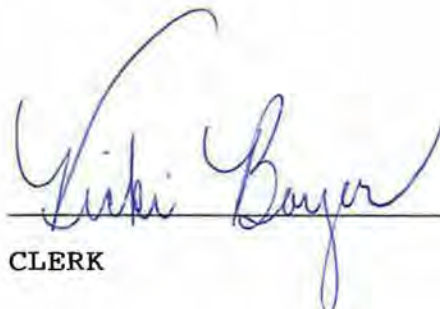
Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned





TRUSTEES



CLERK

Held July 15

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The Madison Township Board of Trustees met in Special Session Tuesday, July 15, 1986 at 7:00 P.M. in order to hold the annual Budget Hearing for fiscal year commencing January 1, 1987.

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

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

✓ Resolution #198-86

Mr. White moved the adoption of the following Resolution:

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

RESOLVED, by the Board of Trustees of the Madison Township, Franklin County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison Township for the purpose of providing and maintaining motor vehicles, communications and other equipment used directly in the operation of a police department or payment of salaries of permanent police personnel including payment of policemen's employer contribution required under Section 742.33 of the Ohio Revised Code or for the payment of costs incurred by townships as a result of contracts made with other political subdivisions in order to obtain police protection. (O.R.C. Section 5705.19J) at a rate not exceeding 1.0 mills for each one dollar of valuation, which amounts to ten cents for each one hundred dollars of valuation, for a continuing period of time and which levy is an additional levy of 1.0 mill.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Madison Township, Franklin County, Ohio at the General election to be held at the usual voting places within said Madison Township on the 4th day of November, 1986; and be it further

RESOLVED, That said levy be extended on the tax list of the current year if majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Madison Township be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Franklin County, Ohio, prior to August 27, 1986 as provided by law, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

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

Adopted the 15th day of July, 1986.

The 1987 Budget was presented and read reflecting an estimated total receipts and balances of \$2,670,681.21 including a proposed 2.0 mill Road Levy and 1.0 mill Police Levy to be placed on the November 4, 1986 ballot and which total receipts and balances does not include Federal Revenue Sharing allocations due to the proposed discontinuation of said Federal allocations after the final allotment September, 1986.

The total of \$2,670,681.21 is derived from the following estimated monies to be received into the following funds:

General: \$392,176.68; MVL: \$10,120.00; Gas Tax: \$20,162.69;
Road & Bridge: \$215,161.70; Police: \$846,745.99;
Fire: \$1,095,064.16; Bond Retirement (Fire House Notes):
\$91,250.01.

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Total estimated expenditures for the following funds: \$2,686,681.21, derived from estimated 1987 expenditures from the following funds:

General: \$392,176.68; MVL: \$10,120.00; Gas Tax: \$20,162.69; Road & Bridge: \$215,161.70; Police: \$846,745.97; Fire: \$1,111,064.16; Bond Retirement (Fire House Notes): \$91,250.01.

After presentation of said Budget the Board requested suggestions from attending residents.

There being no suggestions or objections,

Resolution #199-86

Mr. Stokes moved the adoption of the 1987 estimated Budget as presented to be sent to the Franklin County Budget Commission for consideration, pursuant to Section 5705.30 O.R.C.

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

Mr. White provided verification from Bob McDorman Chevrolet allowing an increase to \$250.00 deductible for insurance on the leased vehicles.

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

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

Meeting Adjourned

[Handwritten signature of J. Stokes]

[Handwritten signature]

[Handwritten signature of Vicki Bayer]

TRUSTEES

CLERK

Held July 22

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The Madison Township Board of Trustees met in Regular Session Tuesday, July 22, 1986 at 7:00 P.M.

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

Minutes of the last Regular Session held July 8, 1986 and the Budget Hearing held July 15, 1986 were presented and both minutes stood approved as presented.

Resolution #200-86

Mr. White moved to rescind Resolution #179-86 concerning a 2 mill Road Levy.

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

Resolution #201-86

Mr. Stokes moved the adoption of the following Resolution:

Be it Resolved by the Board of Trustees of Madison Township, Franklin County, Ohio, that it is the opinion of said Board of Trustees of Madison Township that it is expedient and necessary for the public convenience and welfare to erect a Road District consisting of all of Madison Township except for the Villages of Groveport and Canal Winchester.

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

Mr. Stokes, yes; Mr. White, yes.

Adopted July 22, 1986.

Resolution #202-86

Mr. White moved the adoption of the following Resolution:

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

RESOLVED, by the Board of Trustees of the Madison Township, Franklin County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Madison Township Road District for the purpose of the general construction, reconstruction, resurfacing and repair of roads in Madison Township (O.R.C. Section 5705.19G) at a rate not exceeding 2.0 mills for each one dollar of valuation, which amounts to Twenty cents for each one hundred dollars of valuation, for five years and which levy is an additional levy of 2.0 mills

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

RESOLVED, That the Clerk of this Madison Township Board of Trustees be and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Franklin County, Ohio, prior to August 27, 1986 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Stokes seconded the Motion and the roll being called upon its adoption the vote resulted as follows: Mr. Stokes, yes; Mr. White, yes.

Adopted the 22nd day of July, 1986.

A letter was acknowledged from Mrs. Melvin, 3463 Rohr Road, requesting a stop light at State Route 317 and Rohr Road.

Resolution #203-86

Mr. White moved that a letter be sent to Mrs. Melvin informing her that the Ohio Department of Transportation must determine

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the need for a traffic light on a state highway and that she should write and/or call the Ohio Department of Transportation with her request.

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

Mr. White requested that it be recorded in these minutes that he objects to the manner of the investigation presently being conducted on the Paula Lee complaint of July 8, 1986.

Mr. White reported that a resident complained of unsafe conditions on Wingate Road and instructed the Road Superintendent to check the road.

Resolution #204-86

Mr. Stokes moved to accept the June cash book balance of \$322,706.03 as it reconciles with the June bank statement.

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

Capt. Bryan reported that the BSA agreements have been received from both the Groveport and Canal Winchester Village Police Depts.

Mrs. Lee was present at the meeting and stated her objections to the investigation being conducted on her complaint of July 8, 1986.

Several residents were present at the meeting complaining of the unfit water in the northern section of Madison Township.

The Trustees stated that the water is provided by Ohio Utilities and that the residents contact Mr. Sprately at the Office of Consumers Council.

Resolution #205-86

Mr. Stokes moved to accept the resignation of Volunteer Firefighter, Bryan Jaccoud with regrets and that his written resignation be placed in his personnel file, as recommended by Capt. Raver on behalf of Chief Flowers.

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

Resolution #206-86

Mr. White moved that the Road Superintendent submitted estimated costs for needed road repairs and that the matter be tabled until the next meeting when all Trustees would be present.

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

Several members of the Madison Township Volunteers were present at the meeting stating their disapproval of Tim Ward working part time fire after resigning as a Volunteer.

Capt. Raver stated that Mr. Ward would not be scheduled to work until the matter has been straightened out.

Resolution #207-86

Mr. Stokes moved that a letter be sent to the Franklin County Engineers to order the following 'No Parking' signs: 2 - No Parking Anytime with left arrow; 2 - No Parking Anytime with right arrow; 2 - No Parking Anytime with no arrow.

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

Resolution #208-86

Mr. Stokes moved that since it was necessary for Madison Township to mow noxious weeds at 853 Main Street, Groveport, which took two hours at \$75.00 per hour and at 3640 Torwood Road, Columbus, which took one and one half hours at \$75.00 per hour and at 3822 Glenfield Road, which took two hours, a statement for said mowing be sent to the Franklin County Commissioners requesting such amounts to be entered upon the tax duplicate and be a lien upon said lands to be collected as other taxes and returned to the township with the General Fund.

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

Resolution #209-86

Mr. Stokes moved to hire Nick Menedis to conduct an investigation within the Fire Department on July 16, 1986.

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

Mr. White moved that a Chief and his Executive Officer in any department may not take vacation at the same time.
The motion was not carried due to lack of a second to the motion.

Mr. White questioned the legality of informal discussions between two Trustees and that it was his opinion that they are "meetings" and that he gets insufficient notice of these "meetings".

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

24714	Clemans, Nelson & Assoc.	consult, grievance admins., retainer	84.17
24715	Fraternal Order of Police	union dues - July	331.50
24716	Local 2507	union dues - July	336.00
24717	Capitol American Life Ins.	life ins - July	12.00
24718	Colonial Life & Accident	life ins - July	245.50
24719	Columbus Municipal Employees Federal Credit Union	pay ded - July	4132.00
24720	Howard's Office Supplies	office supplies	5.64
24721	Paulus & Assoc. Ins. Agency	renewal bond - Wiles	50.00
24722	The Columbus Dispatch	Budget Hearing ad	36.54
24723	Police & Firemen's Disability & Pension Fund	quarterly employer share	36,251.82
24724	Groveport Postmaster	5 rolls 22¢ stamps	110.00
24725	Ohio Bell	phones	1417.30
24726	AT&T Information Systems	service 6/28-7/27/86	48.49
24727	Cols. & S. Ohio Electric	electric	46.92
24728	Columbia Gas	gas	35.77
24729	AT&T	leased equip. 6/28-9/28	7.32
24730	Groveport Water Dept.	sewer	54.60
24731	Johnson Disposal	trash pick-up	55.00
24732	Geo. Byers Sons, Inc.	hydrovac	431.12
24733	Groveport Hardware	supplies	391.81
24734	Koch Asphalt Co.	emulsion	1246.70
24735	Law Enforcement Equip.	narc I.D. kit	44.95
24736	Cord Camera	processing; film, processing	33.04
24737	Rich's Sunoco Service	cruiser parts/service	198.47
24738	Tire Centers, Inc.	tires, mounting, balance	230.38
24739	Brisbin Sales & Service	repair hand held radar	45.00
24740	Radio Shack	microcassettes; multi- tester, batteries	64.33
24741	Hill Tailoring Co.	shirts & trousers	203.75
24742	Spires Honda	cruiser repairs	1393.80
24743	Ace Copy Equipment	copy paper	162.80
24744	Bob McDorman Chevrolet	cruiser lease; lease	2110.22
24745	Byers Inc.	cruiser lease	1095.00
24746	Dale E. Bryan	reimbursement/meals/ RANGB	52.55
24747	DeLille Oxygen Company	oxygen & acetylene	64.74
24748	Canal View Pharmacy	2 folders	5.00
24749	Loeffler Chemical Sales	supplies	393.18
24750	The Horton Company	locking mechanism	70.00
24751	Mac's Auto Parts Co.	per statement	49.74
24752	Booth Fire Equipment Co.	section of fire hose	91.50
24753	Columbus Oxygen Co.	comp air, helium	10.80
24754	The Standard Oil Co.	per statement	252.25
24755	Pipe-Valves, Inc.	pipe, plumbing	135.27

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24756	Bolenbaugh Hardware	supplies	42.04
24757	The Fire House	gloves, coat, bibs	402.00
24758	Cols. Bituminous Concrete	curb mix	112.50
24759	KE-WA-PA-Sales	pad driver & holder	124.50
24760	Hoffman Auto Repair	repair GF182, 181, S182	580.98
24761	Central Communications	lamp, helical	69.65
24762	Fairfield-Licking-Perry Fire School	schooling - Pallos	40.00
24763	Grant Hospital Lifeflight/ Trauma Services	EMT-A registration	118.00
24764	James R. Stokes	salary & parking	517.66
24765	Robert M. Brobst	salary	514.66
24766	Dennis L. White	salary	497.66
24767	Vicki A. Boyer	salary	396.68
24768	Jill A. Heward	salary	439.00
24769	Norma J. Eyeran	salary	478.35
24770	Larry L. Flowers	salary	942.15
24771	Stephen C. Arms	salary	654.62
24772	Martin J. Bauman	salary & lt pay	588.59
24773	Harry Billingham	prt fire	9.46
24774	Meredith Booker	salary	728.79
24775	Donald L. Bryan	salary	630.94
24776	Timothy A. DeLong	salary	596.01
24777	Edward B. Dildine	salary	681.97
24778	Mike Donahoe	prt fire	92.14
24779	Bureau of Support	child support	71.40
24780	Gary A. Jones	salary	672.71
24781	Bernard E. Mann	salary	471.76
24782	Eric McInturf	salary	713.42
24783	Christopher S. Pallos	salary & lt pay	978.06
24784	Barbara Peterson	prt fire	92.14
24785	Dana D. Pruden	salary	679.47
24786	Paul E. Raver, Jr.	salary	741.43
24787	Anthony Robinette	salary	455.94
24788	Steve Roth	prt fire	38.86
24789	Jack B. Rupp, Jr.	salary	798.48
24790	James S. Sayre	salary & sta comm	708.44
24791	Matthew J. Seipel	salary	727.44
24792	Gene Shepherd	salary	770.67
24793	Gary W. Shumaker	salary	688.63
24794	Stephen G. Smith	salary	757.81
24795	Thomas O. Taft	salary	620.98
24796	Janet R. Tegtmeier	salary	460.69
24797	Mark Wagner	salary	679.47
24798	Timothy J. Ward	prt fire	133.37
24799	Terry Williard	salary	653.87
24800	Kenneth Yarnell	salary	703.14
24801	Donna J. Billingham	salary & prt fire	453.81
24802	John M. Jones	salary & prt fire	556.95
24803	Connie Miller	salary	507.17
24804	Jeanette L. Robinson	salary	436.80
24805	Paul Spangler	salary	600.36
24806	Robert C. Chaney	salary	298.90
24807	Thomas W. DeVore	salary	458.74
24808	Pickaway Co. Bureau Support	child support	61.20
24809	Rick L. Spangler	salary	397.92
24810	William Swonger	salary	920.76
24811	Dale E. Bryan	salary	575.01
24812	Paul J. Callahan	salary & parking	597.54
24813	Roy B. Constable	salary & parking	626.05
24814	Frank A. Daniel	salary & parking	776.85
24815	Ronald G. Edwards	salary	652.66
24816	Thomas W. Eubank	salary & parking	544.32
24817	Robert W. Kefauver	salary	628.63
24818	Kenneth E. Kuhn	salary	477.17
24819	Gary McDonald	salary	738.91
24820	William L. Moore	salary	402.80
24821	Mark A. Mullin	salary & parking	625.07
24822	Michael E. Ratliff	salary	595.79

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24823	Shirley A. Rutledge	salary	598.08
24824	Ray Stebelton	salary	792.12
24825	William P. Stiver	salary & parking	665.37
24826	Virgil Thompson	salary & Chief's pay	1337.17
24827	Rodney Wiles	salary	611.24
24828	Harold Dellenbach	ct pay	25.00
24829	James Galvin	ct pay	50.00
24830	Charles Rochester	ct pay & parking	32.75
24831	Richard D. Bethea	salary	500.91
24832	Timothy C. Clifford	salary	340.17
24833	Marion L. Colarik	salary	558.35
24834	Richard H. Stout	salary	448.28
24835	Carolyn P. Tinker	salary	536.76
24836	Mark A. Mullin	overtime	95.02
24837	Police & Firemen's Disability & Pension Fund	ret ded - July	4261.23
24838	P.E.R.S.	ret ded - July	5207.94
24839	P.E.R.S.	quarterly employer share	27,421.79
24840	H.N.B.	withholding - 7/22/86	7055.00
24841	Treasurer of State of Ohio	state tax - July	2818.95
24842	City Treasurer	city tax - 7/18/86	769.75

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

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

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

Meeting Adjourned




TRUSTEES



CLERK

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Regular Meeting

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Held August 5

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The Madison Township Board of Trustees met in Regular Session Tuesday, August 5, 1986 at 7:00 P.M.

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

Minutes of the last meeting were presented.

Mr. White requested that the minutes reflect that he suggested a letter be sent to the EPA and PUCO concerning the water problem in Blacklick Estates.

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

Mr. White stated that the present fleet and building insurance expires September 4, 1986 and that he would solicit insurance bids to be reviewed at the next meeting.

Mr. White stated that he had a request from a resident to hook up the light at Asbury Elementary School.

Mr. Brobst and Mr. Stokes stated that it was the school's responsibility to hook up the light.

Mr. White stated that the same resident requested that the township repaint the cross walk lines at the school.

The Road Superintendent said he would begin painting the lines in the coming week.

A list of estimated road repair expenditures were presented and read by the Board.

Resolution #210-86

Mr. Brobst moved that the Clerk send a request to the Franklin County Auditor for an Ammended Certificate for the following monies received into the following funds:

Road & Bridge Fund: \$3581.34 mostly derived from Auction Sales.
Fire Fund: \$11,654.84 derived mostly from sale of a fire engine.

Further, said \$3581.34 shall be appropriated into 4-B-2 of the Road & Bridge Fund and said \$11,654.84 shall be appropriated into 10-A-8 of the Fire Fund.

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

Resolution #211-86

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

\$817.00 from 1-A-5 to 1-A-12 (General)
\$322.51 from 2-A-6 to 2-A-5 (MVL)
\$1000.00 from 9-A-12 to 9-A-14 (Police)
\$2147.15 from 10-A-14 to 10-A-8 (Fire)

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

The Road Superintendent stated that the road crew is continuing to paint the curbing in Blacklick Estates.

Resolution #212-86

Mr. Stokes moved to place a certificate from Fairfield-Licking-Perry Fire School in the personnel file of Larry Flowers.

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

Resolution #213-86

Mr. Stokes moved to accept the resignation of Volunteer Fire-fighter Earlene Heise, with regrets, as recommended by Chief Flowers.

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

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members voted yes. Motion carried.

Resolution #214-86

Mr. Stokes moved to accept the resignation of Volunteer Fire-fighter Timothy Ward, effective July 31, 1986, with regrets, as recommended by Chief Flowers.

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

Resolution #215-86

Mr. Brobst moved that the Chairman of the Trustees, Police Chief, Fire Chief and Road Superintendent are hereby authorized as representatives of Madison Township to acquire federal surplus property from the Ohio State Agency of Surplus Property.

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

Resolution #216-86

Mr. Stokes moved to place certificates of training from the U.S. Air Force in the personnel files of Dale Bryan, Paul Callahan, Ray Stebelton and William Stiver, as recommended by Chief Swonger.

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

Resolution #217-86

Mr. Stokes moved to adopt the following revisions to the Police Department Rules of Conduct, concerning the firearms: Page 4 of 11, Section 1.16; Policy Statements, Page 10 of 20, Section 2.31; Page 13 of 20, Section A; Page 16 of 20; Page 17 of 20; as recommended by Chief Swonger.

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

Resolution #218-86

Mr. Brobst moved to authorize the Chairman to sign the Breath Test Agreement between Madison Township and the Villages of Canal Winchester and Groveport.

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

Several residents of Blacklick Estates requested help from the Trustees in solving the water problem with Ohio Utilities.

Mr. White suggested the Board send a letter to the EPA and PUCO.

Nita Hanson, 3066 Noe-Bixby Road, voiced her concerns on the water problem and offered to help form a group of residents to work together to resolve the problem.

Residents from the same area complained of tractor trailers being parked on their streets.

The Trustees explained their limitations on parking regulations.

Mr. Stokes suggested that the yellow curb markings be extended to limit the truck's parking near corners.

Mr. Stokes moved at 8:12 P.M. the meeting enter into Executive Session to discuss police personnel matters.

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

Executive Session

Mr. Stokes moved at 9:25 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

Pursuant to Article 7, Section 4A of the agreement between Madison Township and the FOP, a 4th-step grievance hearing proceeded on a grievance by Sgt. McDonald, represented by Charles Stevens from the FOP, that the Board of Trustees were in violation of Article 10, Section 2 of the current contract.

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Mr. Nick Menedis of CNA, representing the Trustees, stated that a Step 4 grievance would be better held in Executive Session, however, he didn't object to an Open Hearing. The grievance was discussed at great length by Mr. Stevens, Mr. Menedis and the Trustees.

Mr. Menedis suggested to the Board that they enter into Executive Session and give their response on the grievance after returning to Open Session.

Mr. Stokes moved the meeting enter into Executive Session at 9:58 P.M. with Chief Swonger and Mr. Menedis to discuss personnel and contractual matters.

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

Executive Session

Mr. Stokes moved at 11:46 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 #219-86

Mr. Stokes moved that the grievance of Sgt. McDonald and the FOP be denied and we, the Madison Township Board of Trustees, are hereby instructing our representative, Nick Menedis, to respond in writing as provided in Step 4 of the grievance procedure of the current contract in accordance with our decision here tonight. Mr. Brobst seconded the motion and the roll call vote being called upon resulted as follows: Mr. Stokes, yes; Mr. White, no; Mr. Brobst, yes. Motion carried.

Resolution #220-86

Mr. Brobst moved that the Police Chief be appointed to hear the fire department preliminary disciplinary hearings and the Fire Chief be appointed to hear the police department preliminary disciplinary hearings. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #221-86

Mr. Brobst moved that a letter be sent to Ohio Utilities requesting that annually in the fall of the year, Ohio Utilities supply Madison Township with hydrant flushing and pumping maintenance records and immediate notification when any hydrant is out of service or when any repairs may affect hydrant performance. Further, the Chairman be authorized to sign said letter. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #222-86

Mr. Brobst moved that the disciplining of Tom Taft and Gene Shepherd be turned over to Chief Flowers, as recommended by Chief Flowers. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #223-86

Mr. Brobst moved to acknowledge that to increase the activity of our EMS personnel, run cards have been changed to utilize our squad instead of mutual aid squads with our Medic, as ordered by Chief Flowers. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #224-86

Mr. White moved that a letter be sent to the PUCO and EPA stating the Board's concern over the condition of the water provided by Ohio Utilities to the residents in the northern sector of

Held August 5

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Madison Township and requesting their assistance in solving the problem.

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

Resolution #225-86

Mr. White moved that all Trustees' meetings be tape recorded and that he would run the tapes and after unanimous approval of the minutes they be destroyed.

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

Resolution #226-86

Mr. Stokes moved that since Mr. White needed time to review the contract with CNA accepting said contract, that it be tabled until the next Regular Meeting.

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

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

24843	Peerless Commercial Office	typewriter ribbons	17.28
24844	Howard's Office Supplies	office supplies	14.98
24845	Groveport Postmaster	50 - 17¢ stamps	8.50
24846	Blue Cross	health ins - Aug.	9815.72
24847	Delta Dental Plan	dental ins - Aug.	1921.38
24848	Vision Service Plan	vision ins - Aug.	707.42
24849	Bankers Life Co.	police life ins - Aug.	44.20
24850	Pagenet	beeper service	175.00
24851	Town Hall Preservation Comm	Twp. Share - Aug.	321.49
24852	Service Supply	paint	763.80
24853	Bowman Distribution	wipes	96.64
24854	Share Corp.	paint	118.75
24855	Groveport Implement	section	7.50
24856	Cols. Bituminous Concrete	hot mix	606.00
24857	Motorola Inc.	service contract	33.50
24860	Spires Honda	cruiser repairs	473.16
24858	Brisbin Sales	radar repair	81.95
24859	Dave's Marathon	cruiser repair	58.60
24861	Radio Shack	cassette tapes	7.58
24862	Central Hardware Co.	door locksets	29.98
24863	Certified Oil Co.	gasoline	1166.08
24864	Loeffler Chemical Sales	case tissue	59.95
24865	Columbus Police Dept.	drug analysis	28.00
24866	The Glassman Inc.	plexiglass	32.00
24867	Dictaphone	recorder repair	87.00
24868	Rich's Sunoco	cruiser repair	326.40
24869	Treasurer of State	Leads Terminal	415.00
24870	The Times	1987 budget notice	7.66
24871	Dover Elevator Co.	contract	75.17
24872	DeLille Oxygen Co.	oxygen medical	78.94
24873	Columbus Sign Co.	engraving	19.75
24874	Physio Control	ECG paper	363.81
24875	Groveport Pharmacy	supplies	17.69
24876	W. Born & Assoc.	Pry-Pic Tool	12.00
24877	VOID		
24878	Hoffman Auto Repair	batteries checked	12.00
24879	Cols. & S. Ohio Electric	electric	1115.21
24880	Ohio Bell	phones	122.62
24881	Vicki A. Boyer	salary	396.68
24882	Jill A. Howard	salary & cups	440.37
24883	Norma J. Eyerman	salary	478.35
24884	Larry L. Flowers	salary	937.15
24885	Stephen C. Arms	salary	668.46
24886	Martin J. Bauman	salary	550.75
24887	Harry Billingham	pvt fire	148.43

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24888	Meredith Booker	salary	717.81
24889	Donald L. Bryan	salary	623.94
24890	Timothy A. DeLong	salary	586.50
24891	Edward B. Dildine	salary	677.25
24892	Mike Donahoe	prt fire	92.14
24893	Bureau of Support	child support	71.40
24894	Gary A. Jones	salary	687.13
24895	Bernard E. Mann	salary	854.20
24896	Eric McInturf	salary	693.51
24897	Christopher S. Pallos	salary	806.29
24898	Dana D. Pruden	salary	669.67
24899	Paul E. Raver, Jr.	salary	734.16
24900	Anthony Robinette	salary	561.25
24901	Steve Roth	prt fire	220.11
24902	Jack B. Rupp, Jr.	salary	794.73
24903	James S. Sayre	salary	691.94
24904	Matthew J. Seipel	salary	766.22
24905	Gene Shepherd	salary	759.55
24906	Gary W. Shumaker	salary	697.97
24907	Stephen G. Smith	salary	772.55
24908	Thomas O. Taft	salary	614.31
24909	Janet R. Tegtmeier	salary	460.69
24910	Mark Wagner	salary	669.67
24911	Timothy J. Ward	prt fire	131.00
24912	Terry Williard	salary	650.61
24913	Kenneth Yarnell	salary	683.23
24914	Donna J. Billingham	salary & prt fire	415.12
24915	John M. Jones	salary & prt fire	430.27
24916	Connie Miller	salary	507.17
24917	Jeanette L. Robinson	salary	426.79
24918	Mike Woods	prt fire	48.56
24919	Paul Spangler	salary	618.90
24920	Robert C. Chaney	salary	390.25
24921	Thomas W. DeVore	salary	382.61
24922	Pickaway Co. Bureau Support	child support	61.20
24923	Rick L. Spangler	salary	480.50
24924	William Swonger	salary	920.76
24925	Dale E. Bryan	salary	567.01
24926	Paul J. Callahan	salary & parking	675.74
24927	Roy B. Constable	salary	623.55
24928	Frank A. Daniel	salary & parking	778.94
24929	Ronald G. Edwards	salary	652.66
24930	Thomas W. Eubank	salary	542.82
24931	Robert W. Kefauver	salary & parking	630.88
24932	Kenneth E. Kuhn	salary	466.44
24933	Gary McDonald	salary	738.91
24934	William L. Moore	salary & parking	508.75
24935	Mark A. Mullin	salary & parking	638.66
24936	Michael E. Ratliff	salary	595.79
24937	Shirley A. Rutledge	salary	607.79
24938	Ray Stebelton	salary & parking	836.10
24939	William P. Stiver	salary	662.87
24940	Virgil Thompson	salary	718.66
24941	Rodney Wiles	salary	611.24
24942	Richard D. Bethea	salary	500.91
24943	Timothy C. Clifford	salary	340.17
24944	Marion L. Colarik	salary	490.17
24945	Michael Rochester	prt radio	108.57
24946	Richard H. Stout	salary	448.29
24947	Carolyn P. Tinker	salary	649.22
24948	H.N.B.	withholding - 8/5/86	7355.31
24949	City Treasurer	city tax - 8/1/86	773.14
24950	Melvin Swindall	cleaning 3rd floor	97.50

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



Held August 5

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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

A Stokes

W Brobst

W M Brobst

Vicki Bayor

TRUSTEES

CLERK

Held August 19

19 86

The Madison Township Board of Trustees met in Regular Session Tuesday, August 19, 1986 at 7:00 P.M.

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

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

Resolution #227-86

Mr. Stokes moved to accept and sign the Management Consultant Agreement with Clemans, Nelson, & Associates, Inc. for one year, as presented, and that said agreement be sent to the Franklin County Prosecuting Attorney for approval.

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

Mr. White stated that Paulus & Associates Insurance Agency Inc. has agreed to extend the township's current fleet and buildings' insurance until October 3, 1986 at the current price.

Resolution #228-86

Mr. White moved to advertise in The Times that the Madison Township Trustees will receive sealed bids on fleet and building insurance until 8:00 P.M., September 30, 1986 and opened immediately thereafter.

Specifications of said insurance will be available at the Madison Township Office weekdays between 8:00 A.M. and 5:00 P.M., located at 255 Front Street, Town Hall, 3rd floor, Groveport, Ohio.

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

Further, letters stating the same shall be sent to insurance agencies in the township.

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

Mr. White stated that the Road Levy Committee wished to have a commitment by the Board as to where the levy money would be spent. Mr. Brobst stated that the money would be used only on township roads, however, specific roads could not be promised.

Resolution #229-86

Mr. Stokes moved that a letter be sent to the Franklin County Engineers requesting a cost estimate survey be conducted for repairs of Madison Township Roads.

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

Resolution #230-86

Mr. Stokes moved that Chief Swonger conduct an internal investigation into the complaint by Ronald Abbitt.

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

Motion carried.

Mr. Brobst informed a resident as to the proper procedures required to obtain a street light.

The Road Superintendent reported that the "SCHOOL" signs would have to be painted and that the County Engineers no longer paint them for free and that he would try to obtain a stencil and paint them himself.

Mr. White will contact Mr. Carter as to whether the "SCHOOL" road signs belong to the school and if the county is required to erect the street lights.

Chief Flowers presented a Volunteer Activity report.

The report showed that five volunteers were attending 200 hour fire school and one was attending medic school.

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Resolution #231-86

Mr. Stokes moved that the Volunteer Firefighters be commended and thanked for their active participation.

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

Resolution #232-86

Mr. Stokes moved that a letter from Captain Raver be placed in the personnel file of Gene Shepherd.

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

Chief Flowers stated that a verbal proposal was made by Mayor Jones for use by the Fire Department of the whole building in Canal Winchester that houses Station 182.

Chief Flowers reported that he was part of a joint county purchase of new bunker gear that will be a considerable savings.

A copy of the breath test agreement was presented to the Board signed by all three agencies.

Resolution #233-86

Mr. Stokes moved to place second quarter evaluations in the following police department employee personnel files, as recommended by Chief Swonger: Stiver, Ratliff, Clifford, Kuhn, Tinker, Colarik, Stout, Bethea, Callahan, Daniel, Stout, Mullin, R. Shirk, L. Shirk, C. Rochester, Ooten, Harmon, Galvin, Dellenbach, Call, Boggs, Blalock, Bryan, Klosterman, Edwards, Hamburger, Constable, Rutledge, Thompson, McDonald, Stebelton, Wiles, Eubank, Kefauver and Moore.

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

Resolution #234-86

Mr. Brobst moved that Sgt. Blalock's request for extended injury leave from May 1, 1986 to July 31, 1986 be permitted and to accept a physician's statement releasing him to light duty, effective July 31, 1986 and that it be placed 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 #235-86

Mr. Stokes moved that a certificate from the Ohio Crime Prevention Association be placed in the personnel file of Robert Blalock, as recommended by Chief Swonger.

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

Resolution #236-86

Mr. Brobst moved to reimburse Officer Shirley Rutledge \$381.00 in tuition fees as she completed a four credit hour industrial security course at Franklin University.

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

Resolution #237-86

Mr. Stokes moved to place a letter of appreciation from Donna Stevens, Shoreline Drive, in the personnel file of Officer Bill Moore, as recommended by Chief Swonger.

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

Resolution #238-86

Mr. Stokes moved to place copies of a letter of commendation from Donna Stevens, Shoreline Drive, in the personnel files of Carolyn Tinker, Officer Boggs, Officer Stiver, Sgt. Wiles, Officer Mullins, as recommended by Chief Swonger.

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

Held August 19

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Resolution #239-86

Mr. Brobst moved to acknowledge a thank you letter from Mrs. Holly to the police department for watching her house during her husband's hospitalization.

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

Resolution #240-86

Mr. Stokes moved that, pursuant to Section 505.431 O.R.C., the Madison Township Police Department may provide police protection to any county, municipal corporation or township of this state or to a governmental entity of an adjoining state authorized by the officer in charge.

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

Resolution #241-86

Mr. Brobst moved to accept Directive Section 3.19, Page 1 of 2, titled 'Accident Investigations' and Directive Section 3.03, Page 1, titled 'Organizational Chart', of the Madison Township Police Department Rules and Regulations, as recommended by Chief Swonger.

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

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

24951	Chief William Swonger	law enforcement	95.00
24952	Columbus Municipal Employees		
	Federal Credit Union	pay ded - August	6057.00
24953	Colonial Life Ins.	life ins - August	245.50
24954	Capitol American Life Ins.	life ins - August	12.00
24955	Local 2507	union dues - August	336.00
24956	Fraternal Order of Police	union dues - August	331.50
24957	Typewriter Services	calculator ribbon	5.50
24958	Paulus & Assoc. Ins. Agency	5 renewal bonds	250.00
24959	Ohio Bell	phones	885.21
24960	AT&T Info Systems	service 6/19-7/27/86	48.49
24961	Johnson Disposal	trash service	55.00
24962	Fr. Co. Engineer's Office	2 road name signs	34.74
24963	Groveport Hardware	supplies	282.24
24964	Kaman Bearing	brass fitting, steel tubing	16.71
24965	Columbus Auto Spring Co.	repair	77.03
24966	Stebe's Inc.	per statement	48.00
24967	Groveport Implement	bearing	56.95
24968	Canal Winchester FFA Alumni	bolts & nuts	351.90
24969	Byers Inc.	cruiser lease	1095.00
24970	Bob McDorman Chevrolet	cruiser lease; lease	2110.22
24971	Motorola Inc.	service contract	33.50
24972	Spires Honda	cruiser repairs	173.22
24973	Suburban Heating & Cooling	a/c repair	78.00
24974	Webber Heating, A/C	a/c repair	55.50
24975	Dale E. Bryan	reimbursement/meals/RANGB	76.00
24976	Wisconsin Clearing House	4 pamphlets - crime prevention	16.42
24977	Victoria Kepler	child abuse booklet	16.20
24978	Vance's Shooters Supplies	ammunition	17.54
24979	Hill Tailoring Co.	pants, shirts, name plate	238.75
24980	N.A.R.C.O.	membership dues	10.00
24981	Dave's Marathon	cruiser repair/parts	88.89
24982	Ronald L. Huston	latent print exam	60.00
24983	Marshall Enterprises, Inc.	towing cruiser	30.00
24984	D&M Distributors, Inc.	light bar lens	12.00
24985	Amateur Radio Sales	radio repair & parts	73.62
24986	Tire Centers Inc.	tires mounted/balanced	182.16
24987	Cord Camera	film & processing	48.41

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held August 19

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24988	Columbus Police Dept.	lab analysis	16.00
24989	Central Communications	radio repair	41.53
24990	Sutphen Corporation	Hurst repair	190.00
24991	Parr Emergency Product Sales	medical supplies	262.95
24992	DeLille Oxygen Co.	oxygen, acetylene, etc.	61.80
24993	Mac's Auto Parts Co.	per statement	267.26
24994	The Standard Oil Co.	gasoline	174.44
24995	Loeffler Chemical Sales	supplies	462.20
24996	Davis Wallpaper & Paint	paint, tack cloth, etc.	60.49
24997	Ohio Fire & Safety Co.	extinguisher recharged	32.25
24998	Booth Fire Equipment Co.	recouple/hydrotest	152.75
24999	Bolenbaugh Hardware Co.	supplies	73.12
25000	James R. Stokes	salary & parking	505.48
25001	Robert M. Brbst	salary	503.98
25002	Dennis L. White	salary	485.98
25003	Vicki A. Boyer	salary	396.68
25004	Jill A. Howard	salary	439.71
25005	Norma J. Eyerman	salary	478.35
25006	Larry L. Flowers	salary	937.15
25007	Stephen C. Arms	salary	668.46
25008	Martin J. Bauman	salary	550.75
25009	Harry Billingham	prt fire	148.43
25010	Meredith Booker	salary	746.28
25011	Donald L. Bryan	salary	623.94
25012	Timothy A. DeLong	salary	649.25
25013	Edward B. Dildine	salary	662.65
25014	Mike Donahoe	prt fire	48.56
25015	Gary Edison	prt fire	48.56
25016	Bureau of Support Fr. Co.	child support	71.40
25017	Gary A. Jones	salary	687.13
25018	Eric McInturf	salary	693.51
25019	Christopher S. Pallos	salary	757.43
25020	Barbara Peterson	prt fire	48.56
25021	Dana D. Pruden	salary	652.05
25022	Paul E. Raver, Jr.	salary	734.16
25023	Anthony Robinette	salary	432.28
25024	Steve Roth	prt fire	133.72
25025	Jack B. Rupp, Jr.	salary	794.73
25026	James S. Sayre	salary	849.58
25027	Matthew J. Seipel	salary	762.37
25028	Gene Shepherd	salary	769.53
25029	Gary W. Shumaker	salary	697.97
25030	Stephen G. Smith	salary	772.54
25031	Thomas O. Taft	salary	614.31
25032	Janet R. Tegtmeyer	salary	460.69
25033	Mark Wagner	salary	669.67
25034	Terry Williard	salary	650.61
25035	Kenneth Yarnell	salary	683.23
25036	Donna J. Billingham	salary & prt fire	457.71
25037	John M. Jones	salary	381.71
25038	Connie Miller	salary	507.17
25039	Jeanette L. Robinson	salary	426.80
25040	Mike Woods	prt fire	142.43
25041	Paul Spangler	salary & earned time	880.74
25042	Robert C. Chaney	salary	297.75
25043	Thomas W. DeVore	salary	468.43
25044	Pickaway Co. Bureau/Support	child support	61.20
25045	Rick L. Spangler	salary	397.92
25046	William Swonger	salary	920.76
25047	Dale E. Bryan	salary & Chief's pay	644.88
25048	Paul J. Callahan	salary	542.67
25049	Roy B. Constable	salary & parking	625.30
25050	Frank A. Daniel	salary & parking	748.31
25051	Ronald G. Edwards	salary & parking	655.41
25052	Thomas W. Eubank	salary	542.82
25053	Robert W. Kefauver	salary	628.63
25054	Kenneth E. Kuhn	salary	477.17
25055	Gary McDonald	salary	1218.06
25056	William L. Moore	salary & parking	467.04



Held August 19 19 86

25057	Mark A. Mullin	salary & parking	637.16
25058	Michael E. Ratliff	salary	595.79
25059	Shirley A. Rutledge	salary	607.79
25060	Ray Stebelton	salary & parking	680.31
25061	William P. Stiver	salary & parking	737.43
25062	Virgil Thompson	salary	718.67
25063	Rodney Wiles	salary	611.24
25064	Harold Dellenbach	ct pay	25.00
25065	Michael Boggs	ct pay, parking	27.00
25066	Richard D. Bethea	salary	500.91
25067	Timothy C. Clifford	salary	356.86
25068	Marion L. Colarik	salary	490.17
25069	Richard H. Stout	salary	525.43
25070	Carolyn P. Tinker	salary	578.10
25071	Groveport Pharmacy	batteries	8.60
25072	Clemans, Nelson & Assoc.	consult, contract, bargaining, grievance, discipline, retainer	2364.17
25073	Walter Peer, Jr. & Assoc.	auction & ad	233.36
25074	Booth Fire Equipment	extinguishers/rd.dept.	140.00
25075	Paulus & Assoc. Ins. Agency	boiler/machinery renewal	295.00
25076	Countrymark	gasoline	2788.88
25077	H.N.B.	withholding - 8/19/86	6752.69
25078	Treas. of State of Ohio	state tax - August	2813.62
25079	City Treasurer	city tax - 8/15/86	737.84
25080	Shirley Rutledge	reimbursement-schooling	381.00

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

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

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

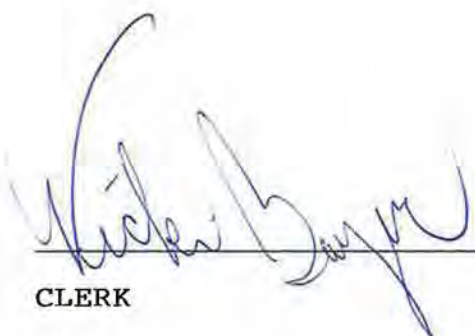
Meeting Adjourned







TRUSTEES



CLERK

Held August 18

19 86

The Madison Township Board of Trustees met in Special Session Thursday, August 18, 1986 at 9:00 A.M.

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

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

Mr. Stokes moved at 9:05 A.M. the meeting enter into Executive Session to discuss personnel matters with the Fire Chief, Police Chief and Mr. Menedis.

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

Executive Session

Mr. Stokes moved at 11:58 A.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

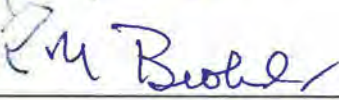
There being no further business, Mr. Stokes moved the meeting adjourn.

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

Meeting Adjourned







TRUSTEES



 CLERK

Held September 2

19 86

The Madison Township Board of Trustees met in Regular Session Tuesday, September 2, 1986 at 7:00 P.M.

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

Minutes of the last Regular Session and a Special Session held August 28, 1986 were presented and stood approved as presented.

Resolution #242-86

Mr. White moved that since notice of noxious weeds has been received from the Franklin County Board of Health on property owned by the Columbus Jewish Federation located at 3291 Noe-Bixby Road, Parcel #441, Tax District 180; said land owners shall be sent a certified letter giving them five working days from receipt of letter to cut said noxious weeds and informing them of the current township mowing fee if the said land owners fail to act within the allotted time.

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

Resolution #243-86

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

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

Resolution #244-86

Mr. Brobst moved to accept the July cash book balance of \$629,857.69 as it reconciles with the July bank statement.

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

Resolution #245-86

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, 1987; 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 Comm Inside 10 M. Limitation	Amount to be derived from Levies Outside 10 M. Limitation	Co. Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	100,324.86		.60	
Road & Bridge	56,744.23		.60	
Police		716,810.82		5.10
Fire		1,216,490.02		8.50
TOTAL	157,069.09	1,933,300.84	1.20	13.60

Held September 2

19 86

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

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

Adopted the 2nd day of September, 1986.

The Road Superintendent discussed solutions with the Trustees for dumping leaves and brush his department has collected.

Resolution #246-86

Mr. Brobst moved that the following letters be sent:

1. To the Madison Township Fire Department asking whether a permit could be obtained for burning brush accumulated by the Road Department if a location is found to burn said brush.

2. To the Franklin County Health Department asking whether brush and leaves accumulated by the Road Department could be dumped at the rear of the township park land located at Winchester Pike, until it could be destroyed.

3. To the Franklin County Commissioners requesting if Madison Township could dump leaves and brush accumulated from the Road Department at the County Dump, and how the township would be required to pay for said dumping.

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

Resolution #247-86

Mr. Stokes moved to give a copy of the July CNA bill, voucher #25072 to resident, Roxann McDonald, as she requested.

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

Resolution #248-86

Mr. Brobst moved that a letter of thanks from Claudine DeNight be placed in the following personnel files, as recommended by Chief Flowers: H. Billingham, J. Robinson, M. Booker, G. Shumaker, S. Roth and E. Dildine.

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

Resolution #249-86

Mr. Stokes moved to place training certificates in the personnel files of R. Stebelton, W. Moore and S. Rutledge, as recommended by Chief Swonger.

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

Mr. Stokes moved at 7:53 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. White left the meeting at 8:28 P.M.

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 #250-86

Mr. Brobst moved that the Police Department utilize Kenneth Kuhn as a police dispatcher and that he be sent to Leads school.

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

Held September 2

19 86

members voted yes. Motion carried.

Resolution #251-86

Mr. Stokes moved that a certified letter be sent to Bernard E. Mann informing him that Madison Township will provide his Medical, Dental and Vision Insurance through August and September, 1986 at the township's expense and that he be advised that if he wants to continue coverage at his expense, he should notify the township Clerk and make payment to her no later than the 15th of each month, (beginning September 15, 1986).

Mr. Mann may continue on the township group policies at his expense until he has another job and/or insurance coverage or until he receives his pension.

Further, a copy of said letter be sent to Michael R. Wintering and Craig Paynter.

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

Resolution #252-86

Mr. Brobst moved to pay Bernard E. Mann a \$200.00 clothing allowance.

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

Resolution #253-86

Mr. Stokes moved that letters from H. Billingham be placed in the following Volunteer Firefighter's personnel files, as recommended by Chief Flowers: Dan Schrader, Randy Regan and Pat McCarthy.

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

Resolution #254-86

Mr. Stokes moved to remove the following Volunteers who are still within their probationary period from the Fire Department, as recommended by Chief Flowers: S. Miller, S. Graham, R. Garvin and J. Wilkerson.

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

Resolution #255-86

Mr. Brobst moved to hire Alan Henning, Clare Ashton and Robert Richards as parttime Firefighters, provided they pass the required physical, as recommended by Chief Flowers.

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 to pay the following bills:

25081	Peerless Commercial Office	office supplies	15.15
25082	Howard's Office Supplies	office supplies	20.60
25083	Blue Cross	health ins - Sept.	9696.52
25084	Vision Service Plan	vision ins - Sept.	707.42
25085	Delta Dental Plan	dental ins - Sept.	1921.38
25086	The Times	specs ad for ins.	7.66
25087	Town Hall Preservation Commission	Twp. Share - Sept.	321.49
25088	Cols. & S. Ohio Electric	electric	1211.06
25089	Columbia Gas	gas	47.59
25090	Ohio Bell	phones	125.63
25091	Treasurer of State	Leads Terminal	415.00
25092	T&T Service Center	spool of line	49.95
25093	DeLille Oxygen Co.	medical oxygen	18.55
25094	Franklin Co. Engineer	6 'no parking' signs	87.42
25095	Service Supply, LTD	paint	867.00
25096	Meineke	cruiser repair	152.50
25097	Spires Honda	cruiser repair	14.82
25098	Office of the Atty General	training	90.00
25099	Certified Oil Co.	gasoline	1145.34
25100	Radio Shack	suppressor, micro-cassette	37.85

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25101	Columbus Police Dept.	lab analysis	98.00
25102	Central Hardware Co.	supplies	16.40
25103	Cherrys' - H. Cole Co.	illustrator board	10.85
25104	Vance's Shooters Supplies	targets, backers	67.20
25105	Amateur Radio Sales	mike & batteries	200.00
25106	Ohio Assoc. Chiefs of Police	membership dues	60.00
25107	Central Communications	parts	637.19
25108	National Fire Protection	books	23.55
25109	BOCA International	OBBC Update	18.00
25110	Columbus Oxygen Co.	comp air, helium	11.16
25111	Share Corp.	supplies	74.20
25112	Motorola Inc.	service agreement	402.00
25113	City of Huber Heights	20 fire coats	100.00
25114	Parr Emergency Product	medical supplies	41.25
25115	Warren Fire Equipment	glove	28.00
25116	Booth Fire Equipment Co.	fire coats, pants	551.00
25117	Bolenbaugh Hardware	supplies	59.61
25118	Edward Menge, Jr.	fact-finder services	226.20
25119	Paulus & Assoc. Ins. Agency	addl. premium/'79 Olds	29.00
25120	Vicki A. Boyer	salary	396.68
25121	Jill A. Howard	salary	442.58
25122	Norma J. Eyerman	salary	481.80
25123	Larry L. Flowers	salary	937.15
25124	Wayne Altman	prt fire	48.56
25125	Stephen C. Arms	salary	668.46
25126	Martin J. Bauman	salary	559.19
25127	Harry Billingham	prt fire	48.56
25128	Meredith Booker	salary	751.76
25129	VOID		
25130	Timothy A. DeLong	salary	591.99
25131	Edward B. Dildine	salary	687.05
25132	Mike Donahoe	prt fire	48.56
25133	Bureau of Support Fr. Co.	child support	71.40
25134	VOID		
25135	Eric McInturf	salary	693.51
25136	Christopher S. Pallos	salary	757.43
25137	Barbara Peterson	prt fire	48.56
25138	Dana D. Pruden	salary	669.67
25139	Paul E. Raver, Jr.	salary	734.16
25140	Anthony Robinette	salary	432.28
25141	Steve Roth	prt fire	175.24
25142	Jack B. Rupp, Jr.	salary	774.75
25143	James S. Sayre	salary	711.62
25144	Matthew J. Seipel	salary	782.45
25145	Gene Shepherd	salary	877.19
25146	Gary W. Shumaker	salary	706.27
25147	VOID		
25148	Stephen G. Smith	salary	772.55
25149	Thomas O. Taft	salary	605.00
25150	Janet R. Tegtmeier	salary	460.69
25151	Mark Wagner	salary	669.67
25152	Terry Williard	salary	658.73
25153	Kenneth Yarnell	salary	683.23
25154	Donna J. Billingham	salary & prt fire	423.85
25155	John M. Jones	salary & prt fire	473.85
25156	Connie Miller	salary	507.17
25157	Jeanette L. Robinson	salary	426.79
25158	Paul Spangler	salary	640.70
25159	Robert C. Chaney	salary	298.90
25160	Thomas W. DeVore	salary	382.61
25161	Pickaway Co. Bureau Support	child support	61.20
25162	Rick L. Spangler	salary	397.92
25163	William Swonger	salary	920.76
25164	Dale E. Bryan	salary	567.01
25165	Paul J. Callahan	salary & parking	617.76
25166	Roy B. Constable	salary	623.55
25167	Frank A. Daniel	salary & parking	749.81
25168	Ronald G. Edwards	salary	694.11
25169	Thomas W. Eubank	salary	781.31

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25170	Robert W. Kefauver	salary	628.63
25171	Kenneth E. Kuhn	salary	477.17
25172	Gary McDonald	salary	738.91
25173	William L. Mocre	salary	506.93
25174	Mark A. Mullin	salary & parking	637.66
25175	Michael E. Ratliff	salary	595.79
25176	Shirley A. Rutledge	salary	607.79
25177	Ray Stebelton	salary	757.54
25178	William P. Stiver	salary	734.68
25179	Virgil Thompson	salary	718.66
25180	Rodney Wiles	salary	611.24
25181	Michael Boggs	ct pay & parking	27.00
25182	Harold Dellenbach	ct pay	25.00
25183	James Galvin	ct pay	25.00
25184	Rick Shirk	ct pay	25.00
25185	Richard D. Bethea	salary	500.91
25186	Timothy C. Clifford	salary	408.35
25187	Marion L. Colarik	salary	490.17
25188	Michael Rochester	pvt radio	65.98
25189	Richard H. Stout	salary	448.29
25190	Carolyn P. Tinker	salary	495.40
25191	Police & Firemen's Disability	ret ded - August	6956.68
25192	PERS	ret ded - August	7738.85
25193	Meacham & Apel Architects	principal & architect - Town Hall	338.50
25194	Pagenet	beeper service	174.16
25195	Bankers Life	police life ins - Sept.	44.20
25196	H.N.B.	withholding - 9/2/86	6850.00
25197	Treasurer of State of Ohio	state tax - August	3549.13
25198	City Treasurer	city tax - 8/29/86	738.65
25199	Dan Simmons	pvt fire	47.84
25200	Ronald G. Edwards	comp time	107.73
25201	Donald L. Bryan	salary	605.61
25202	Gary A. Jones	salary	667.40
25203	Bernard E. Mann	clothing allowance	200.00

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.

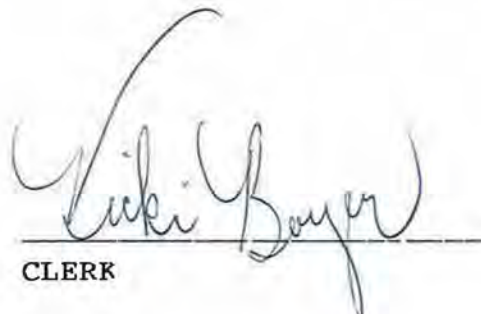
Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Meeting Adjourned





TRUSTEES



CLERK

Held September 11

19 86

The Madison Township Board of Trustees met in Special Session Thursday, September 11, 1986 at 3:43 P.M.

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

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

Mr. Stokes moved at 3:44 P.M. that the meeting enter into Executive Session to discuss police and fire personnel matters with Nick Menedis.

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

Executive Session

Mr. Brobst left the meeting at 5:31 P.M.

Mr. Stokes moved at 5:34 P.M. that the meeting return to Open Session and that no action was taken during Executive Session. Mr. White seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #256-86

Mr. White moved the adoption of the following resolution:

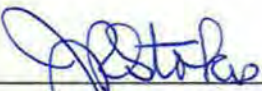
BE IT RESOLVED, That in the interest of good employer/employee relations, all grievances heard by the Madison Township Trustees shall be heard in Executive Session.

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

Meeting Adjourned





TRUSTEES



CLERK

Held September 16

19 86

The Madison Township Board of Trustees met in Regular Session Tuesday, September 16, 1986 at 7:00 P.M.

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

Minutes of the last meeting and a Special Session held September 11, 1986 were presented and stood approved as presented.

An application from Columbia Gas to open 4640 Wingate Road between Trenton and Walburn was not approved until more information was obtained from Columbia Gas as to whether the berm was to be cut or the street.

Resolution #257-86

Mr. Brobst moved to accept the August cash book balance of \$513,518.29 as it reconciles with the August bank statement. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #258-86

Mr. Brobst moved that Madison Township participate in the audit of Blue Cross/Assure through the Central Ohio Mayors Council by Mercer-Medinger and when a letter is received from COMC stating the price, said letter shall serve as our bill for said audit. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #259-86

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

General Fund: \$1000.00 from 1-A-15 to 1-A-17
\$ 225.29 from 1-A-15 to 1-D-1
\$1000.00 from 1-A-15 to 1-G-4

Police Fund: \$1000.00 from 9-A-12 to 9-A-13

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

Resolution #260-86

Mr. Stokes moved that the Madison Township Trustees endorse the 2 mill levy to be on the November ballot for Canal Winchester Schools.

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

Resolution #261-86

Mr. Brobst moved that Roxann McDonald may have a copy of the August CNA bill, as she requested after it has been processed at the next meeting.

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

Resolution #262-86

Mr. Stokes moved to congratulate Stephen Roth on receiving his paramedic card and that a copy of his card be placed in his personnel file, as recommended by Chief Flowers.

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

Resolution #263-86

Mr. Stokes moved to congratulate Matt Seipel for renewing his paramedic certification and that a copy of his card be placed in his personnel file, as recommended by Chief Flowers.

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

Resolution #264-86

Mr. Stokes moved that thank you letters from Bambi and David Roberts be placed in the personnel files of Gary Jones and

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Drew Pruden, as recommended by Chief Flowers.
Mr. Brobst seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #265-86

Mr. Stokes moved to place a thank you card from Fred and Vee Legg in the personnel files of Matt Seipel and 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 #266-86

Mr. Stokes moved that a certificate from the Ohio Peace Officer Training Council be placed in the personnel file of Shirley Rutledge, as recommended by Chief Swonger.

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

Resolution #267-86

Mr. Stokes moved that a letter of appreciation from Explorer Post 814 be placed in the personnel file of Officer Stiver, as recommended by Chief Swonger.

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

Resolution #268-86

Mr. Stokes moved to approve Directive 3.47 of the Police Department Rules and Regulations, as presented by Chief Swonger.

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

Resolution #269-86

Mr. Stokes moved to pay $\frac{1}{2}$ of the lease to the Village of Canal Winchester amounting to \$3000.00 for rental of Station 182 after a letter is received from the Village requesting such.

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

Resolution #270-86

Mr. Stokes moved to increase the salary of the Town Hall Coordinator, Norma Eyeran, by 3%, retroactive to her anniversary date; further, said raise shall not increase the total amount of the Township or Village shares in the joint agreement.

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

Mr. Stokes moved at 7:50 P.M. the meeting enter into Executive Session to discuss personnel matters first with the Fire Chief, Captain Raver and Local 2507 Grievance Committee and after with Chief Swonger and Nick Menedis.

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

Meeting Adjourned

Mr. Stokes moved at 10:54 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 #271-86

Mr. Stokes moved to place the medical release of Virgil Thompson and all correspondence from Sgt. Thompson's doctor and the Franklin County Prosecuting Attorney in his personnel file, as recommended by Chief Swonger.

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

Resolution #272-86

Mr. Stokes moved to acknowledge a letter presented by Mark Stevens and the FOP with thanks for the endorsement from the FOP of the

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Madison Township Police levy and it's generous offer to help in any way with the levy and that said letter be made part of these minutes.

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

Resolution #273-86

Mr. Brobst moved to authorize the Fire Chief and Chairman of the Trustees to draft a reply to Lt. Shepherd and the Local 2507 Grievance Committee in regards to a grievance made by Lt. Shepherd received by the Trustees September 3, 1986.

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

Resolution #274-86

Mr. Brobst moved to accept the physician statement releasing Sgt. McDonald to duty, effective September 17, 1986, as sufficient evidence for use of sick leave from August 28, 1986 to September 17, 1986, and that said statement be placed in Sgt. McDonald's 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 #275-86

Mr. Stokes moved to authorize Nick Menedis of CNA to proceed with the update of the Policy Manual Provisions and accept bids but no training shall be scheduled until the provisions are written.

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

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

25204	Fraternal Order of Police	union dues - Sept.	331.50
25205	Local 2507	union dues - Sept.	320.00
25206	Columbus Municipal Employees Federal Credit Union	pay ded - Sept.	4096.00
25207	James R. Davis & Assoc.	service fees	328.29
25208	Peerless Commercial Office	office supplies	60.23
25209	Groveport Postmaster	500/22¢ & 50/17¢ stamps	118.50
25210	Dover Elevator Co.	contract	75.17
25211	Melvin Swindall	cleaning 3rd floor	80.00
25212	Chief of the Division of Elevator Inspection	certificate/operation	75.00
25213	Boehm Stamp & Printing Co.	brass stencil letters	80.10
25214	Groveport Implement	repairs	611.20
25215	Groveport Hardware	supplies	297.57
25216	Ohio Bell	phones	969.15
25217	AT&T Information Systems	service 8/28 & 9/27	48.49
25218	AT&T Consumer Products	final bill - Sta. 3	8.47
25219	Johnson Disposal	trash service	68.00
25220	Byers Inc.	cruiser lease	1095.00
25221	Motorola Communications	service contract	33.50
25222	Rich's Sunoco Service	cruiser repair	666.28
25223	Hoffman Auto Repair	cruiser repair	179.57
25224	Office of the Atty.General	training - Rutledge	60.00
25225	Columbus Police Dept.	lab analysis	98.00
25226	Groveport Pharmacy	supplies	22.32
25227	Geo. Byers Sons	corrected alignment	63.30
25228	Loeffler Chemical Sales	supplies	294.05
25229	Cord Camera	film & photo finishing	109.10
25230	Center of Polygraph and Personnel Services	polygraph tests	100.00
25231	Ohio Assoc. of Chiefs of Police	membership dues - Bryan	50.00
25232	Shirley Rutledge	reimbursement/safety booklets	9.47
25233	Ohio Crime Prevention	membership dues - Rutledge	15.00

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25234	Deercreek Auto Parts Depot	wheel rims	50.00
25235	Tire Centers, Inc.	mount & balance tires	139.62
25236	Harmon Glass Company	repair window	21.00
25237	Columbus Time Recorder Co.	time clock repair	46.50
25238	Amateur Radio Sales	parts & repair	40.00
25239	Brisbin Sales & Service	parts & repair	45.00
25240	Tri-Us Trophies	name plaque	7.00
25241	Hoffman Auto Repair	repair FP 181	266.26
25242	Rescue Rooter	repair sink drain	108.50
25243	Columbus Truck	parts & labor	710.85
25244	Central Communications	per invoice	574.65
25245	The Herbst-Black Lumber	lumber	77.76
25246	Obetz Hardware	per statement	2.75
25247	Radio Shack	cord	2.29
25248	Franklin Exterminating Systems	roaches	80.00
25249	Booth Fire Equipment	fire clothing	894.28
25250	Elgee Electric	parts	171.99
25251	D&M Distributors	mounting kit	23.35
25252	DeLille Oxygen Company	medical oxygen	103.59
25253	Share Corp.	auto cleaner/polish	33.60
25254	Bolenbaugh Hardware Co.	supplies	24.49
25255	Mac's Auto Parts Co.	per statement	152.45
25256	Ohio Fire & Safety Co.	extinguisher recharged & inspected	72.35
25257	Jan Smathers	books/4-EVC Refresher	280.50
25258	Parr Emergency Product	plano medical box	57.00
25259	Canal View Pharmacy	per statement	19.95
25260	Countrymark	gasoline	901.09
25261	James R. Stokes	salary	503.98
25262	Robert M. Brobst	salary	503.98
25263	Dennis L. White	salary	485.98
25264	Vicki A. Boyer	salary	396.68
25265	Jill A. Howard	salary & certified letters	445.48
25266	Norma J. Eyerman	salary & retro pay	506.19
25267	Larry L. Flowers	salary	937.15
25268	Stephen C. Arms	salary & lt pay	694.91
25269	Clare W. Ashton	prt fire	47.84
25270	Martin J. Bauman	salary	550.75
25271	Harry Billingham	prt fire	48.56
25272	Meredith Booker	salary	717.81
25273	Donald L. Bryan	salary	605.61
25274	Timothy A. DeLong	salary	649.25
25275	Edward B. Dildine	salary	841.86
25276	Mike Donahoe	prt fire	92.14
25277	Gary Edison	prt fire	92.14
25278	Bureau of Support Fr. Co.	child support	71.40
25279	Gary A. Jones	salary	667.40
25280	Eric McInturf	salary	708.75
25281	Christopher S. Pallos	salary	757.43
25282	Dana D. Pruden	salary	669.67
25283	Paul E. Raver, Jr.	salary	714.16
25284	Anthony Robinette	salary	446.35
25285	Steve Roth	prt fire	138.53
25286	Jack B. Rupp, Jr.	salary & sta comm	801.94
25287	James S. Sayre	salary	698.69
25288	Dan Schrader	salary	67.98
25289	Matthew J. Seipel	salary	782.44
25290	Gene Shepherd	salary	729.87
25291	Gary W. Shumaker	salary & lt pay	907.63
25292	Dan Simmons	prt fire	131.55
25293	Stephen G. Smith	salary	755.14
25294	Thomas O. Taft	salary	614.31
25295	Janet R. Tegtmeier	salary	460.69
25296	Mark Wagner	salary	669.67
25297	Terry Williard	salary & sta comm	665.26
25298	Kenneth Yarnell	salary	698.47
25299	Donna J. Billingham	salary	331.71
25300	John M. Jones	salary	381.71
25301	Connie Miller	salary	507.17

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25302	Jeanette L. Robinson	salary	426.80
25303	Mike Woods	pvt radio	38.86
25304	Paul Spangler	salary	632.30
25305	Robert C. Chaney	salary	301.19
25306	Thomas W. DeVore	salary	382.61
25307	Pickaway Co. Bureau Support	child support	61.20
25308	Rick L. Spangler	salary	403.25
25309	William Swonger	salary	920.76
25310	Dale E. Bryan	salary	567.01
25311	Paul J. Callahan	salary & parking	668.04
25312	Roy B. Constable	salary & parking	625.30
25313	Frank A. Daniel	salary	634.07
25314	Ronald G. Edwards	salary	717.32
25315	Thomas W. Eubank	salary	544.26
25316	Robert W. Kefauver	salary & parking	632.13
25317	Kenneth E. Kuhn	salary	477.17
25318	Gary McDonald	salary	738.91
25319	William L. Moore	salary	402.80
25320	Mark A. Mullin	salary & parking	693.46
25321	Michael E. Ratliff	salary	595.79
25322	Shirley A. Rutledge	salary	607.79
25323	Ray Stebelton	salary & parking	795.87
25324	William P. Stiver	salary	691.97
25325	Virgil Thompson	salary	807.37
25326	Rodney Wiles	salary	611.24
25327	Michael Boggs	ct pay & parking	26.50
25328	James Galvin	ct pay	25.00
25329	Andrew Hamburger	ct pay	26.50
25330	Richard D. Bethea	salary	766.07
25331	Timothy C. Clifford	salary	416.91
25332	Marion L. Colarik	salary	532.82
25333	Richard H. Stout	salary	485.58
25334	Carolyn P. Tinker	salary	559.39
25335	H.N.B.	withholding - 9/16/86	6968.00
25336	City Treasurer	city tax - 9/12/86	760.01
25337	Expression Wear	Adult shirts	350.50
25338	Channing L. Bete Co.	coloring books	401.80
25339	Stevens Trophy Awards	certificates	6.00
25340	Syndistar, Inc.	VHS tape	145.00

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

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

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

Meeting Adjourned

J. Stokes

R. W. Brobst

Vicki Boyer

Held September 30

1986

The Madison Township Board of Trustees met in Regular Session Tuesday, September 30, 1986 at 7:00 P.M.

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

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

Five zoning proposal hearing notices received from the Franklin County Rural Zoning Commission were reviewed by the Board. Cases #86-20 and #2113 had no objections from the Trustees. Mr. Brobst offered to check on Case #2111 and Mr. White offered to check on Cases #2103 and #2106.

A five year resurfacing plan compiled by the Franklin County Engineer's Office for resurfacing of the northern township roads was presented by Mr. White.

Resolution #276-86

Mr. White moved that Madison Township institute the Five Year Resurfacing Plan as presented contingent upon passage of the upcoming 2-mill Road Levy and availability of funds. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #277-86

Mr. Stokes moved to accept a proposal changing Dellen Road from a county road to a township road and changing Bixby Road and Toy Road from township roads to county roads and that the Franklin County Engineer and Franklin County Commissioners conduct the proper procedures for changing said roads and that the township send a letter to the Franklin County Engineer stating acceptance of the aforementioned plan. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #278-86

Mr. Stokes moved that a letter be sent to the Franklin County Landfill Administrator to begin an account for dumping by Madison Township. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #279-86

Mr. White moved that the Road Superintendent receive a township pager. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

A letter was received from the Franklin County Board of Health permitting Madison Township to store brush at the rear of the Madison Township Park land.

Resolution #280-86

Mr. Stokes moved that the Clerk order 6 - 25 MPH speed limit signs from the Franklin County Engineer, as recommended by the Road Superintendent. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #281-86

Mr. Brobst moved at 8:00 P.M. that insurance bids be closed. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #282-86

Mr. Stokes moved that the Clerk open said insurance bids and that she designate a Trustee to read said bids.

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

The Clerk designated Mr. White to read the following insurance bids received:

1. Paulus & Assoc. Insurance Agency Inc.

Quote from Westfield Insurance Company
Total annual premium - \$35,164.00

2. Grove City Insurance Agency

Quote from Erie Insurance Company
Total annual premium - \$33,000.00 (fleet coverage
not included)

Resolution #283-86

Mr. White moved that the bid submitted by Paulus & Assoc. Insurance Agency Inc. for Westfield Insurance Company on Madison Township Fleet and Building Insurance for one year meets all specifications and is the lowest, best bid at an annual premium of \$35,164.00 and therefore be accepted.

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

Resolution #284-86

Mr. Stokes moved to place a training certificate from the Ohio Peace Officer Training Council in the personnel file of Ray Stebelton, as recommended by Chief Swonger.

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

Resolution #285-86

Mr. White moved to accept the revision of Directive #3.32 of the Police Department Rules and Regulations, as presented by Chief Swonger.

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

Resolution #286-86

Mr. Stokes moved to accept with regrets the resignation of Reserve Officer Lynne Shirk and that her letter of resignation be placed in her personnel file, as recommended by Chief Swonger.

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

The Barkers, residents at 5779 Ebright Road, discussed the appearance of Red Oak Landscaping on Ebright Road.

Ken Gillilan discussed dumping at Saltzgaber Road and Groveport Pike.

Mr. Stokes called for a five minute recess at 9:01 P.M.

Mr. Stokes moved at 9:06 P.M. the meeting enter into Executive Session to discuss police personnel matters.

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

Executive Session

Mr. Stokes moved at 12:07 A.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

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Resolution #287-86

Mr. Brobst moved that a letter from Chief Swonger to Ptl. Roy Constable dated September 19, 1986 be placed 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 #288-86

Mr. Brobst moved that since Richard Stout has completed one year of continuous service with the Madison Township Reserve Police Department, he be reimbursed for his Basic Police Officer Training completed February 19, 1986 in the amount of \$300.00 and that his letter of request for reimbursement be placed 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 #289-86

Mr. Brobst moved to grant Richard Stout a leave of absence effective September 15, 1986 to November 15, 1986, as recommended by Chief Swonger, and that his request for leave be placed in his personnel file.

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

Resolution #290-86

Mr. Brobst moved to send a copy of the findings of the Internal Investigation #008-86 of a citizen complaint to Ronald J. Abbit.

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

Resolution #291-86

Mr. Brobst moved to implement Directive #3.02, "Patrol Officer", as presented by Chief Swonger.

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

Resolution #292-86

Mr. Stokes moved to send a copy of the findings of the Internal Investigation #006A-86 of a citizen complaint to Paula Lee.

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

Resolution #293-86

Mr. Brobst moved that as per agreement between the FOP and Madison Township the position of lieutenant be created effective October 11, 1986 at an annual base salary of \$25,916.54 and, effective January 1, 1987, the lieutenant's annual base salary be \$26,693.94.

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

Resolution #294-86

Mr. Brobst moved that the position of patrol commander be abolished from the Police Department Rules and Regulations and that "lieutenant" replace "patrol commander" when it appears in the rules and regulations.

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

Resolution #295-86

Mr. Stokes moved that the Trustees agree with the Police Chief and the FOP to expunge the letter to Gary McDonald dated June 19, 1986 from the Police Bureau File.

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

Resolution #296-86

Mr. Stokes moved that in accordance with the negotiated agreement between Madison Township and the FOP, Virgil Thompson be appointed to the position of lieutenant, effective October 11, 1986 on a 6-month probationary period as per agreement.

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national
graphics

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

Resolution #297-86

Mr. White moved that a letter be sent to CNA, attention: Nick Menedis, requesting the return of the Fire Department Rules and Regulations.

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

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

25341	Capitol Insurance Group	life ins - Sept.	12.00
25342	Colonial Life & Accident	life ins - Sept.	245.50
25343	Meacham & Apel Architects	architect & draftsman	1703.50
25344	Clemans, Nelson & Assoc.	consult, contract, grievance, retainer, research, serb	3569.25
25345	Peerless Commercial Office	office supplies	225.54
25346	Cols. & S. Ohio Electric	electric	646.19
25347	Columbia Gas	gas	44.44
25348	AT&T Consumer Products	trade rotary phone	29.49
25349	Village of Canal Winchester	Sta #2 - 1st 1/2 1986	3000.00
25350	Share Corp.	paint; washer/deicer, fuel aid	187.60
25351	Bowman Distribution	drop handles	135.75
25352	Columbus Bituminous Concrete	cold hot mix	54.00
25353	Service Supply, LTD	yellow & white paint	729.40
25354	Bob McDorman Chevrolet	cruiser lease; lease	2136.72
25355	Webber Heating, A/C	A/C repair	39.50
25356	Richard H. Stout	reimbursement - school	300.00
25357	Spires Honda	cruiser repair	687.20
25358	The Etna Battery & Auto Co.	replace alternator	119.95
25359	Central Ohio Police Supply	clip-on ties	74.80
25360	Central Communications	parts & repair	109.50
25361	Kinnear	deductible-door repair	500.00
25362	Hill Tailoring Company	parts & uniform	78.75
25363	Cols. Oxygen Co.	comp air, helium	11.16
25364	The Standard Oil Co.	gasoline	143.57
25365	Fr. Co. Dist. Brd. of Health	lab fees-physicals	24.00
25366	Loeffler Chemical Sales	case towels	85.80
25367	Central Hardware Co.	supplies	21.45
25368	Adelia Brobst, President	2 flags	22.00
25369	Ohio Fire & Safety Co.	extinguisher recharged	39.20
25370	Jill A. Howard	salary	442.58
25371	Norma J. Eyerma	salary	495.35
25372	Larry L. Flowers	salary	937.15
25373	Wayne Altman	prt fire	92.14
25374	Stephen C. Arms	salary	676.46
25375	Martin J. Bauman	salary	634.28
25376	Harry Billingham	prt fire	77.72
25377	Meredith Booker	salary	725.81
25378	Donald L. Bryan	salary	613.61
25379	Timothy A. DeLong	salary	594.50
25380	Edward B. Dildine	salary	740.14
25381	Mike Donahoe	prt fire	48.56
25382	Gary Edison	prt fire	48.56
25383	Jeff J. Fasone	prt fire	47.84
25384	Bureau of Support Fr. Co.	child support	71.40
25385	Gary A. Jones	salary	695.13
25386	Eric McInturf	salary	701.51
25387	Christopher S. Pallos	salary & lt pay	788.89
25388	Barbara Peterson	prt fire	48.56
25389	Dana D. Pruden	salary	677.67
25390	Paul E. Raver, Jr.	salary	714.16
25391	Anthony Robinette	salary	440.28
25392	Steve Roth	prt fire	151.15
25393	Jack B. Rupp, Jr.	salary	782.75
25394	James S. Sayre	salary	699.94

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25395	Matthew J. Seipel	salary	778.75
25396	Gene Shepherd	salary	875.03
25397	Gary W. Shumaker	salary	705.97
25398	Dan Simmons	pvt fire	90.69
25399	Stephen G. Smith	salary	793.42
25400	Thomas O. Taft	salary	624.31
25401	Janet R. Tegtmeier	salary	460.69
25402	Mark Wagner	salary	677.67
25403	Terry Williard	salary	658.61
25404	Kenneth Yarnell	salary	765.98
25405	Donna J. Billingham	salary & prt fire	415.12
25406	John M. Jones	salary	573.62
25407	Connie Miller	salary	523.92
25408	Jeanette L. Robinson	salary	440.35
25409	Paul Spangler	salary	609.51
25410	Robert C. Chaney	salary	301.77
25411	Thomas W. DeVore	salary	458.74
25412	Pickaway Co. Bureau/Support	child support	61.20
25413	Rick L. Spangler	salary	403.25
25414	William Swonger	salary	930.51
25415	Dale E. Bryan	salary	592.76
25416	Paul J. Callahan	salary & parking	667.27
25417	Roy B. Constable	salary & parking	651.93
25418	Frank A. Daniel	salary & parking	805.06
25419	Ronald G. Edwards	salary	662.41
25420	Thomas W. Eubank	salary	556.19
25421	Robert W. Kefauver	salary	638.38
25422	Kenneth E. Kuhn	salary	490.17
25423	Gary McDonald	salary	748.66
25424	William L. Moore	salary & parking	414.05
25425	Mark A. Mullin	salary & parking	955.64
25426	Michael E. Ratliff	salary	605.54
25427	Shirley A. Rutledge	salary	617.54
25428	Ray Stebelton	salary	688.06
25429	William P. Stiver	salary	672.62
25430	Virgil Thompson	salary	997.14
25431	Rodney Wiles	salary	620.99
25432	Harold Dellenbach	ct pay	25.00
25433	Richard D. Bethea	salary	504.49
25434	Timothy C. Clifford	salary	340.17
25435	Marion L. Colarik	salary	581.74
25436	Michael Rochester	pvt radio	74.72
25437	Richard H. Stout	salary	456.66
25438	Carolyn P. Tinker	salary	802.00
25439	Police & Fire Disability	ret ded - Sept.	4624.09
25440	P.E.R.S.	ret ded - Sept.	5300.41
25441	Blue Cross	health ins - Oct.	9523.16
25442	Delta Dental Plan	dental care - Oct.	1890.39
25443	Vision Service Plan	vision care - Oct.	696.01
25444	H.N.B.	withholding - 9/30/86	7044.00
25445	Treasurer of State	state tax - Sept.	2860.62
25446	City Treasurer	city tax - 9/26/86	744.28

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



 R. M. Fowler



 Vicki Boyce

TRUSTEES

CLERK

Held October 14

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The Madison Township Board of Trustees met in Regular Session Tuesday, October 14, 1986 at 7:00 P.M.

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

Minutes of the last meeting were presented.

✓ Resolution #298-86

Mr. Brobst moved the following addition to Resolution #277-86:

Old Refugee Road (to Noe-Bixby Road), Williams Road to the dead end and Bowen Road from the Canal Winchester Corp. to Twp. Bowen Road shall be changed from county roads to township roads as proposed by the Franklin County Engineer.

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

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

Resolution #299-86

Mr. Brobst moved to accept the September cash book balance of \$413,577.29 as it reconciles with the September bank statement. Mr. Stokes seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #300-86

Mr. Stokes moved to return a purchase order for gravel from Canal Winchester Local Schools for bus turnarounds along with a letter of explanation that said roads are county roads. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Stokes read a letter from the Groveport-Madison Board of Education endorsing the upcoming Madison Township Police and Road Levies.

A Physio-Control maintenance agreement renewal was tabled until the next meeting.

Resolution #301-86

Mr. Stokes moved to sign and enter into a Police Mutual Aid Contract with the Village of Lithopolis, as presented. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #302-86

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

General Fund:

- \$2748.01 from 1-A-15 to 1-A-10
- \$700.00 from 1-A-5 to 1-D-1
- \$100.00 from 1-A-11 to 1-D-1
- \$954.33 from 1-A-19 to 1-D-1
- \$1175.94 from 1-C-6 to 1-D-1

Road & Bridge:

- \$3581.34 from 4-B-2 to 4-A-10

Police:

- \$11,175.77 from 9-A-1 to 9-A-2

Federal Revenue Sharing:

- \$18,000.00 from 19-A-10 to 19-A-1

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

Resolution #303-86

Mr. Stokes moved that the Clerk send for an Ammended Certificate from the Franklin County Auditor for the following monies received into the following funds and that they be appropriated as follows:

General Fund: total \$17,896.03

\$8031.64 into 1-A-26

\$3179.~~79~~ into 1-A-12

\$6684.60 into 1-A-6

Federal Revenue Sharing: total \$7151.45

\$4400.00 into 19-A-1

\$2751.45 into 19-A-3

Further, police dispatcher salaries for the third quarter of 1986 shall be paid from 19-A-1 in the Federal Revenue Sharing Fund.

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

Resolution #304-86

Mr. Stokes moved that permission be granted to Audie S. Earley Excavating Co. to tie the areation system at 5296 Bixby Road into the existing storm sewer in front of said location and that a letter stating such be given to Mr. Earley.

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

Resolution #305-86

Mr. Brobst moved to accept the following people as Madison Township Volunteer Firefighters on probation, as recommended by Capt. Raver on behalf of Chief Flowers: Charles Dembowski, Bob Knode and Kipp Hitchcock.

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

Resolution #306-86

Mr. Brobst moved to accept Dwayne White as a Madison Township Volunteer Firefighter on probation, as recommended by Capt. Raver on behalf of Chief Flowers.

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

Resolution #307-86

Mr. Brobst moved to place a letter of thanks from Chief Flowers in the personnel file of Mike Woods; thank you letters from Mr. & Mrs. Dill in the personnel files of K. Yarnell, E. Dildine, G. Shumaker, S. Roth and M. Booker; thank you letters ~~letters~~ from Glendening Elementary School in the personnel files of John Jones and Capt. Raver, as recommended by Capt. Raver on behalf of Chief Flowers.

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

Resolution #308-86

Mr. Stokes moved to accept the addition to Section 220.00, titled "Repair Requests" to the Fire Department Maintenance Procedures.

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

Resolution #309-86

Mr. Stokes moved to proclaim October 30, 1986 from 6:00 P.M. to 8:00 P.M. Beggars Night for Madison Township.

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

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Resolution #310-86

Mr. Stokes moved to place training certificates from OPOTC in the personnel files of Robert Kefauver, Frank Daniel, Michael Ratliff and Mark Mullin, as recommended by Chief Swonger.

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

Resolution #311-86

Mr. Stokes moved to sign a letter of promotion to Virgil Thompson and that it be placed in his personnel file, as recommended by Chief Swonger.

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

Mr. Stokes moved at 8:11 P.M. the meeting enter into Executive Session.

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

Executive Session

Mr. Stokes moved at 9:04 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

Mr. Stokes moved at 9:12 P.M. the meeting enter into Executive Session with Chief Swonger and Nick Menedis to discuss personnel matters.

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

Executive Session

Mr. Stokes moved at 12:19 A.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

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

25447	Howard's Office Supplies	office supplies	19.13
25448	Peerless Commercial Office	office supplies	14.85
25449	Coffee Break Services	coffee, cream	26.00
25450	Ace Copy Equipment	copy paper	162.80
25451	Paulus & Assoc. Ins. Agency	3 renewal bonds	150.00
25452	First Interstate Bank		
	Trustee	life ins - Oct.	44.20
25453	Pagenet	beeper service	173.00
25454	Dover Elevator Company	contract	75.17
25455	Melvin Swindall	cleaning 3rd floor	92.50
25456	JP Sand & Gravel Co.	46-D/driveway of T.H.	18.62
25457	Obetz Hardware	material - driveway of Town Hall	4.79
25458	Town Hall Preservation Commission		
		Twp. Share - Oct.	245.67
25459	Ohio Bell	phones	1032.38
25460	AT&T Information Systems	service 9/28-10/27	48.49
25461	Groveport Water Dept.	water & sewer	109.20
25462	Johnson Disposal	trash service	68.00
25463	Cols. & S. Ohio Electric	electric	362.32
25464	AT&T Consumer Products	leased equipment	
		9/28 - 12/28	7.32
25465	Environmental Chemical	per invoice	46.05
25466	Brown Implement Co.	per statement	120.93
25467	Groveport Hardware	supplies	256.80
25468	Stebe's Inc.	per statement	13.90

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25469	Gartenhaus Co.	saw repairs	79.16
25470	Groveport Implement	per statement	134.44
25471	Cols. Bituminous Concrete	cold mix	54.00
25472	Byers Inc.	cruiser lease	1095.00
25473	Treasurer of State	Leads Terminal	415.00
25474	Hoffman Auto Repair	repairs	1378.33
25475	Dave's Marathon	cruiser repair	80.42
25476	Amateur Radio Sales	radio repair; parts	156.34
25477	Rich's Sunoco Service	auto repairs	237.20
25478	Office of the Atty.General	course/Stebelton	75.00
25479	Harmon Glass Co.	glass shelves	68.28
25480	Triangle Business Forms	printing	495.00
25481	Certified Oil Co.	gasoline	1107.92
25482	Hill Tailoring Co.	uniforms, accessories	181.00
25483	Cols. Police Dept.	lab analysis	72.00
25484	Quinlan Publishing Co.	search/seizure bulletin	39.03
25485	RCA Music Service	cassette tape & book	12.31
25486	Meineke Mufflers	exhaust converter	85.00
25487	DAK Supply Corp.	teletype paper	77.21
25488	The Glassman	plexiglass	64.00
25489	North Central Fire Training	firefighter's school	1000.00
25490	DeLille Oxygen Co.	oxygen & acetylene	24.00
25491	Share Corp.	starting fluid	22.50
25492	Loeffler Chemical Sales	disinfectant	36.80
25493	Physio Control	parts & labor	271.81
25494	KE-WA-PA-Sales	brushes & handles	31.56
25495	Bernard Electric Supply	per invoice	12.48
25496	Engine Company 91	bunker pants, coat	420.00
25497	Asphalt Maintenance	seal parking lot	498.22
25498	Mac's Auto Parts Co.	parts & supplies	88.61
25499	Bolenbaugh Hardware	supplies	17.07
25500	Classic Flowers	planter	27.50
25501	Vicki A. Boyer	salary	396.68
25502	Jill A. Howard	salary & reimbursement for foam cups	443.95
25503	Norma J. Eyerman	salary	495.35
25504	Larry L. Flowers	salary	940.69
25505	Wayne Altman	prt fire	48.56
25506	Stephen C. Arms	salary	651.61
25507	Clare W. Ashton	prt fire	47.84
25508	Martin J. Bauman	salary & sta comm	565.65
25509	Harry Billingham	prt fire	104.86
25510	Meredith Booker	salary	717.81
25511	Donald L. Bryan	salary	623.94
25512	Timothy A. DeLong	salary	617.10
25513	Edward B. Dildine	salary	773.84
25514	Darrell R. Eubank	prt fire	38.28
25515	Jeff J. Fasone	prt fire	111.58
25516	Bureau of Support	child support	71.40
25517	Gary A. Jones	salary	667.40
25518	Eric McInturf	salary	708.75
25519	Christopher S. Pallos	salary	770.36
25520	Barbara Peterson	prt fire	48.56
25521	Dana D. Pruden	salary	669.67
25522	Paul E. Raver, Jr.	salary	714.16
25523	Anthony Robinette	salary	434.66
25524	Steve Roth	prt fire	179.80
25525	Jack B. Rupp, Jr.	salary	774.75
25526	James S. Sayre	salary & sta comm	872.64
25527	Matthew J. Seipel	salary	782.45
25528	Gene Shepherd	salary	729.87
25529	Gary W. Shumaker	salary	658.90
25530	Dan Simmons	prt fire	90.69
25531	Stephen G. Smith	salary	772.55
25532	Thomas O. Taft	salary	614.31
25533	Janet R. Tegtmeier	salary	460.69
25534	Mark Wagner	salary	652.05
25535	Terry Williard	salary	658.73
25536	Kenneth Yarnell	salary	824.87

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25537	Donna J. Billingham	salary & prt fire	370.57
25538	John M. Jones	salary	381.71
25539	Connie Miller	salary	507.17
25540	Jeanette L. Robinson	salary	430.37
25541	Paul Spangler	salary	655.80
25542	Robert C. Chaney	salary	305.13
25543	Thomas W. DeVore	salary	392.87
25544	Pickaway Co. Bureau Support	child support	61.20
25545	Rick L. Spangler	salary	403.25
25546	William Swonger	salary	920.76
25547	Dale E. Bryan	salary	567.01
25548	Paul J. Callahan	salary & parking	634.01
25549	Roy B. Constable	salary & parking	627.55
25550	Frank A. Daniel	salary	782.56
25551	Ronald G. Edwards	salary	685.07
25552	Thomas W. Eubank	salary	546.44
25553	Robert W. Kefauver	salary	628.63
25554	Kenneth E. Kuhn	salary	448.26
25555	Gary McDonald	salary	738.91
25556	William L. Moore	salary	559.21
25557	Mark A. Mullin	salary & parking	809.94
25558	Michael E. Ratliff	salary	610.21
25559	Shirley A. Rutledge	salary	607.79
25560	Ray Stebelton	salary	815.64
25561	William P. Stiver	salary	662.87
25562	William Sterritt, Clerk	child support	178.50
25563	Virgil Thompson	salary	628.86
25564	Rodney Wiles	salary	611.24
25565	Michael Boggs	ct pay & parking	27.00
25566	Harold Dellenbach	ct pay	25.00
25567	Richard D. Bethea	salary	504.49
25568	Timothy C. Clifford	salary	340.17
25569	Marion L. Colarik	salary	490.17
25570	Michael Rochester	prt radio	38.86
25571	Richard H. Stout	salary	425.70
25572	Carolyn P. Tinker	salary	642.49
25573	Treasurer, State of Ohio	VFFDF assessment	45.00
25574	Kenneth Yarnell	mileage compensation	79.20
25575	I.R.S.	amt due	11.60
25576	P.E.R.S.	employer share/3rd quarter	32,827.78
25577	Columbus Municipal Employees		
	Federal Credit Union	pay ded - Oct.	3976.00
25578	H.N.B.	withholding - 10/14	6969.12
25579	City Treasurer	city tax - 10/10	730.14
25580	Paulus & Assoc. Ins. Agency	fleet & bldg. ins.	37,134.00

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

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

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

Meeting Adjourned




TRUSTEES



CLERK



Held October 27

1986

The Madison Township Board of Trustees met in Special Session Tuesday, October 27, 1986 at 7:00 P.M. in order to review the budget and to discuss personnel matters.

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

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

Mr. Stokes moved at 7:06 P.M. the meeting enter into Executive Session to discuss personnel matters and to review the budget. Mr. Brobst seconded the motion and the roll call vote resulted as follows: Mr. Stokes, yes; Mr. White, no; Mr. Brobst, yes.

Executive Session

Mr. Stokes moved at 9:21 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.

There being no further business, Mr. Stokes moved the meeting adjourn. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

[Signature]

[Signature]

[Signature]

TRUSTEES

[Signature]

CLERK

Held October 28

1986

The Madison Township Board of Trustees met in Regular Session Tuesday, October 28, 1986 at 7:00 P.M.

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

Minutes of the last Regular Session and a Special Session held October 27, 1986 were presented and both stood approved as presented.

Resolution #312-86

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

Gas Tax Fund: \$1005.16 from 3-A-2 to 3-A-5

Police Fund: \$1955.81 from 9-A-9 to 9-A-7
 \$ 27.33 from 9-A-14 to 9-A-7
 \$ 12.66 from 9-A-13 to 9-A-7

Fire Fund: \$15,531.60 from 10-A-1 to 10-A-4
 \$ 111.53 from 10-A-1 to 10-A-2
 \$ 1000.00 from 10-A-1 to 10-A-15

Federal Revenue Sharing Fund: \$90.74 from 19-A-10 to 19-A-9

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

Resolution #313-86

Mr. Brobst moved that all department purchase orders issued by the Clerk shall not exceed those amounts listed on said purchase orders without the permission of the Clerk.

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

Resolution #314-86

Mr. White moved that letters requesting permission to erect snow fence be sent to the following land owners:

1. Dan Schleppe - Swisher Road (west side)
2. Thomas Hummel - Bowen Road
3. Eastside Nursery, c/o Woodrow Wilson - Bowen Road (west side)
4. Jack Beaty - Bowen Road (across from Leroy Thorton's)

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

Resolution #315-86

Mr. Stokes moved to adopt the following Resolution:

Be it Resolved by the Board of Trustees of Madison Township, Franklin County, Ohio, that there will be no parking from 40 feet west of the crosswalk on Latonia Road, east to the crosswalk on Latonia Road.

Further, the Clerk is instructed to advertise this Resolution for three weeks in The Times newspaper and then post said Resolution within the township at five conspicuous locations for thirty days.

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

Resolution #316-86

Mr. Stokes moved that the Clerk order one "No Parking Here to Corner", with right arrow sign from the Franklin County Engineer. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

√ The Trustees instructed the Clerk to notify the newspapers that leaves, no trash, will be picked up at the curbs in the north end of Madison Township by the Road Department for the next three weeks.

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Resolution #317-86

Mr. White moved that a letter be sent to the County Engineer requesting that the tree be trimmed at the northwest corner of Noe-Bixby Road and Winchester Pike.

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

Resolution #318-86

Mr. White moved that a letter be sent to the Franklin County Prosecuting Attorney requesting an opinion on how Madison Township will be affected if Columbus has control of the Rickenbacker Port Authority.

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

Resolution #319-86

Mr. Stokes moved to place a thank you letter from the Southeast School in the personnel file of Meredith Booker, as recommended by Chief Flowers.

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

Resolution #320-86

Mr. Brobst moved to place a copy of Dwayne Crawford's physical 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 #321-86

Mr. Stokes moved that since Bernard E. Mann was employed by the Madison Township Fire Department for the first six months of 1986, he will receive \$250.00 holiday pay the second pay in November.

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

Resolution #322-86

Mr. White moved to sign the following agreement:

Pursuant to O.R.C. S 505.37, Madison Township, Franklin County, Ohio, hereafter Township, and the City of Columbus, Franklin County, Ohio, hereafter City, agrees that the City, through its Division of Fire, shall receive and dispatch all calls for Township Division of Fire and E.M.S. services.

The dispatching procedure for the Township will be determined by the Township Fire Chief.

The Township shall pay the City three dollars (\$3.00) per call for all calls dispatched to the Township.

The City shall maintain a separate dispatch card to verify Township calls.

The Township shall pay the City within thirty (30) days after being billed by the City.

The Township shall maintain mobile and portable radio units and all units shall be modified to the City's frequencies for at least channel #1 and #2.

Only signals and codes recognized by the City will be used.

This agreement shall commence at 12:01 A.M. on the 1st day of January, 1987, and shall terminate upon six months written notice by either party.

Further, Chief Flowers is authorized to obtain signatures from the City of Columbus on said agreement to be returned to the Board of Trustees of Madison Township.

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

Resolution #323-86

Mr. Brobst moved that the Chairman be authorized to sign the necessary documentation to change the number of P-SAPS needed in Madison Township.

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

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

Mr. White moved that all Madison Township dispatchers be considered as one unit and that when lay-offs occur seniority prevails.

The motion died for lack of a second.

Resolution #324-86

Mr. Brobst moved that those dispatchers whose employment is terminated from the Fire Department shall have first priority when dispatchers are needed and will be first called.

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

Chief Swonger presented a \$100.00 donation for the Police Department received from Mrs. Keller.

Resolution #325-86

Mr. Stokes moved to place certificates from the Ohio Department of Health in the personnel files of R. Wiles, T. Eubank and P. Callahan, as recommended by Chief Swonger.

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

Resolution #326-86

Mr. Stokes moved that thank you letters from Mifflin Township be placed in the personnel files of Capt. Bryan, Ptl. Eubank and Ptl. Klosterman, as recommended by Chief Swonger.

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

Resolution #327-86

Mr. Stokes moved that Directive #3.11 of the Police Department Rules and Regulations, Pages 2 of 3 and 3 of 3 under "Call-Out", be approved with the understanding that overtime be kept at a minimum.

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

Mr. White moved that the Clerk have a list of overtime hours used in the Police Department at each Trustee's Meeting.

The motion died for lack of a second.

Resolution #328-86

Mr. Stokes moved that the Clerk report overtime hours for all departments at the Trustee's Meetings.

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

Mr. Stokes moved at 8:32 P.M. the meeting enter into Executive Session to discuss police personnel matters.

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

Executive Session

Mr. Stokes moved at 9:57 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 #329-86

Mr. Stokes moved that a letter dated October 23, 1986 from Sgt. Blalock to Officer Rick Shirk be placed in his personnel file, as recommended by Chief Swonger.

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

Resolution #330-86

Mr. Stokes moved to accept the resignation of Reserve Officer

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Rick Shirk, with regrets, effective October 24, 1986 and that his letter of resignation be placed in his personnel file, as recommended by Chief Swonger.

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

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

25581	Fraternal Order of Police	union dues - October	331.50
25582	Local 2507	union dues - October	320.00
25583	First Service Federal Credit Union	pay ded - October	160.00
25584	Capitol Insurance Group	life ins - October	12.00
25585	Colonial Life & Accident	life ins - October	245.50
25586	Harris/The Copier People	copy paper	48.75
25587	Peerless Commercial Office	typewriter ribbons	37.85
25588	National Graphics	receipt book	17.24
25589	Police & Firemen's Disability & Pensin Fund	quarterly employer share	41,288.08
25590	Cleman's, Nelson & Assoc.	consult, manual, contract, investigation, retainer	3840.00
25591	Jones & Sheridan Co., LPA	conference/discipline	30.00
25592	Petroleum Marketing Dept.	gasoline	1447.55
25593	Cols. & S. Ohio Electric	electric	964.56
25594	Columbia Gas	gas	49.40
25595	Treasurer of State	Leads Terminal	415.00
25596	Ohio Bell	phones	54.88
25597	Bob McDorman Chevrolet	cruiser lease; lease	2136.72
25598	Motorola Communications	service contract	33.50
25599	Office of Attorney General	training/4	210.00
25600	Certified Oil Company	gasoline	995.88
25601	Anderson Publishing Co.	2 criminal law books	57.99
25602	Hill Tailoring Co.	uniforms & accessories	442.55
25603	A-B Emblem	220 shoulder patches	297.00
25604	Vance's Shooters Supplies	vest, shirt, mag. ext., clamps	356.00
25605	Amateur Radio Sales	radio repair	67.50
25606	Dave's Marathon	cruiser repair	97.29
25607	Brisbin Sales & Service	radar repair	292.75
25608	Cord Camera	film & processing	27.20
25609	Ohio Fire & Safety Co.	fire extinguisher repair	44.25
25610	U.S. Identification Manual	subscription renewal	49.50
25611	Banks Baldwin	'86 service, manual	30.19
25612	Fletcher Poster Co.	scotchlite badge decals	57.00
25613	Shirley Rutledge	reimbursement/seminar	10.00
25614	Central Hardware	supplies	459.78
25615	Columbus Police Dept.	lab analysis	84.00
25616	Tire Centers, Inc.	tires	186.10
25617	GTE Telsystems Corp.	telephone repair	107.50
25618	Rich's Sunoco Service	cruiser repair	507.02
25619	The Glassman Inc.	plexiglass	117.96
25620	Central Communications	per statement	116.09
25621	Loeffler Chemical Sales	supplies	182.18
25622	Columbus Oxygen Co.	comp air, helium	10.80
25623	The Standard Oil Co.	gasoline	206.37
25624	Mr. Tire of Ohio Inc.	tires for M181	289.56
25625	DeLille Oxygen Company	oxygen, acetylene	24.00
25626	Fr. Co. District Board of Health	lab fee/Crawford	6.00
25627	Hazco	cold clean	349.98
25628	Universal Amateur Radio	parts	20.61
25629	D&M Distributors, Inc.	per invoice	5.25
25630	The Times	subscription renewal	10.00
25631	James R. Stokes	salary	503.98
25632	Robert M. Brobst	salary	503.98
25633	Dennis L. White	salary	485.98
25634	Vicki A. Boyer	salary	396.68



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25635	Jill A. Howard	salary	442.56
25636	Norma J. Eyerman	salary	495.35
25637	Larry L. Flowers	salary	940.69
25638	Wayne Altman	prt fire	57.29
25639	Stephen C. Arms	salary	668.46
25640	Martin J. Bauman	salary	550.75
25641	Harry Billingham	prt fire	102.19
25642	Meredith Booker	salary	759.53
25643	Donald L. Bryan	salary	613.34
25644	Timothy A. DeLong	salary	577.63
25645	Edward B. Dildine	salary	677.25
25646	Jeff J. Fasone	prt fire	115.40
25647	Bureau of Support Fr.Co.	child support	71.40
25648	Gary A. Jones	salary	687.13
25649	Eric McInturf	salary	693.51
25650	Christopher S. Pallos	salary & lt pay	807.96
25651	Barbara Peterson	prt fire	92.14
25652	Dana D. Pruden	salary	673.43
25653	Paul E. Raver, Jr.	salary	716.64
25654	Anthony Robinette	salary	450.42
25655	Steve Roth	prt fire	175.24
25656	Jack B. Rupp, Jr.	salary & sta comm	829.03
25657	James S. Sayre	salary	651.94
25658	Matthew J. Seipel	salary	762.37
25659	Gene Shepherd	salary	729.87
25660	Gary W. Shumaker	salary	666.59
25661	Dan Simmons	prt fire	47.84
25662	Stephen G. Smith	salary	772.54
25663	Thomas O. Taft	salary	599.43
25664	Janet R. Tegtmeier	salary	460.69
25665	Mark Wagner	salary	673.43
25666	Terry Williard	salary	788.93
25667	Kenneth Yarnell	salary	683.23
25668	Donna J. Billingham	salary & prt fire	380.27
25669	John M. Jones	salary & prt fire	479.78
25670	Connie Miller	salary	574.88
25671	Jeanette L. Robinson	salary	430.38
25672	Mike Woods	prt fire	48.56
25673	Paul Spangler	salary	618.90
25674	Robert C. Chaney	salary	301.77
25675	Thomas W. DeVore	salary	399.44
25676	Pickaway Co. Bureau Support	child support	61.20
25677	Rick L. Spangler	salary	413.27
25678	William Swonger	salary	920.76
25679	Dale E. Bryan	salary	567.01
25680	Paul J. Callahan	salary & parking	708.98
25681	Roy B. Constable	salary & parking	659.42
25682	Frank A. Daniel	salary	633.03
25683	Ronald G. Edwards	salary & parking	772.21
25684	Thomas W. Eubank	salary & parking	549.34
25685	Robert W. Kefauver	salary & parking	629.63
25686	Kenneth E. Kuhn	salary	477.97
25687	Gary McDonald	salary	738.91
25688	William L. Moore	salary	603.66
25689	Mark A. Mullin	salary & parking	810.44
25690	Michael E. Ratliff	salary & parking	682.67
25691	Shirley A. Rutledge	salary	607.79
25692	Ray Stebelton	salary	678.31
25693	William P. Stiver	salary & parking	664.37
25694	William Sterritt, Clerk of Cts.	child support	178.50
Virgil	Thompson	salary	582.01
25696	Rodney Wiles	salary	652.64
25697	Michael Boggs	ct pay & parking	26.00
25698	James Galvin	ct pay & parking	52.75
25699	Richard D. Bethea	salary	548.58
25700	Timothy C. Clifford	salary	406.56
25701	Marion L. Colarik	salary	565.49
25702	Michael Rochester	prt radio	38.86
25703	Richard H. Stout	salary	105.27
25704	Carolyn P. Tinker	salary	862.07

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held October 28

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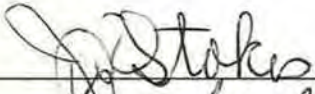
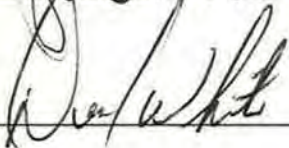
25705	Huntington National Bank	withholding- 10/28/86	7060.78
25706	Treasurer of State of Ohio	state tax - October	592.71
25707	City Treasurer	city tax - 10/24/86	745.05
25708	P.E.R.S.	ret ded - October	5271.25
25709	Police & Firemen's Disability & Pension Fund	ret ded - October	4593.07

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

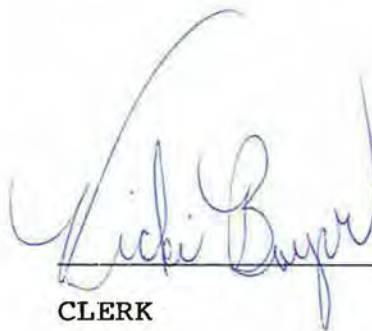
There being no further business, Mr. Stokes moved the meeting adjourn.

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

Meeting Adjourned


TRUSTEES



CLERK

Held November 11

19 86

The Madison Township Board of Trustees met in Regular Session Tuesday, November 11, 1986 at 7:00 P.M.

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

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

Resolution #331-86

Mr. Brobst moved to authorize the Chairman to sign a service agreement with Chardon Labs as presented.

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

Resolution #332-86

Mr. Brobst moved that thank you letters be sent to all those who endorsed and helped on the Police Levy; the FOP, Attention: Chuck Stevens, The Groveport-Madison Board of Education, Eastland Career Center, Mayor Mike Jones, Canal Winchester Board of Education and the Police Levy Committee.

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

Resolution #333-86

Mr. Brobst moved a letter of thanks be sent to the Road Levy Committee for a tremendous job during the levy campaign.

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

The Trustees discussed getting estimates from plasterers to repair damage made from moving voting booths and sending the estimates to the Board of Election.

Resolution #334-86

Mr. White moved to rescind Resolution #201-86 forming a Road District.

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

Resolution #335-86

Mr. Brobst authorized the Chairman to attend the Central Ohio Mayors & Municipal Officials Council meeting in his place and to vote with the majority on Medical, Dental and Vision Insurance benefits for 1987.

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

Resolution #336-86

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

General Fund: \$2000.00 from 1-A-4 to 1-A-10
 \$ 648.88 from 1-A-16 to 1-A-17
 \$ 79.26 from 1-A-18 to 1-A-17
 \$ 350.73 from 1-C-6 to 1-A-17
 \$ 248.82 from 1-A-3 to 1-A-17
 \$1820.86 from 1-A-26 to 1-A-17

Police Fund: \$1000.00 from 9-A-12 to 9-A-9
 \$ 33.50 from 9-A-12 to 9-A-7

Fire Fund: \$7225.28 from 10-A-1 to 10-A-14
 \$5000.00 from 10-A-1 to 10-A-9
 \$1000.00 from 10-A-1 to 10-A-15

Revenue Sharing Fund: \$6000.00 from 19-A-3F to 19-A-3P

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

Held November 11

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Resolution #337-86

Mr. Stokes moved that a letter be sent to the Franklin County Commissioners inquiring about the load reduction request for Braun Road and Lehman Road that was sent to them earlier.

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

Resolution #338-86

Mr. Brobst moved to issue a check to the Treasurer of State of Ohio in the amount of \$50.00 for a drug license in the Fire Department, as recommended by Chief Flowers.

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

Resolution #339-86

Mr. Stokes moved to place a thank you letter from Mary Jones in the personnel files of Gene Shepherd and Tony Robinette, as recommended by Chief Flowers.

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

Resolution #340-86

Mr. Stokes moved that a thank you letter from the Groveport Church of Christ to the entire fire department be acknowledged and made part of these minutes.

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

Resolution #341-86

Mr. Stokes moved to accept the resignation with regrets of Volunteer Firefighter, Jane Kagy, effective 11/1/86 and that her letter of resignation be placed in her personnel file, as recommended by Chief Flowers.

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

Resolution #342-86

Mr. Brobst moved that certificates from the State Highway Patrol Accident Investigation course be placed in the personnel files of Robert Kefauver and Frank Daniel, as recommended by Chief Swonger.

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

Resolution #343-86

Mr. Stokes moved to approve Directive 3.30, Page 1 of 1 and Directive 3.03, Page 1 of the Police Department Rules and Regulations, as recommended by Chief Swonger.

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

Mr. Stokes moved at 8:41 P.M. the meeting enter into Executive Session to discuss police personnel matters.

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

Executive Session

Mr. Stokes moved at 10:46 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 #344-86

Mr. Stokes moved that the evaluation of Internal Investigation #010-86 be sent to Mrs. Neel on her complaint regarding said investigation.

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



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Resolution #345-86

Mr. Stokes moved to place an incident review from Lt. Thompson in the personnel file of Sgt. Stebelton, as recommended by Chief Swonger.

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

Resolution #346-86

Mr. Stokes moved to accept a physician's release to duty for Richard Stout and that it be placed in his personnel file, as recommended by Chief Swonger.

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

Resolution #347-86

Mr. Stokes moved to grant Richard Stout a 120-day leave-of-absence from the Police Reserve Bureau, effective November 15, 1986 to March 15, 1987, as recommended by Chief Swonger.

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

Resolution #348-86

Mr. Stokes moved to authorize Chief Swonger to apply for OSP training for 1987 as presented.

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

Resolution #349-86

Mr. Brobst moved that upon the satisfactory completion and certification of police basic training, Madison Township shall reimburse officers up to \$300.00 for such training with the proper receipt and proof of payment.

Mr. White 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:

25710	William Swonger	law enforcement	40.00
25711	Columbus Municipal Employees Federal Credit Union	pay ded - Nov.	3824.00
25712	Peerless Commercial Office Supply	office supplies	179.86
25713	Blue Cross	health ins - Nov.	9523.16
25714	Vision Service Plan	vision ins - Nov.	696.01
25715	Delta Dental Plan	dental ins - Nov.	1890.39
25716	Principal Mutual Life Ins.	police life ins/Nov.	44.20
25717	Pagenet	beeper service	207.39
25718	AT&T	10/28 - 11/27/86	48.49
25719	Ohio Bell	phones	289.52
25720	Dover Elevator Co.	repair/contract	134.77
25721	Town Hall Preservation Commission	Twp. Share - Nov.	294.75
25722	Fr. Co. Sanitary Landfill	per invoice	9.75
25723	Obetz Hardware	cement, mortor, brick, etc	63.74
25724	Welder & Generator Sales	repair battery charger	72.09
25725	JP Sand & Gravel	gravel	23.43
25726	Byers Inc.	cruiser lease	1095.00
25727	Bob McDorman Chevrolet	cruiser lease	1844.70
25728	Whitehall Auto Parts	auto parts	218.17
25729	Tri-Us Trophies	engraving, plaque, plates	19.00
25730	Ohio Uniforms LTD	shirts & tie	64.75
25731	Aamco Transmissions	transmission repair	500.00
25732	Brisbin Sales & Service	radio repair	75.95
25733	Hoffman Auto Repair	repairs	627.03
25734	Central Communications	walkie holders; per inv	143.83
25735	Groveport Pharmacy	bulb; per statement	46.93
25736	National Assoc. of Chiefs of Police	membership renewal	30.00
25737	Amateur Radio Sales	radio repair	20.00

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25738	Columbus Police Dept.	lab analysis	56.00
25739	Melvin Swindall	cleaning 3rd floor	72.50
25740	Groveport Postmaster	500 22¢ stamps	110.00
25741	Fire Protection Publications	books	85.80
25742	Ace Copy Equipment	copy paper	83.90
25743	Cabbage Cases Inc.	medical kit case	160.00
25744	Booth Fire Equipment Co.	suspenders, hoods	408.00
25745	Tuffy Mufflers	per statement	73.43
25746	The Horton Company	per invoice	60.00
25747	Central Hardware	supplies	53.43
25748	Wasserman Uniforms	helmets	743.40
25749	Thomas O. Taft	parts	200.00
25750	Aspen Publishers	magazine renewal	95.00
25751	Parr Emergency Product	medical supplies	337.52
25752	Larry L. Flowers	reimbursement/misc.	160.56
25753	Mac's Auto Parts Co.	per statement	19.24
25754	Bolenbaugh Hardware	per statement	16.19
25755	Douglas Hare	hats, jackets	897.60
25756	Vicki A. Boyer	salary	396.68
25757	Jill A. Howard	salary	442.58
25758	Norma J. Eyerman	salary	495.35
25759	Larry L. Flowers	salary	940.69
25760	Wayne Altman	prt fire	48.56
25761	Stephen C. Arms	salary	668.46
25762	Clare W. Ashton	prt fire	47.84
25763	Martin J. Bauman	salary	550.75
25764	Harry Billingham	prt fire	48.56
25765	Meredith Booker	salary	742.28
25766	Donald L. Bryan	salary	607.84
25767	Timothy A. DeLong	salary	577.63
25768	Edward B. Dildine	salary	677.25
25769	Mike Donahoe	prt fire	48.56
25770	Gary Edison	prt fire	48.56
25771	Jeff J. Fasone	salary	73.56
25772	Bureau of Support Fr.Co.	child support	71.40
25773	Gary A. Jones	salary	687.13
25774	Eric McInturf	salary	693.51
25775	Christopher S. Pallos	salary & lt pay	810.81
25776	Dana D. Pruden	salary	669.67
25777	Paul E. Raver, Jr.	salary	717.70
25778	Anthony Robinette	salary	450.42
25779	Steve Roth	prt fire	162.68
25780	Jack B. Rupp, Jr.	salary	794.73
25781	James S. Sayre	salary	691.21
25782	Matthew J. Seipel	salary	782.45
25783	Gene Shepherd	salary	780.81
25784	Gary W. Shumaker	salary	677.97
25785	Daniel J. Simmons	prt fire	94.92
25786	Stephen G. Smith	salary	772.55
25787	Thomas O. Taft	salary	614.31
25788	Janet R. Tegtmeier	salary	460.69
25789	Mark Wagner	salary	669.67
25790	Terry Williard	salary	650.61
25791	Kenneth Yarnell	salary	698.47
25792	Donna J. Billingham	salary & prt fire	393.83
25793	John M. Jones	salary & prt fire	479.78
25794	Connie Miller	salary	574.88
25795	Jeanette L. Robinson	salary	430.37
25796	VOID		
25797	Paul Spangler	salary	601.82
25798	Robert C. Chaney	salary	301.77
25799	Thomas W. DeVore	salary	382.61
25800	Pickaway Co. Bureau Support	child support	61.20
25801	Rick L. Spangler	salary	397.92
25802	William Swonger	salary	920.76
25803	Dale E. Bryan	salary	567.01
25804	Paul J. Callahan	salary & parking	589.58
25805	Roy B. Constable	salary & parking	627.36
25806	Frank A. Daniel	salary & parking	783.01
25807	Ronald G. Edwards	salary	775.77

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25808	Thomas W. Eubank	salary	546.44
25809	Robert W. Kefauver	salary	860.15
25810	Kenneth E. Kuhn	salary	477.17
25811	Gary McDonald	salary	738.91
25812	William L. Moore	salary & parking	571.33
25813	Mark A. Mullin	salary & parking	704.35
25814	Michael E. Ratliff	salary	640.41
25815	Shirley A. Rutledge	salary	607.79
25816	Ray Stebelton	salary	678.31
25817	William P. Stiver	salary	679.89
25818	William Sterritt, Clerk	child support	178.50
25819	Virgil Thompson	salary	582.00
25820	Rodney Wiles	salary	648.73
25821	James Galvin	ct pay & parking	27.50
25822	Richard D. Bethea	salary	561.81
25823	Timothy C. Clifford	salary	374.27
25824	Marion L. Colarik	salary	547.09
25825	Michael Rochester	prt radio	78.55
25826	Richard H. Stout	salary	231.30
25827	Carolyn P. Tinker	salary	612.94
25828	H.N.B.	withholding - 11/11	6872.00
25829	City Treasurer	city tax - 11/7	731.56
25830	Treasurer of State of Ohio	drug license	50.00

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

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

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

Meeting Adjourned







TRUSTEES

CLERK

Held November 25

19 86

The Madison Township Board of Trustees met in Regular Session Tuesday, November 25, 1986 at 7:00 P.M.

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

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

✓ Resolution #350-86

Mr. Stokes moved that since the Franklin County Commissioners have authorized the Madison Township Trustees to reduce the load limit on Braun Road, Lehman Road and Sims Road to 60% of the maximum axle and gross load on all vehicles, a 60% reduced load limit shall be enforced on said roads, effective April 5, 1986, in Madison Township.

Further, a letter be sent to the Franklin County Engineer ordering six "60% load reduction" signs.

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

✓ A letter was read from Canal Winchester Mayor Jones requesting consideration to appropriate \$4000.00 in 1987 toward the Canal Winchester Community Center.

A letter was read from Chief Swonger to the Trustees and Clerk in appreciation for their support of the Police Levy.

A letter was read from Mike Pallos on his opinion of the Road Levy failure.

Resolution #351-86

Mr. Stokes moved that a letter to the Franklin County Township Association be sent endorsing a county committee to accomplish water and sewer services to township residents by cities without the necessity of annexation.

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

Resolution #352-86

Mr. Brobst moved to accept the October 1986 cash balance of \$489,342.71 as it reconciles with the October bank statement.

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

Resolution #353-86

Mr. Brobst moved to accept the medical coverage through the Central Ohio Mayors and Municipal Officials Committee with Blue Cross/Assure at a 9% increase from last year with the same coverage.

The new Blue Cross/Assure rate: family \$188.96 per month, single \$74.32 per month.

Delta Dental rate: \$34.22 (single & family).

Vision Services: no change.

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

Resolution #354-86

Mr. Brobst moved to place the successful physicals of new fire-fighter volunteers, Kipp B. Hitchcock, Charles Demboski, Dwayne White, Robert Knode, Eric Shepherd and Dwayne Crawford in their personnel files, as recommended by Chief Flowers.

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

Resolution #355-86

Mr. Stokes moved to place training certificates in the personnel files of Gary Jones, Chris Pallos and Larry Baugess, as recommended by Chief Flowers.

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

Held November 25

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Resolution #356-86

Mr. Brobst moved to accept the specs and bids on fire gear received by a group order with Mifflin Township and that the fire chief be authorized to purchase fire gear for Madison Township in the amount of \$8886.00 through said group order. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #357-86

Mr. Brobst moved to pay a prorated administrative charge of \$60.00 to Mifflin Township for administering the fire gear order. Mr. Stokes seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #358-86

Mr. Brobst moved to accept the physician's release to duty for Reserve Officer Robert Blalock and that it be placed in his 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 #359-86

Mr. Brobst moved that a training certificate be placed in Officer Callahan's 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 #360-86

Mr. Stokes moved to place several certificates and letters in the personnel file of Chief Swonger. Mr. Brobst seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #361-86

Mr. Brobst moved that the Clerk send for an Ammended Certificate from the Franklin County Auditor for the following monies exceeding the current certificate and that they be appropriated as follows:

General-total \$31,491.59

\$5000.00 to 1-A-6, \$3000.00 to 1-A-10, \$5491.59 to 1-A-26, \$18,000.00 to 1-G-1.

MVL Fund - total \$629.33 to 2-B-2.

Gas Tax Fund - total \$1075.24 to 3-B-2.

Road & Bridge - total \$2642.99 to 4-B-1.

Police Fund - total \$42,701.40

\$40,000.00 to 9-A-1, \$1687.99 to 9-A-7, \$371.00 to 9-A-9, \$642.41 to 9-A-14.

Fire Fund - total \$73,372.42

\$56,486.42 to 10-A-1, \$8886.00 to 10-A-9, \$1000.00 to 10-A-10, \$6000.00 to 10-A-14, \$1000.00 to 10-A-15.

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

Resolution #362-86

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

Police Fund: \$298.60 from 9-A-12 to 9-A-7.

Federal Revenue Sharing Fund: \$1000.00 from 19-A to 19-A-3P.

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

Held November 25

19 86

Mr. Stokes moved at 9:10 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 11:00 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

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

25831	Larry L. Flowers	medic pay	700.00
25832	Stephen C. Arms	holiday pay	500.00
25833	Martin J. Bauman	holiday pay	500.00
25834	Meredith Booker	holiday pay	500.00
25835	Donald L. Bryan	holiday pay	500.00
25836	Timothy A. DeLong	holiday pay	500.00
25837	Edward B. Dildine	holiday pay	500.00
25838	Gary A. Jones	holiday pay	500.00
25839	Eric McInturf	holiday pay	500.00
25840	Christopher S. Pallos	holiday pay	500.00
25841	Dana D. Pruden	holiday pay	500.00
25842	Anthony Robinette	holiday pay	500.00
25843	Jack B. Rupp, Jr.	holiday pay	500.00
25844	James S. Sayre	holiday pay	500.00
25845	Matthew J. Seipel	holiday pay	500.00
25846	Gene Shepherd	holiday pay	500.00
25847	Gary W. Shumaker	holiday pay	500.00
25848	Stephen G. Smith	holiday pay	500.00
25849	Thomas O. Taft	holiday pay	500.00
25850	Mark Wagner	holiday pay	500.00
25851	Terry Williard	holiday pay	500.00
25852	Kenneth Yarnell	holiday pay	500.00
25853	Dale E. Bryan	holiday pay	150.00
25854	Paul J. Callahan	holiday pay	500.00
25855	Roy B. Constable	holiday pay	500.00
25856	Frank A. Daniel	holiday pay	500.00
25857	Ronald G. Edwards	holiday pay	500.00
25858	Thomas W. Eubank	holiday pay	500.00
25859	Robert W. Kefauver	holiday pay	500.00
25860	Gary McDonald	holiday pay	500.00
25861	William L. Moore	holiday pay	500.00
25862	Mark A. Mullin	holiday pay	500.00
25863	Michael E. Ratliff	holiday pay	500.00
25864	Shirley A. Rutledge	holiday pay	500.00
25865	Ray Stebelton	holiday pay	500.00
25866	William P. Stiver	holiday pay	500.00
25867	Virgil Thompson	holiday pay	500.00
25868	Rodney Wiles	holiday pay	500.00
25869	Fraternal Order of Police	union dues - Nov.	331.50
25870	Local 2507	union dues - Nov.	336.00
25871	Capitol Ins. Group	life ins - Nov.	12.00
25872	Colonial Life & Accident	life ins - Nov.	245.50
25873	First Service Federal Credit Union	pay ded - Nov.	160.00
25874	Clemans, Nelson & Assoc.	consult, manual, training, contract, retainer	2725.50
25875	Peerless Commercial Office	office supplies	80.51
25876	Ace Copy Equipment	copy paper	123.35
25877	Paulus & Assoc. Ins. Agency	4 renewal bonds	200.00
25878	The Times	no parking resolution	44.90
25879	National Graphics	office forms	48.73
25880	Harris/The Copier People	fuser oil	28.00
25881	Cols. & S. Ohio Electric	electric	826.82
25882	Columbia Gas of Ohio	gas	471.59
25883	Ohio Bell	phones	780.78
25884	Petroleum Marketing Dept.	gasoline	1907.00

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25885	Groveport Hardware	supplies	233.50
25886	Hersh Packing & Rubber	hose assembly	44.01
25887	Motorola Inc.	service contract	33.50
25888	Cord Camera	prints & film	24.40
25889	Amateur Radio Sales	parts	133.50
25890	Columbus Police Dept.	lab analysis	14.00
25891	Loeffler Chemical Sales	janitorial supplies	113.40
25892	Spires Honda	cruiser repair	1371.41
25893	Central Communications	parts	177.42
25894	Allen Carse	repair firecoat & nightpants	56.00
25895	Physio Control	labor, battery	311.48
25896	Maintenance Plus	repair S182	272.00
25897	Professional Training Assoc.	subscription renewal	36.00
25898	International Assoc. of Fire Chiefs	membership renewal	60.00
25899	Bob McDorman Chevrolet	lease	265.52
25900	The Standard Oil Co.	gasoline	212.45
25901	Columbus Oxygen Co.	comp air, helium	11.16
25902	DeLille Oxygen Co.	oxygen, acetylene	127.59
25903	KE-WA-PA-Sales	floor pads	82.90
25904	Finley Fire Equipment	parts	11.76
25905	Ohio Fire & Safety Co.	recharge extinguisher	25.75
25906	Tom Taft	service & installation	165.00
25907	Mike Woods	janitorial supplies	342.25
25908	Budget Graphics Inc.	forms printed	308.90
25909	Classic Flowers	flowers	52.85
25910	Quality Farm & Fleet	per statement	120.96
25911	Dial One Action Upholstery	chairs upholstered	440.00
25912	James R. Stokes	salary & parking	505.98
25913	Robert M. Brobst	salary	503.98
25914	Fr.Co. Common Pleas Ct.	garnishment	50.48
25915	Dennis L. White	salary	435.50
25916	Vicki A. Boyer	salary	396.68
25917	Jill A. Howard	salary	442.58
25918	Norma J. Eyerman	salary	495.35
25919	Larry L. Flowers	salary	940.69
25920	Stephen C. Arms	salary	746.91
25921	Martin J. Bauman	salary	559.19
25922	Harry Billingham	prt fire	131.00
25923	Meredith Booker	salary	742.28
25924	Donald L. Bryan	salary	608.58
25925	Timothy A. DeLong	salary	586.50
25926	Edward B. Dildine	salary	662.65
25927	Mike Donahoe	prt fire	48.56
25928	Jeff J. Fasone	prt fire	131.54
25929	Bureau of Support Fr.Co.	child support (Jones)	71.40
25930	Gary A. Jones	salary	687.13
25931	Eric McInturf	salary	693.51
25932	Christopher S. Pallos	salary & lt. pay	782.89
25933	Dana D. Pruden	salary	669.67
25934	Paul E. Raver, Jr.	salary	717.70
25935	Anthony Robinette	salary	450.42
25936	Steve Roth	prt fire	175.24
25937	Jack B. Rupp, Jr.	salary, sta comm, lt pay	815.76
25938	VOID		
25939	Matthew J. Seipel	salary	762.37
25940	Gene Shepherd	salary	950.24
25941	Gary W. Shumaker	salary	687.58
25942	Daniel J. Simmons	prt fire	47.84
25943	Stephen G. Smith	salary	838.35
25944	Thomas O. Taft	salary	614.31
25945	Janet R. Tegtmeier	salary	460.69
25946	Mark Wagner	salary	669.67
25947	Terry Williard	salary	667.98
25948	Kenneth Yarnell	salary	715.80
25949	Donna J. Billingham	salary & prt fire	431.57
25950	John M. Jones	salary & prt fire	531.76

RECORD OF PROCEEDINGS

Minutes of continued

Meeting



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

Held November 25

19 86



25951	Connie Miller	salary	507.17
25952	Jeanette L. Robinson	salary	430.38
25953	Paul Spangler	salary	601.82
25954	Robert C. Chaney	salary	301.77
25955	Thomas W. DeVore	salary	382.61
25956	Pickaway Co. Bureau Support	child support	61.20
25957	Rick L. Spangler	salary	397.92
25958	William Swonger	salary	920.76
25959	Dale E. Bryan	salary	567.01
25960	Paul J. Callahan	salary & parking	547.67
25961	Roy B. Constable	salary & parking	628.67
25962	Frank A. Daniel	salary & parking	783.01
25963	Ronald G. Edwards	salary	652.66
25964	Thomas W. Eubank	salary	546.44
25965	Robert W. Kefauver	salary	628.63
25966	Kenneth E. Kuhn	salary	477.17
25967	Gary McDonald	salary	1095.76
25968	William L. Moore	salary	531.91
25969	Mark A. Mullin	salary & parking	637.66
25970	Michael E. Ratliff	salary	628.28
25971	Shirley A. Rutledge	salary	607.79
25972	Ray Stebelton	salary	678.31
25973	William P. Stiver	salary	679.89
25974	William Sterritt, Clerk	child support	178.50
25975	Virgil Thompson	salary	787.38
25976	Rodney Wiles	salary	638.45
25977	James Galvin	ct pay	25.00
25978	Richard D. Bethea	salary	548.58
25970	Timothy C. Clifford	salary	382.82
25980	Marion L. Colarik	salary	532.82
25981	Richard H. Stout	salary	448.28
25982	Carolyn P. Tinker	salary	650.42
25983	James S. Sayre	salasry	752.82
25984	Bernard E. Mann	holiday pay	250.00
25985	P.E.R.S.	ret ded - Nov.	5301.26
25986	Police & Firemen's Disability & Pension Fund	ret ded - Nov.	4594.00
25987	H.N.B.	withholding - 11/25	7258.02
25988	Treasurer of State	sta tax - Nov.	2798.77
25989	City Treasurer	city tax - 11/21	737.14
25990	Tires by NTW	6 tires	618.16

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

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Regular

Meeting

national graphics

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

Held December 9

1986

The Madison Township Board of Trustees met in Regular Session Tuesday, December 9, 1986 at 7:00 P.M.

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

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

✓ Resolution #363-86

Mr. Brobst moved the adoption of the following resolution:

RESOLVED, By the Board of Trustees of Madison Township, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1987; 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 limitation; therefore, be it

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

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

	Amt. Approved by Budget Commission Inside 10 M. Limitation	Amt. to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Est. Tax Rate to be Levied	
			Inside 10 M. Limit	Outside
General Fund	100,324.86		.60	
Road & Bridge Fund	56,744.23		.60	
Police District Fund		885,562.08		6.10
Fire District Fund		1,216,490.02		8.50
TOTAL	157,069.09	2,102,052.10	1.20	14.60

and be it further

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

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

Adopted the 9th day of December, 1986.

Two residents, Mr. Spurlock and Mr. Eichorn were present at the meeting to discuss a water back-up problem at their properties on Bixby Road.

Resolution #364-86

Mr. White moved that a letter be sent to the Franklin County Engineer, Attention: Terry Collins, requesting his help and suggestions on solving the water problem at Bixby Road and Harriet Street and that he contact Road Superintendent, Paul Spangler if he needs any information.

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

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held December 9

1986

Resolution #365-86

Mr. Brobst moved to accept vision insurance with Vision Services for 1987 at the unchanged rate of \$11.41 per month.

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

Resolution #366-86

Mr. White moved that a copy of a thank you letter from the Village of Groveport to the Madison Township Road Crew be placed in the personnel files of Paul Spangler, Rick Spangler, Tom DeVore and Robert Chaney.

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

Resolution #367-86

Mr. Brobst moved that a letter be sent to the Franklin County Building and Zoning Department requesting that the township be notified before permits are issued for building on township roads so that the Trustees can discuss driveway approaches with the property owners.

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

Resolution #368-86

Mr. Brobst moved that a letter of commendation be sent to Madison Township Explorer Post 814, c/o Sgt. Harold Harmon, on their initiative to raise funds to support their organization.

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

Mr. Stokes moved at 8:05 P.M. the meeting enter into Executive Session to discuss township 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 10:17 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 #369-86

Mr. Stokes moved that letters be sent to the Mayors and Councils of Canal Winchester and Groveport requesting their contribution of one quarter of the E911 phone system.

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

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

25991	Central Benefits Mutual	health ins - Dec.	9523.16
25992	Vision Service Plan	vision ins - Dec.	696.01
25993	Delta Dental Plan	dental ins - Dec.	1890.39
25994	The Principal Financial Group		
		police life ins - Dec.	44.20
25995	Pagenet	beeper service	190.45
25996	Banks Baldwin	O.R.C. replacement	
		units	318.38
25997	Dover Elevator Co.	repairs & contract	240.17
25998	Melvin Swindall	cleaning 3rd floor	75.00
25999	Schodorf	seal kit, oil seal	33.81
26000	General Truck	brake shoes	18.36
26001	Dewey Glover	motor for heater	98.00
26002	Fr. Co. Sanitary Landfill	per invoice	9.75
26004	D&M Distributors	spotlight handle;	
		per invoice	133.96



Held	December 9		19 86
26005	Ohio Uniforms LTD, Inc.	shirts, tie	96.00
26006	W. Born & Assoc.	case of fuses	92.66
26007	Central Hardware	headlamps, lumber; per statement	43.13
26008	Certified Oil Company	gasoline	719.52
26009	RCA Music Service	per statement-crime prevention	12.31
26010	Dale E. Bryan	reimbursement/paper towels	30.54
26011	Amateur Radio Sales	radio repair; parts	311.00
26012	GTE Telsystems Corp.	phone repair	57.50
26013	Geo. Byers Sons Inc.	cruiser repair	112.99
26014	Whitehall Radiator Co.	radiator repair	22.00
26015	Rich's Sunoco Service	vehicle repairs	311.44
26016	Treasurer of State	Leads Terminal	415.00
26017	Ohio Bell	phones	120.07
26018	Hill Tailoring Co.	pants, shirts	102.50
26019	Physio Control	maintenance agreement	684.00
26020	Parr Emergency Product	medical supplies	160.84
26021	Howell Co., Inc.	face shields	91.00
26022	The Horton Company	gates gas cap	16.86
26023	Sentry Manufacturing Co.	crystals for walkies	130.60
26024	Universal Amateur Radio	per invoice	373.71
26025	Business & Institutional Furniture	literature floor rack	113.20
26026	Larry Baugess	reimbursement/pants, shirts, jacket, boots	131.16
26027	Franklin Exterminating	exterminate mice	75.00
26028	The Standard Oil Co.	gasoline	56.50
26029	Groveport Pharmacy	supplies	23.92
26030	W&W Cabinet	shelves	50.40
26031	Groveport Div. of Police	3 radios, wall charger	200.00
26032	Central Communications	per invoice	65.00
26033	Tom Taft	mounting antenna, assembly of tower	250.00
26034	Ohio Fire Chiefs' Assoc.	active dues renewal	50.00
26035	Ohio State Firefighters' Association	membership renewal	40.00
26036	Franklin County Firefighters' Association	membership renewal	55.00
26037	Fire Chief Magazine	renewal	15.75
26038	The National Fire & Arson Report	renewal	42.00
26039	Ohio Fire Academy	registration fees/5	100.00
26040	Paulus & Assoc. Insurance Agency	2 bonds renewed, audit report	823.00
26041	James R. Davis & Assoc.	service fees 1/1/87 - 3/31/87	304.00
26042	Jones & Sheridan Co., LPA	services	420.00
26043	AT&T	11/28/86 - 12/27/86	48.49
26044	Chardon Inc.	closed system service	55.00
26045	Columbus Municipal Employees Federal Credit Union	pay ded - December	3502.00
26046	Town Hall Preservation Commission	Twp. Share - December	294.75
26047	Vicki A. Boyer	salary	396.68
26048	Jill A. Howard	salary	442.58
26049	Norma J. Eyerma	salary	495.35
26050	Larry L. Flowers	salary	940.69
26051	Wayne Altman	prt fire	48.56
26052	VOID		
26053	Martin J. Bauman	salary	548.67
26054	Harry Billingham	prt fire	9.46
26055	Meredith Booker	salary & sta comm	724.61
26056	Donald L. Bryan	salary	747.17
26057	Timothy A. DeLong	salary	577.63

Held	December 9		19 86
26058	Edward B. Dildine	salary	677.25
26059	Gary Edison	prt fire	48.56
26060	Bureau of Support Franklin County	child support	71.40
26061	Gary A. Jones	salary	667.40
26062	Eric McInturf	salary	693.51
26063	Christopher S. Pallos	salary	757.43
26064	Barbara Peterson	prt fire	48.56
26065	Dana D. Pruden	salary	669.67
26066	Paul E. Raver, Jr.	salary	717.70
26067	Anthony Robinette	salary & sta comm	524.00
26068	Steve Roth	prt fire	175.24
26069	Jack B. Rupp, Jr.	salary & sta comm	793.20
26070	James S. Sayre	salary	711.62
26071	Matthew J. Seipel	salary	762.38
26072	Gene Shepherd	salary	898.30
26073	Gary W. Shumaker	salary	658.90
26074	Daniel J. Simmons	prt fire	137.20
26075	Stephen G. Smith	salary	773.93
26076	Thomas O. Taft	salary	725.31
26077	Janet R. Tegtmeier	salary	460.69
26078	Mark Wagner	salary	669.67
26079	Terry Williard	salary & sta comm	661.84
26080	Kenneth Yarnell	salary	698.47
26081	Donna J. Billingham	salary & prt fire	465.12
26082	John M. Jones	salary	483.20
26083	Connie Miller	salary	507.17
26084	Jeanette L. Robinson	salary	430.37
26085	Mike Woods	prt fire	48.56
26086	Paul Spangler	salary	724.18
26087	Robert C. Chaney	salary	301.77
26088	Thomas W. DeVore	salary	438.79
26089	Pickaway Co. Bureau of Support	child support	61.20
26090	Rick L. Spangler	salary	397.92
26091	William Swonger	salary	920.76
26092	Dale E. Bryan	salary	567.01
26093	Paul J. Callahan	salary & parking	547.17
26094	Roy B. Constable	salary	627.17
26095	Frank A. Daniel	salary	633.03
26096	Ronald G. Edwards	salary	652.66
26097	Thomas W. Eubank	salary	546.44
26098	Robert W. Kefauver	salary	628.63
26099	Kenneth E. Kuhn	salary	477.17
26100	Gary McDonald	salary	738.91
26101	William L. Moore	salary	468.07
26102	Mark A. Mullin	salary	635.66
26103	Michael E. Ratliff	salary	595.79
26104	Shirley A. Rutledge	salary	607.79
26105	Ray Stebelton	salary	678.31
26106	William P. Stiver	salary	679.89
26107	William Sterritt, Clerk of Courts	child support	178.50
26108	Virgil Thompson	salary	582.00
26109	Rodney Wiles	salary	611.24
26110	Richard D. Bethea	salary	614.89
26111	Timothy C. Clifford	salary	382.82
26112	Marion L. Colarik	salary	532.82
26113	Michael Rochester	prt radio	126.00
26114	Richard H. Stout	salary	448.29
26115	Carolyn P. Tinker	salary	569.35
26116	H.N.B.	withholding - 12/9	6890.36
26117	City Treasurer	city tax - 12/5	738.30
26118	Petroleum Marketing Dept.	gasoline	1253.15
26119	Stephen C. Arms	salary	739.94

Held December 9

1986

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

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

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

Meeting Adjourned

J. Stokes

R. R. Bucht

D. White

TRUSTEES

Wicki Beyer

CLERK

Held December 23

19 86

The Madison Township Board of Trustees met in Regular Session Tuesday, December 23, 1986 at 7:00 P.M.

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

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

Resolution #370-86

Mr. Brobst moved that a letter be written to each Franklin County Commissioner and sent to Steve Vance, Franklin County Soil & Water Conservation, urging them to join with the Fairfield County Commissioners on the cleaning of Tussing Ditch.

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

Resolution #371-86

Mr. Brobst moved to accept the November 30, 1986 Cash Book balance of \$254,361.27, 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 #372-86

Mr. Brobst moved to authorize the Clerk to transfer monies within the various funds as needed to balance as of December 31, 1986.

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

Resolution #373-86

Mr. Stokes moved to accept the contracts as presented by Ameritec Credit Corp. for a 60-month lease with a dollar buy-out after said 60 months on E911 equipment and installation, contingent upon approval by the Franklin County Prosecuting Attorney and that the Chairman of the Madison Township Trustees be authorized to sign all phases of said contract.

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

Resolution #374-86

Mr. Stokes moved to accept the following individuals elected to the Volunteer Firefighter's Dependents Fund Board for one year commencing January 1, 1987: R.M. Brobst, James Stokes, Legislative Authority; Gene Shepherd, Dan Schrader, Fire Department; John Sheller, other member; R.M. Brobst, Chairman; Gene Shepherd, Secretary.

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

Resolution #375-86

Mr. Brobst moved that since notice has been given by the Police and Firemen's Disability and Pension Fund that Bernard E. Mann has been granted partial disability, his disability retirement be accepted and the Clerk complete and return the necessary salary certification.

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

Resolution #376-86

Mr. Brobst moved to accept the physician's release to duty for Gary McDonald, effective December 13, 1986, as recommended by Chief Swonger.

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

Held December 23

1986

Resolution #377-86

Mr. Brobst moved that a letter of appreciation from Cub Scout Pack 805 be placed in Sgt. Stebelton's personnel file, as recommended by Chief Swonger.

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

Mr. Stokes moved at 8:47 P.M. the meeting enter into Executive Session to discuss personnel matters.

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

Executive Session

Mr. Stokes moved at 9:41 P.M. the meeting return to Open Session and that no action was taken during Executive Session.

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

Resolution #378-86

Mr. Brobst moved that since Columbus will take over the Madison Township Fire Department dispatching in 1987, the following employment transfers shall occur:

1. Fire Dispatcher Donna Billingham, who is a certified firefighter-paramedic, shall be transfered to Madison Township Firefighter/Paramedic, fulltime at a base salary of \$12,516.00, effective the date the City of Columbus commences dispatching.
2. Fire Dispatcher John Jones, who is a certified firefighter and is in the process of completing his paramedic training, shall be transfered to Madison Township Firefighter/Paramedic, effective the date the City of Columbus commences dispatching, at a base salary of \$12,516.00. Mr. Jones must successfully complete his paramedic training and be State Certified no later than September 1, 1987.
3. Fire Dispatcher Connie Miller, who has completed her police training, shall be transfered to the Madison Township Police Department as an A-step Police Constable pursuant to normal Madison Township Police Department qualifications at a starting base salary of \$15,383.05, effective January 10, 1987.
4. Fire Dispatcher Jeanette Robinson shall be transfered to Madison Township E911 Operator under the supervision of the Police Chief at a base salary of \$16,394.84, to be paid out of 1-G-1 in the General Fund, effective the date Columbus commences dispatching for the Madison Township Fire Department.

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

Resolution #379-86

Mr. White moved to sign a one year lease for \$1.00 with Harold Harmon for the services of his horse by the Madison Township Police Department as presented.

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

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

26120	Clemans, Nelson & Assoc.	retainer	35.00
26121	Peerless Commercial Office	supplies	29.08
26122	Typewriter Services	ribbon for checkwriter	36.00
26123	Groveport Postmaster	500 - 22¢ stamps	110.00
26124	Ohio Bell	phones	928.64

Held December 23

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26125	Cols. & S. Ohio Electric	electric	562.00
26126	Columbia Gas of Ohio	gas	674.03
26127	Johnson Disposal	trash service	68.00
26128	Groveport Hardware	supplies	482.41
26129	Tire Centers, Inc.	tires	231.43
26130	Geo. Byers Sons, Inc.	seal kit; cruiser lease	1109.58
26131	Motorola Inc.	service agreement	33.50
26132	Triangle Business Forms	printing	398.85
26133	Goodyear Tire	tires, mounted, balanced	140.74
26134	Whitehall Auto Parts	parts	104.10
26135	Columbus Police Dept.	lab analysis	28.00
26136	Center of Polygraph & Personnel Services	polygraph test	50.00
26137	D&M Distributors, Inc.	spotlight handle	10.61
26138	Franklin County District Board of Health	lab fees for physical photos & finishing	6.00 28.28
26139	Cord Camera	blood/drug screening	45.00
26140	Treasurer, State of Ohio	gasoline	879.38
26141	Certified Oil Company	exhaust parts	177.00
26142	Meineke	arrest law bulletin	39.95
26143	Quinlan Publishing Co.	I.D. checking guide	17.45
26144	Drivers License Guide Co.	repairs	25.95
26145	Dave's Marathon	repairs	15.95
26146	Parker Sohio	phone repair	248.50
26147	GTE Telsystems Corp.	cruiser repair	616.99
26148	Hoffman Auto Repair	coal mix	182.00
26149	Cols. Bituminous Concrete	gasoline	10.00
26150	The Standard Oil Co.	supplies	68.98
26151	Bolenbaugh Hardware Co.	oxygen, acetylene	24.00
26152	DeLille Oxygen Co.	50 absentee calendars	25.33
26153	Career Dynamics	repair typewriter	60.99
26154	O.C.A. Business Equipment		
26155	International Association of Fire Chiefs, Inc.	membership renewal	60.00
26156	Capitol Insurance Group	life ins - Dec.	12.00
26157	Colonial Life & Accident Ins.	life ins - Dec.	245.50
26158	First Service Federal Credit Union	pay ded - Dec.	160.00
26159	Local 2507	union dues - Dec.	336.00
26160	Fraternal Order of Police	union dues - Dec.	331.50
26161	Obetz Hardware	cement	23.00
26162	James R. Stokes	salary	503.98
26163	Robert M. Brobst	salary	503.98
26164	Dennis L. White	salary	485.98
26165	Vicki A. Boyer	salary	396.68
26166	Jill A. Howard	salary	442.58
26167	Norma J. Eyeran	salary	495.35
26168	Larry L. Flowers	salary	940.69
26169	Wayne Altman	prt fire	48.56
26170	Stephen C. Arms	salary	668.46
26171	Martin J. Bauman	salary	550.75
26172	Harry Billingham	prt fire	48.56
26173	Meredith Booker	salary	742.28
26174	Donald L. Bryan	salary	626.99
26175	Timothy A. DeLong	salary	590.16
26176	Edward B. Dildine	salary	662.65
26177	Jeff J. Fasone	prt fire	14.14
26178	Bureau of Support Fr. Co.	child support	71.40
26179	Gary A. Jones	salary	667.40
26180	Eric McInturf	salary	708.75
26181	Christopher S. Pallos	salary	771.88
26182	Barbara Peterson	prt fire	92.14
26183	Dana D. Pruden	salary	669.67
26184	Paul E. Raver, Jr.	salary	717.70
26185	Anthony Robinette	salary	436.25
26186	Stephen D. Roth	prt fire	182.82
26187	Jack B. Rupp, Jr.	salary	794.73

Held December 23

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26188	James S. Sayre	salary	691.94
26189	Matthew J. Seipel	salary	762.37
26190	Gene Shepherd	salary	738.27
26191	Gary W. Shumaker	salary	693.97
26192	Daniel J. Simmons	prt fire	137.20
26193	Stephen G. Smith	salary	772.54
26194	Thomas O. Taft	salary	729.03
26195	Janet R. Tegtmeier	salary	460.69
26196	Mark Wagner	salary	669.67
26197	Terry Williard	salary	705.27
26198	Kenneth Yarnell	salary	793.28
26199	Donna J. Billingham	salary & prt fire	473.85
26200	John M. Jones	salary	427.48
26201	Connie Miller	salary	507.17
26202	Jeanette L. Robinson	salary	430.38
26203	Mike Woods	prt fire	48.56
26204	Paul Spangler	salary	601.82
26205	Robert C. Chaney	salary	301.77
26206	Thomas W. DeVore	salary	382.61
26207	Pickaway Co. Bureau/Support	child support	61.20
26208	Rick L. Spangler	salary	397.92
26209	William Swonger	salary	920.76
26210	Dale E. Bryan	salary	567.01
26211	Paul J. Callahan	salary & parking	547.17
26212	Roy B. Constable	salary	627.17
26213	Frank A. Daniel	salary & parking	677.23
26214	Ronald G. Edwards	salary & parking	746.57
26215	Thomas W. Eubank	salary	546.44
26216	Robert W. Kefauver	salary	628.63
26217	Kenneth E. Kuhn	salary	473.89
26218	Gary McDonald	salary	821.08
26219	William L. Moore	salary & parking	470.82
26220	Mark A. Mullin	salary	635.66
26221	Michael E. Ratliff	salary	596.24
26222	Shirley A. Rutledge	salary	607.79
26223	Ray Stebelton	salary	678.31
26224	William P. Stiver	salary	679.89
26225	William Sterritt, Clerk of Courts	child support	178.50
26226	Virgil Thompson	salary	582.01
26227	Rodney Wiles	salary	611.24
26228	Richard D. Bethea	salary	504.49
26229	Timothy C. Clifford	salary	340.17
26230	Marion L. Colarik	salary	490.17
26231	Chuck Rochester	prt radio	50.21
26232	Michael W. Rochester	prt radio	108.57
26233	Richard H. Stout	salary	448.28
26234	Carolyn P. Tinker	salary	592.44
26235	Glenn E. Riggan	gutter repair; roof repair	360.50
26236	Police & Firemen's Disability & Pension Fund	ret ded - Dec.	4603.39
26237	Public Employees Retirement System	ret ded - Dec.	5106.15
26238	H.N.B.	withholding - 12/23	6819.96
26239	Treasurer of State of Ohio	state tax - Dec.	2743.19
26240	City Treasurer	city tax - 12/19	726.52
26241	Franklin County Engineer	signs	144.23
26242	The Horton Co.	chassis changeover	29,336.00

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.

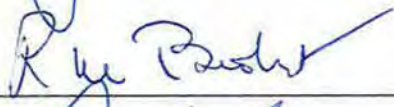
Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned

Held December 23


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TRUSTEES



CLERK