

Held July 6

1988

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

Paul Spangler, Road Superintendent, noted the following items:

- 1) Dump truck has not been built at this time.
Result: letter will be sent to Bob McDorman Chevrolet by the Clerk insisting on time extension of bid price.
- 2) Parking signs have not been received.
- 3) Picnic tables at Robert M. Brobst Memorial Park could be chained to existing trees, eliminating time and money spent for concrete setting.
- 4) Mrs. Crum, Baird Road, requested that Baird Road be oiled to keep dust down.
Probable cost would be \$100.00 - \$125.00.
Result: Mr. Pallos will check on Township responsibility with the Franklin County Engineers.
- 5) Possible problems mowing cemetery east of pond on Berger Road.
Result: Mr. Gillilan will locate and talk with owners of property.

Resolution #230-88

Mr. Gillilan moved that "noxious weed" letters be sent to the owners of the following properties:

Vacant area between 5777 & 5779 Ebright Road

819 Main Street

3116 Sundale Road

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

Mr. Gillilan noted that Ohio Bell was requesting burial of cable on Berger Road for a new service to 5070 Berger Road.

Resolution #231-88

Mr. White moved that the following certificates and letters presented by Chief Flowers be placed in their respective personnel files:

Thank you notes to Lt. Bryan from 4-H and to Chief Flowers from the Hamilton Township Fire Chief.

Thank you note to Chief Flowers from the Mayor of the City of Coshocton.

Thank you notes from Chief Flowers to: Kent Cheek, Princess Byrd, Dale Clemons, Marty Bauman, Tim Brewer, Dave Childress, Don Bryan, M. Booker, Tony Robinette, Rob Knode, D. Pruden & Jeff Fasone for the 4th of July.

Certificate of Participation to Jack Rupp for Sherwin Williams Fire Seminar.

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

Chief Flowers also presented a revised 1988 and proposed 1989 budget which included a carry-over figure.

He noted that in these budgets, manpower should be able to be maintained.

Tom Ford, Architect with Ames, Elzey, Thomas & Partners, presented a plan for development of the Robert M. Brobst Memorial Park. He discussed different possibilities for the park. The Board noted that money was not available to fund this project immediately, but this goal would be worked toward.

Held July 6

19 88

The following committee information was reported:

✓ Intergovernmental Mr. Gillilan noted a meeting is set for July 15th in Edgewater Park to plan for possible available Mid-Ohio Regional Planning Commission money.

Budget

Resolution #232-88

Mr. Pallos moved that budget revisions be obtained from all department heads to work toward adequate carry-over in the Township budget.

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

✓ Parks & Recreation Mr. Gillilan reported that two representatives from both the Village of Groveport and the Groveport-Madison School District would be meeting with Township representatives very soon for preliminary organization and setting priorities.

Library Mr. Black, Library Representative, has committed staff time to the library project.

A Public Library Board meeting will be held sometime in August.

✓ Town Hall Building

Resolution #233-88

Mr. White moved that the Town Hall Director and the Police Chief work out a program to solve security problems involving the Town Hall and report to the Trustees.

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

Other

Resolution #234-88

Mr. White moved that a Special Executive Session Meeting be set for Friday, July 8th, 1988 at 6:00 P.M. for the purpose of personnel interviews.

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

Resolution #235-88

Mr. White moved that the State Department be requested to do an Enterprise Zone qualification study of the Township.

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

Mr. White addressed a recent newspaper article stating that there is not and never has been discussion of firefighter layoffs.

Any discussions involving changes in the Fire Department are due to the necessity of a financial carry-over into each new year, which will allow normal activity until tax settlements are received.

Mr. White requested two separate Executive Sessions for the Police Chief and Fire Chief on personnel matters.

Mr. White moved at 9:00 P.M. that the meeting enter into Executive Session to discuss personnel matters with the Police Chief and then another Executive Session to discuss personnel matters with the Fire Chief.

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

Executive Sessions

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

Held July 6

19 88

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

Resolution #236-88

Mr. White moved that Jill Howard receive a \$1500.00 per year increase in salary.

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

Resolution #237-88

Mr. White moved that the Clerk be permitted to request advances from the Franklin County Auditor for investment purposes at any time.

If an advance is requested for any other purpose, the Trustees will be notified.

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

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

31444	Stephen C. Arms	clothing allowance	200.00
31445	Martin J. Bauman	clothing allowance	200.00
31446	Meredith J. Booker	clothing allowance	200.00
31447	Donald L. Bryan	clothing allowance	200.00
31448	Timothy A. DeLong	clothing allowance	200.00
31449	Edward B. Dildine	clothing allowance	200.00
31450	Jeff J. Fasone	clothing allowance	200.00
31451	Gary A. Jones	clothing allowance	200.00
31452	John M. Jones	clothing allowance	200.00
31453	Eric McInturf	clothing allowance	200.00
31454	Christopher S. Pallos	clothing allowance	200.00
31455	Dana D. Pruden	clothing allowance	200.00
31456	Anthony Robinette	clothing allowance	200.00
31457	Stephen D. Roth	clothing allowance	200.00
31458	Jack B. Rupp, Jr.	clothing allowance	200.00
31459	James S. Sayre	clothing allowance	200.00
31460	Matthew J. Seipel	clothing allowance	200.00
31461	Gene E. Shepherd	clothing allowance	200.00
31462	Gary W. Shumaker	clothing allowance	200.00
31463	Stephen G. Smith	clothing allowance	200.00
31464	Thomas O. Taft	clothing allowance	200.00
31465	Mark E. Wagner	clothing allowance	200.00
31466	Terry A. Williard	clothing allowance	200.00
31467	Kenneth P. Yarnell	clothing allowance	200.00
31468	William J. Swonger	clothing allowance	250.00
31469	Dale E. Bryan	clothing allowance	250.00
31470	Ronald G. Edwards	clothing allowance	250.00
31471	Thomas W. Eubank	clothing allowance	250.00
31472	Ameritech	911 maintenance & equipment	1332.40
31473	Davis & Associates	service fees 7/1-9/30	400.00
31474	Groveport Postmaster	2 rolls 25¢ & 50 - 20¢ stamps	60.00
31475	Peerless Office Supply	office supplies	78.93
31476	VOID		
31477	Principal Mutual Life Ins.	police life ins - July	27.68
31478	AL-CO	portable toilet/park	55.00
31479	Cols. S. Power Co.	electric	969.88
31480	Columbia Gas	gas	268.14
31481	Ohio Bell	phones	883.67
31482	Johnson Disposal	trash service	77.00
31483	Central Benefits	health ins - July	16,783.12
31484	Vision Service Plan	vision ins - July	696.01
31485	Pagenet	beeper service	209.40
31486	Dover Elevator Co.	contract	78.82
31487	Town Hall Preservation Comm.	Twp. Share - July	400.00
31488	Obetz Hardware	6 bags cement	38.40
31489	Groveport Implement	mower belt	29.15

Held July 6

19 88

31490	Franklin Co. Engineer	6 stop signs	149.40
31491	Peerless Office Supply	Safety Town supplies	20.44
31492	Byers Leasing	cruiser lease	1095.00
31493	Motorola Inc.	service contract	33.50
31494	Republic Parking	parking contract	35.00
31495	Cellular One	mobile phone contract	36.18
31496	Bob McDorman Chevrolet	parts	18.56
31497	Groveport Hardware	supplies	119.90
31498	Vance's Shooters Supplies	gun cloths	7.56
31499	Tire Centers Inc.	tires; alignment	695.38
31500	The Etna Battery & Automotive	alternator, air pump	139.10
31501	Certified Oil Company	gasoline	613.30
31502	Cord Camera	film, processing	35.70
31503	DAK Supply Corporation	printer ribbons	15.78
31504	Law Enforcement Equipment	shirt	27.90
31505	Loeffler Chemical Sales	supplies	39.50
31506	Central Communications	batteries	282.00
31507	Gall's Inc.	speaker, siren	302.23
31508	Hill Tailoring Company	tailoring trousers	20.00
31509	Jude & Associates Inc.	air cond. repair	274.00
31510	J&K Body Shop, Inc.	cruiser repair	390.00
31511	Dave's Marathon	cruiser repair	909.67
31512	Unitas Transmission Co.	transmission repair	350.00
31513	ARC/Amateur Radio Sales	radio repair	40.00
31514	Parker's Service Center	cruiser repair	123.12
31515	Finley Fire Equipment	helmets, etc; suspenders	770.46
31516	Bolenbaugh Hardware	supplies	85.10
31517	Goodman Uniform Co.	pants & shirts	86.90
31518	Central Hardware	supplies	54.30
31519	Franklin Uniforms Inc.	badges	102.50
31520	DeLille Oxygen Co.	oxygen, acetylene, helium	28.00
31521	Randy Eubank	bunker coat, pants, boots	185.00
31522	Parr Emergency Product Sales	EMS supplies	82.80
31523	The Janton Company	cleaning supplies	32.10
31524	Power Up!	computer program	24.45
31525	Wendt-Bristol Company	index cards	2.58
31526	Columbus Oxygen	cylinders	11.40
31527	Boylan & Cannon Elect.	battery, pager; repairs	469.82
31528	Sohio Oil Company	gasoline	34.12
31529	The Janton Company	cleaner	5.85
31530	Riverside Methodist Hospitals	drug supplies	151.01
31531	Instructional Materials Lab	fire training books	266.40
31532	Fitzpatrick Enterprises	check out M181	87.00
31533	Treasurer, City of Cols.	dispatching services	729.00
31534	Delta Dental Plan of Ohio	dental ins - July	2087.42
31535	Barbara D. Adams	salary	428.02
31536	Jill A. Howard	salary	423.07
31537	Norma J. Eyerman	salary	520.00
31538	Larry L. Flowers	salary	1009.41
31539	Stephen C. Arms	salary	721.61
31540	Martin J. Bauman	salary	588.71
31541	Meredith J. Booker	salary	799.39
31542	Donald L. Bryan	salary	674.92
31543	Timothy A. DeLong	salary	714.20
31544	Edward B. Dildine	salary	715.35
31545	Jeff J. Fasone	salary	455.14
31546	Gary A. Jones	salary	756.46
31547	John M. Jones	salary	561.39
31548	Eric McInturf	salary	768.33
31549	Christopher S. Pallos	salary	869.61
31550	Dana D. Pruden	salary	704.31
31551	Paul E. Raver, Jr.	salary	810.95
31552	Anthony Robinette	salary & sta comm	673.10
31553	Stephen D. Roth	salary	404.23
31554	Jack B. Rupp, Jr.	salary	876.81
31555	James S. Sayre	salary	756.89
31556	Matthew J. Seipel	salary	503.05

RECORD OF PROCEEDINGS

247

Minutes of continued

Meeting



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

Held July 6

19 88

31557	Gene E. Shepherd	salary	846.18
31558	Gary W. Shumaker	salary	705.86
31559	Stephen G. Smith	salary	366.39
31560	Thomas O. Taft	salary	632.09
31561	Janet R. Tegtmeier	salary	528.66
31562	Mark E. Wagner	salary	694.07
31563	Terry A. Williard	salary	722.36
31564	Kenneth P. Yarnell	salary	769.61
31565	Paul M. Spangler	salary	685.54
31566	Wayne A. Altman	salary	452.44
31567	Robert C. Chaney	salary	396.02
31568	Thomas W. DeVore	salary	330.39
31569	William J. Swonger	salary	1024.58
31570	Dale E. Bryan	salary	601.56
31571	Frank A. Daniel	salary & parking	712.04
31572	Ronald G. Edwards	salary	705.35
31573	Thomas W. Eubank	salary	673.36
31574	James M. Galvin	salary & parking	369.46
31575	G. Michael Haley	salary & parking	443.16
31576	Robert W. Kefauver	salary	571.36
31577	Kenneth E. Kuhn	salary	477.50
31578	Gary D. McDonald	salary	811.47
31579	William L. Moore	salary	641.69
31580	Mark A. Mullin	salary & parking	729.73
31581	Thomas A. Quinlan	salary & parking	536.14
31582	Michael E. Ratliff	salary	648.36
31583	Dane L. Rowe	salary	475.04
31584	Shirley A. Rutledge	salary	642.05
31585	Ray A. Stebelton	salary	714.07
31586	William P. Stiver	salary	723.63
31587	Virgil Thompson	salary	808.49
31588	Rodney W. Wiles	salary	670.67
31589	Robert Blalock	ct pay & parking	27.00
31590	Lesia M. Whipple-Hagerman	ct pay	25.00
31591	Timothy C. Clifford	salary	377.50
31592	Marion L. Colarik	salary	527.50
31593	Lillian Perry	salary	485.65
31594	Jeanette L. Robinson	salary	428.35
31595	Charles Rochester	pvt radio	18.99
31596	Carolyn P. Tinker	salary	491.36
31597	Gregory R. Wilson	pvt radio	98.06
31598	Franklin Co. Child Support	child support	71.40
31599	Franklin Co. Child Support	child support	268.54
31600	Franklin Co. Child Support	child support	408.00
31601	Franklin Co. Child Support	child support	244.80
31602	Franklin Co. Child Support	child support	102.00
31603	Morrow Co. Child Support	child support	127.50
31604	Patty Eberts	child support	30.00
31605	Chapter 13 Trustee	wage deduction	112.00
31606	Huntington National Bank	withholding - 7/6	6809.32
31607	City Treasurer	city tax - 7/1	754.48
31608	Horton Emergency Vehicles	'88 Ford - Squad	33,908.57

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

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

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

Meeting Adjourned

TRUSTEES

CLERK

Held July 8

19 88

The Madison Township Board of Trustees met in Special Session on Friday, July 8, 1988 at 6:00 P.M.

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

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

Mr. White moved at 6:02 P.M. that the meeting enter into Executive Session for the purposes of personnel interviews. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. White moved at 7:15 P.M. that the meeting return to Open Session and that no action was taken during Executive Session. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Resolution #238-88

Mr. White moved to rescind Resolution #237-88 from the July 6, 1988 minutes.

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

Resolution #239-88

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

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

There was much discussion regarding the secretarial interviews.

Resolution #240-88

Mr. White moved that subject to her acceptance within 5 days, Madison Township hire Patricia Adams as Township Secretary with an annual wage of \$15,000.00 and 6-month probationary period, at which time performance and wage review would take place.

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

Resolution #241-88

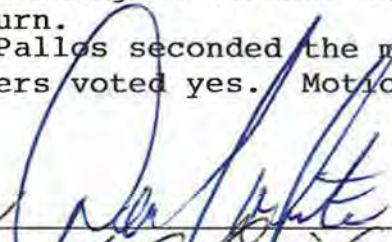
Mr. White moved that the 1988 Budget Hearing be held at 8:00 P.M. on July 19, 1988 and that said Hearing be advertised in the July 18, 1988 edition of the Southeast Messenger.

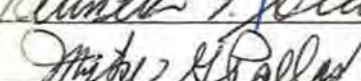
Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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

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

Meeting Adjourned



Kenneth S. Gillilan


Mr. Pallos

TRUSTEES



Barbara D. Adams

CLERK

Held July 19

1988

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

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

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

Dr. Odor from the Southeast Counseling Services located at the Mt. Carmel Health Center addressed those assembled concerning the available services they offer.

Mrs. Minton of Blacklick Estates questioned the Trustees concerning zoning offenses and the truck parking resolution which is currently being enforced.

It was noted that the prosecutor's office advised the township it could not hire a zoning officer unless a zoning commission was put in place by the vote of the public.

Extensive discussion of the truck parking problems, especially in Blacklick Estates, took place.

Mr. Gillilan suggested that Franklin County Zoning's definition of 'truck' be looked into and made public and that it also be made know publicly that the Franklin County Zoning criteria was being used.

The Clerk noted the following:

- 1) Payroll cut-off date was changed effective July 8, 1988.
- 2) Payroll information as of June 30, 1988 is in the computer - as long as it tests out O.K., the next paychecks will be computer generated.
- 3) Set up Budget Meeting with Paul Spangler & Ken Gillilan for Tuesday, July 26th at 6:00 P.M. at Town Hall.
- 4) Findings of excess growth of vegetation letters from Franklin County Health Department.
- 5) Discussion of Town Hall Financial Reporting resulting in letter to be sent to Village.

At 8:00 P.M. Mr. White opened the Public Hearing on the 1989 Estimated Budget.

The Clerk read totals and discussed the major reasons behind the estimated budget.

Resolution #242-88

Mr. Gillilan moved that since there were no objections or corrections from residents present, the 1989 Annual Township Budget be approved as presented and forwarded to the Franklin County Budget Commission.

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

Captain Raver explained the Franklin County Board of Health Immunization Clinics currently set for the 3rd Thursday of each month from 1 - 3:00 P.M.

The Board of Health wished in increase those hours from 12 Noon to 3:30 P.M. beginning September 15th.

The Board agreed with this move and suggested that use of the sign in front of the Firehouse be increased and this was one way to increase public knowledge of the immunization clinic.

After discussion of the Fire Department Tuition Payment Program,

Resolution #243-88

Mr. White moved that tuition for Grant Hospital Paramedic Training be paid for Volunteer Firefighter Randy Eubank who will reimburse the Township for the tuition payment within one year.

Held July 19

19 88

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

Chief Swonger presented a Municipal Court check to the Clerk for \$3919.75.

✓ Chief Swonger presented a Town Hall Security Plan put together by the himself and Norma Eyerman.

Resolution #244-88

Mr. Gillilan moved that the Town Hall Security Plan be approved and set in place August 1, 1988.

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

Chief Swonger discussed the current and proposed 1989 Budget. After the Police Budget Meeting with Mr. Pallos, (Police Liaison), and the Clerk - all felt that to maintain current services there was no fat left to cut.

Chief Swonger requested that the Board place a 1.5 mill Police Levy on the ballot in November.

After extensive discussion,

✓ Resolution #245-88

Mr. White moved that a 1.5 mill Police Levy be placed on the ballot in November.

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

Paul Spangler, Road Superintendent, presented letters from Baird Road residents and property owners requesting that the road be oiled and also clearing the Township of liability to vehicle damage and cleaning.

Resolution #246-88

Mr. White moved that \$516.66 for materials in placement of truck parking signs be paid from 19-A-10.

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

The new dump truck should be manufactured on July 29th and be ready around August 12th.

Mr. Gillilan will discuss problems with Mr. McDorman.

The Road Crew will be painting crosswalks and school signs before school starts.

The feasibility of current Township Services housing and possibilities will be investigated.

Town Hall Director should let liaison know of necessary meeting absences and discuss Town Hall matters before Trustee's Meetings.

The following committee information was reported:

- 1) Zoning - Next Meeting on July 21st at 7:00 P.M. at Town Hall.
- 2) Newsletter - Look toward next issue around beginning of October.
- 3) Intergovernment Committee - A) Rickenbacker Aviation Committee Meeting set for July 22nd at 1:00 P.M. at Rickenbacker Conference Room.
The question of possible evening meetings arose.
- B) Canal Winchester was willing to meet with Township. Waiting on commitment from Groveport.

Held July 19

1988

- 4) Town Hall Building - Mr. Pallos is requesting estimates for tuck pointing of building and looking into downspout problems.
- 5) Committee to Maintain Our Suburban Lifestyle -
 Next meeting July 25th, 7:30 P.M. at the Town Hall.
 Continuing to explore all avenues to eliminate fragmentation of Township. All concerned citizens are requested to attend.
 The newspaper present asked to extend that invitation publicly.
- 6) Other - Mr. White noted that on Saturday, July 30th at 12 Noon all those involved in helping with the Robert M. Brobst Memorial Park please be at the park for pictures.

Mr. Gillilan submitted the request for funds for Edgewater Park on time and noted that we should work to get on line for Issue II money - deadline September 1st.

Resolution #247-88

Mr. Gillilan moved that Mr. White sign letters verifying no claims record for general liability insurance in past 5 years and request for the Wolf Agency to ask for rate proposals. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. White discussed the large attorney bills which are coming down slowly, but must use prosecuting attorney more and reduce the legal expense.

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

31609	Dennis L. White	salary	546.23
31610	Mike G. Pallos	salary	445.62
31611	Kenneth E. Gillilan	salary	587.60
31612	Barbara D. Adams	salary	428.02
31613	Jill A. Howard	salary	463.92
31614	Norma J. Eyerman	salary	520.00
31615	Larry L. Flowers	salary	1009.41
31616	Stephen C. Arms	salary & lt pay	734.67
31617	Martin J. Bauman	salary, sta comm, lt pay	657.88
31618	Meredith J. Booker	salary	799.39
31619	Donald L. Bryan	salary	805.96
31620	Timothy A. DeLong	salary	729.02
31621	Edward B. Dildine	salary	715.35
31622	Jeff J. Fasone	salary	455.15
31623	Gary A. Jones	salary & lt pay	792.69
31624	John M. Jones	salary	563.22
31625	Eric McInturf	salary	786.68
31626	Christopher S. Pallos	salary	954.26
31627	Dana D. Pruden	salary	704.31
31628	Paul E. Raver, Jr.	salary	810.95
31629	Anthony Robinette	salary	529.94
31630	Stephen D. Roth	salary	404.24
31631	Jack B. Rupp, Jr.	salary	876.81
31632	James S. Sayre	salary & sta comm	780.99
31633	Matthew J. Seipel	salary	503.04
31634	Gene E. Shepherd	salary	911.92
31635	Gary W. Shumaker	salary	722.01
31636	Stephen G. Smith	salary	387.78
31637	Thomas O. Taft	salary	695.55
31638	Janet R. Tegtmeier	salary	511.00
31639	Mark E. Wagner	salary	694.06
31640	Terry A. Williard	salary & sta comm	729.42
31641	Kenneth P. Yarnell	salary	786.68
31642	Paul M. Spangler	salary	685.54
31643	Wayne A. Altman	salary	452.44

Held July 19

19 88

31644	Robert C. Chaney	salary	396.02
31645	Thomas W. DeVore	salary	330.39
31646	William J. Swonger	salary	1024.58
31647	Dale E. Bryan	salary	601.56
31648	Frank A. Daniel	salary & parking	710.29
31649	Ronald G. Edwards	salary	770.07
31650	Thomas W. Eubank	salary & parking	707.11
31651	James M. Galvin	salary	295.84
31652	G. Michael Haley	salary & parking	442.91
31653	Robert W. Kefauver	salary	571.36
31654	Kenneth E. Kuhn	salary	477.50
31655	Gary D. McDonald	salary	811.47
31656	William L. Moore	salary	641.69
31657	Mark A. Mullin	salary	698.57
31658	Thomas A. Quinlan	salary	529.64
31659	Michael E. Ratliff	salary	648.36
31660	Dane L. Rowe	salary & parking	477.29
31661	Shirley A. Rutledge	salary	642.05
31662	Ray A. Stebelton	salary	719.53
31663	William P. Stiver	salary	723.63
31664	Virgil Thompson	salary	808.48
31665	Rodney W. Wiles	salary & parking	673.92
31666	Timothy C. Clifford	salary	377.50
31667	Marion L. Colarik	salary	527.50
31668	Lillian Perry	salary	485.65
31669	Jeanette L. Robinson	salary	428.36
31670	Carolyn P. Tinker	salary	491.36
31671	Lesia M. Whipple-Hagerman	pvt radio	76.80
31672	Fr. Co. Child Support	child support	71.40
31673	Fr. Co. Child Support	child support	268.54
31674	Fr. Co. Child Support	child support	408.00
31675	Fr. Co. Child Support	child support	244.80
31676	Fr. Co. Child Support	child support	102.00
31677	Morrow Co. Child Support	child support	127.50
31678	Patty Eberts	child support	30.00
31679	Chapter 13 Trustee	wage deduction	112.00
31680	Local 2507	union dues - July	384.00
31681	Fraternal Order of Police	union dues - July	360.00
31682	Loveland & Brosius	services 2/1-4/30/88	5686.62
31683	Northstar Lawn & Landscape	sod,grading,fill, labor/Bixby Rd.	628.00
31684	William J. Swonger	reimburse investigative fund	19.43
31685	Harris/The Copier People	copy paper	67.90
31686	Peerless Office Supply	office supplies	48.36
31687	Triangle Fastener Corp.	fastap/for picnic tables	101.25
31688	Mid-State Bolt & Nut Co.	bolts,washers for picnic tables	54.47
31689	AT&T	lease 6/28-7/28/88	48.49
31690	Ohio Bell	phones	869.12
31691	Columbia Gas	gas	10.29
31692	Groveport Water Dept.	water & sewer	37.66
31693	Melvin Swindall	cleaning 3rd floor	75.00
31694	Groveport Hardware	supplies	103.57
31695	Bolenbaugh Hardware	supplies	19.41
31696	Obetz Hardware	supplies	22.50
31697	JP Sand & Gravel	fill	16.00
31698	Fr. Co. Sanitary Landfill	dumping	9.75
31699	American Aggregates Corp.	limestone	27.89
31700	Central Ohio Poison Center	literature	24.00
31701	Treasurer of State	Leads contract	415.00
31702	Byers Leasing	cruiser lease - July	1095.00
31703	Certified Oil Co.	gasoline	464.88
31704	Groveport Hardware	supplies	232.28
31705	Hill Tailoring Co.	uniform trousers	111.00
31706	ARC/Amateur Radio Sales	crystal	3.50
31707	Tire Centers Inc.	tires,alignment	132.40
31708	Columbus Police Dept.	handwriting analysis	16.00
31709	Cherry's Sign Shop	lettering cruiser	20.00

Held July 19

1988

31710	Deercreek Auto Parts Depot	rear end housing assy	100.00
31711	Motor Car Supply East	pump,belt,brake shoes	43.51
31712	Tri-Us Trophies	engraving,plaque	9.00
31713	Eastland Shell	leak repaired	19.45
31711	Mobile One	antenna,check plugs	37.50
31715	Central Communications	radio repair	187.25
31716	Dave's Marathon	cruiser repair	258.13
31717	Sutphen Corporation	gloves	465.42
31718	Cord Camera	film & processing	37.40
31719	Davis Wallpaper & Paint	paint/picnic tables	13.17
31720	OH Dept. Admin.	chalkboard	20.00
31721	Warren Fire Equipment	Survivair O-Ring	7.10
31722	DeLille Oxygen Co.	oxygen	108.78
31723	Hite Parts Exchange	alternator	150.00
31724	Parr Emergency Product	medical supplies	146.79
31725	Hill Tailoring Co.	shirts, alterations	34.90
31726	The Janton Co.	paper towels	43.42
31727	Hill Sign Co.	letter w/ pad mounts	15.40
31728	J.C. Radiator & Salvage	repair	22.50
31729	Scotsman Mid-Ohio	parts & repair	94.26
31730	Russell Welch	fire equip. repair	640.00
31731	Central Ohio Antique	annual dues	12.50
31732	City of Columbus	dispatching	330.00
31733	Countrymark	gasoline	2810.64
31734	P.E.R.S.	2nd quarter employer share	28,209.43
31735	H.N.B.	withholding - 7/19	6885.48
31736	City Treasurer	city tax - 7/8	751.87
31737	Village of Pickerington	2nd quarter tax	54.66
31738	Ameritech	911 maintenance & equipment	1317.24
31739	Simplex Time Recorder Co.	annual maintenance	499.00
31740	Groveport Postmaster	3 rolls 25¢ stamps	75.00
31741	Treasurer of State	state tax - July	2901.44
31742	Matthew J. Seipel	comp time	418.73
31743	VOID		

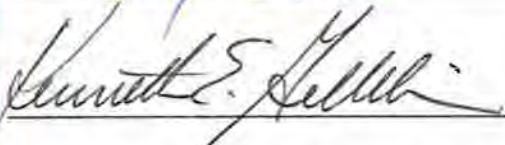
Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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

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

Meeting Adjourned







TRUSTEES



CLERK

Held August 2

19 88

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

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

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

Under financial reports the Clerk noted the following:

- 1) Bank statement would be reconciled for next meeting.
- ✓ 2) Upon speaking with Dick Kettell, Groveport Council, he would gladly meet with the Trustees concerning the Town Hall, but his major concern was the use of the \$15,000.00 Groveport appropriates for the Town Hall. Mr. Gillilan set a meeting for 7:00 P.M., August 25th for which the Clerk will have Town Hall funding information together.
- 3) Dennis Mingyar of the Ohio Department of Development is expected to call this week with the Enterprise Zone qualification results.
- 4) Employee's deductions for credit unions will now be sent to the credit unions bi-weekly rather than monthly.
- 5) The Clerk and the Road Superintendent met on July 28th to discuss the Road Department Budget.

Upon recommendation of the Clerk,

Resolution #248-88

Mr. White moved that the following transfer of funds be made:

- 1) transfer \$1000.00 from 4-B-2 Rd. Material to 4-A-9 Utilities
- 2) transfer \$500.00 from 3-B-2 Rd. Material to 3-A-2 Retirement
- 3) transfer \$1000.00 from 1-D-6 Cemetery Supplies to 1-D-1 Cemetery Salaries

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

- 6) The Clerk noted that \$135.86 of the \$516.66 resolved (#246-88) to be paid from Federal Revenue Sharing at the last meeting was actually due the Road Department, not an outside company.

Upon recommendation of the Clerk,

Resolution #249-88

Mr. White moved the \$135.86 and the remaining Federal Revenue Sharing Funds be earmarked for Road Department use.

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

- 7) Letter received from COTA thanking township residents for routing suggestions and noting that a meeting would be requested when their study was complete.

Resolution #250-88

Mr. Gillilan moved that an excess vegetation letter be sent to the owner of 5362 Newport Road.

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

Chief Flowers presented a check for \$12.00 to the Trustees which he had received for a deposition during working hours.

Held August 2

1988

Chief Flowers also noted that Janet Tegtmeier's disability retirement had been approved effective August 1, 1988, but there was a question as to PERS payments the first six months of her fulltime employment.

The Clerk will investigate this matter as the township may be responsible for the PERS employee & employer share for this period of time.

Chief Flowers presented the Fire Department Feasibility Study in-depth and answered questions concerning the study. The Trustees will review it further before the next meeting and make a decision concerning a November fire levy.

Resolution #251-88

Mr. Gillilan moved that the Fire Department Feasibility Study be made a part of these minutes.

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

Chief Swonger presented an injury release for Marion Colarik and requested an Executive Session for a personnel matter.

Resolution #252-88

Mr. White moved to rescind Resolution #245-88 from the July 19, 1988 minutes, concerning a police levy.

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

✓ Resolution #253-88

Mr. White moved the adoption of the following Resolution:

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

RESOLVED, by the 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 contributions 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 or to provide ambulance or emergency medical services operated by a police department at a rate not exceeding 1.5 mills for each one dollar of valuation, which amounts to Fifteen Cents for each one hundred dollars of valuation, for a continuing period of time and which levy is an additional levy of 1.5 mill.

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Madison Township at the General election to be held at the usual voting places within said Madison Township on the 8th day of November, 1988; and be it further

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if 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 25, 1988 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Held August 2

19 88

Mr. Pallos seconded the Motion and the roll being called upon its adoption the vote resulted as follows: Mr. White, yes; Mr. Pallos, yes; Mr. Gillilan, yes.
Adopted the 2nd day of August, 1988.

It was noted there had been requests for additional radar in the Lithopolis-Hayes Road area and on Harbor Blvd.

Resolution #254-88

Mr. White moved that the homeowners at 5470 and 5309 Deforest be requested to trim trees on their property.

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

Mr. Gillilan will check with the proper authorities on requests received for the Road Department to work outside the public right-of-ways.

Mr. Spangler requested an Executive Session for personnel matters.

✓ Resolution #255-88

Mr. Gillilan moved that upon receipt of a letter from Zack Bingman accepting responsibility for upkeep of a Madison Township cemetery on his Berger Road property, the Trustees send a letter of thanks. Mr. White seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Mr. Spangler noted that Baird Road residents were very appreciative of their road treatment.

Mr. Gillilan will check into parking problems along Berger Road.

✓ Norma Eyerman noted the following on the Town Hall:

- 1) A replacement for Martha Werner was needed for the 12:30 - 4:30 P.M. position funded by the Department of Aging, as Ms. Werner had resigned. The requirements are for a person 55 years of age or older with an income of \$600.00 per month or less.
- 2) As the question of alcoholic beverages in the Town Hall had been raised many times, Groveport Police Chief Adams had responded that there was no local ordinance against alcoholic beverages in the Town Hall. If the present ruling was changed by the Trustees, his suggestion would be to have a large deposit put down by those renting the Town Hall or have a police auxiliary officer on duty at these functions.
- 3) She is receiving static on the new security system, but feels it will work out well.
- 4) In the near future we should look at purchasing at least 4 - 30" X 96" tables & 30 chairs as the need was present.
- 5) Town Hall Preservation Commission Meeting set for 7:00 P.M. on August 25th.

Mr. White requested Norma assist the department heads in searching for grants and matching fund program.

Mr. Gillilan noted that we must be working toward Issue II money.

Mrs. Criswell, township resident, expressed her concerns over debris in the neighborhoods and suggested a spring & fall clean-up. Mr. Gillilan noted that we were looking into clean-up projects available for 1989.

Byron White, Bixby Road resident, questioned Mr. Gillilan about information concerning drainage problem.

Mr. Gillilan read rough draft of letter to be sent to Mike Long concerning problems still existing with Bixby Road project.

Held August 2

1988

Mr. Gillilan requested that the Zoning Committee look into possible annexation agreement between Columbus & Groveport-Madison Board of Education.

Groveport utility project along Groveport Pike near Swisher Road was brought to the Board's attention.

Mr. McDonald, 5309 Bixby Road, asked that the drainage problem on his property be added to Mr. Gillilan's letter.

The following committees reported:

Zoning - In the matter of the 3373 Winchester Pike property clean-up - if not completed, the Franklin County Board of Health will begin court proceedings.

Resolution #256-88

Mr. Pallos moved to adopt the Zoning Committee By-Laws. Mr. Gillilan seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Newsletter - Please funnel all information for the newsletter to Patty at the Trustee's Office.

✓ Intergovernment - Mr. White attended Rickenbacker Aviation Meeting - no report.
No activity on Mayors/Trustees Meeting, awaiting 'Olive Branch' Meeting with Villages.
It appears that newspaper representatives will be able to mediate.
Mr. White will work toward informal community/civic group luncheon to exchange ideas.
Invitations will be sent out for each meeting.

✓ Parks & Recreation - Mr. Gillilan set Recreation Committee Meeting for 8:00 P.M. immediately following Town Hall Preservation Commission Meeting on August 25th.

✓ Library - Mr. Black will be meeting with the Budget Commission to increase funding for our proposed library. If it is not approved at this time Mr. Black will make a formal presentation to move up the library project in November.

✓ Town Hall Building - Tuck pointing was completed. New locks have been installed, with a few more inside locks to be repaired. Gutter work is not complete.

Suburban Lifestyle - Met last week and now have the interest of the school officials and are looking at possibilities of incorporating the unincorporated areas of the township.

Other - Canal Winchester has requested help with their Labor Day Celebration - we will look into setting up an avenue of support for local festivals.

Dump truck should be ready in September.

Under new business -

Mr. Gillilan requested permission to ask the fire & police departments to be involved in a 'Bucks for Brandon Benefit' to be held at the Groveport Madison Recreation Club on September 5th - Labor Day.

Mr. White moved to recess the meeting at 9:30 P.M. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Held August 2

19 88

Mr. White moved at 9:45 P.M. that the meeting enter into Executive Session to discuss personnel matters with the Police Chief and Road Superintendent.

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

Executive Session

Mr. White moved at 10:15 P.M. that the meeting return to Open Session and that no action was taken during Executive Session. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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

31744	VOID		
31745	First Service Federal Credit Union	pay ded - July	825.00
31746	Colonial Life & Accident	life ins - July	189.39
31747	American Family Life	life ins - July	62.00
31748	Capitol American Life	life ins - July	12.00
31749	Aetna Life Insurance	deferred comp - July	1414.86
31750	Columbus Municipal Employees Federal Credit Union	pay ded - July	6030.00
31751	Police & Firemen's Disability & Pension Fund	2nd quarter employer share	41,385.65
31752	Barbara D. Adams	reimbursement-IRS/Medicare Employer Share - 2nd quarter	440.02
31753	The Insurance Circle	bond renewal/add Squad	293.00
31754	Principal Mutual Life	life ins - August	36.33
31755	Central Benefits Mutual	health ins/Aug.	15,350.31
31756	Delta Dental Plan of Ohio	dental ins/Aug.	2053.20
31757	Vision Service Plan	vision ins/Aug.	696.01
31758	Loveland & Brosius	services 5/1-6/30/88	3264.70
31759	Columbus Messenger Co.	public notice	17.40
31760	AL-CO Portables	portable toilet/park	55.00
31761	Columbus Southern Power	electric	488.41
31762	Ohio Bell	road dept. phone	3.08
31763	Dover Elevator Co.	elevator contract	78.82
31764	GTE Telecom Marketing	repair phone	56.00
31765	Town Hall Preservation Commission	Twp. Share - August	400.00
31766	Ames, Elzey, Thomas	master plan & improvements/park	950.00
31767	Service Supply, LTD	paint	172.00
31768	Koch Materials Company	PEP	132.00
31769	Cellular One	mobile phone contract	59.20
31770	Motorola Inc.	service contract	33.50
31771	Republic Parking	parking contract/Aug.	35.00
31772	Tire Centers Inc.	tires	118.38
31773	Triangle Business Forms	cards	508.88
31774	Law Enforcement Equipment	shirt	27.90
31775	Bob McDorman Chevrolet	nozzle	1.86
31776	Cord Camera	batteries	7.00
31777	Gall's Inc.	light & kit	90.19
31778	J.C. Radiator & Salvage	radiator repair	131.00
31779	Suburban Heating & Cooling	A/C repair	52.50
31780	Eastland Shell	towing cruiser	35.00
31781	Dave's Marathon	cruiser repair	224.43
31782	Brisbin Sales & Service	radar repair	81.15
31783	Meineke	cruiser repair	95.00
31784	Ohio Fire & Safety	fire extinguisher	68.74
31785	Franklin Co. Firefighters	paramedic training/Eubank	650.00
31786	Barbara D. Adams	salary	426.96
31787	Jill A. Howard	salary	464.79
31788	Norma J. Eyerma	salary	523.00

RECORD OF PROCEEDINGS

259

Minutes of continued

Meeting

national
graphics

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

Held	August 2	1988
31789	Paul M. Spangler	salary 1024.00
31790	Wayne A. Altman	salary 451.79
31791	Robert C. Chaney	salary 410.81
31792	Thomas W. DeVore	salary 367.95
31793	Jeanette L. Robinson	salary 431.03
31794	Timothy C. Clifford	salary 377.67
31795	Marion L. Colarik	salary 527.67
31796	Lillian Perry	salary 486.01
31797	Michael W. Rochester	prt radio 38.88
31798	Carolyn P. Tinker	salary 496.40
31799	Lesia M. Whipple-Hagerman	prt radio 153.39
31800	Gregory R. Wilson	prt radio 155.44
31801	Kenneth E. Kuhn	salary 477.67
31802	William J. Swonger	salary 1028.65
31803	Dale E. Bryan	salary 617.77
31804	Frank A. Daniel	salary & parking 773.13
31805	Ronald G. Edwards	salary 782.51
31806	Thomas W. Eubank	salary 904.46
31807	James M. Galvin	salary & parking 300.07
31808	VOID	
31809	Robert W. Kefauver	salary 654.67
31810	Gary D. McDonald	salary 812.54
31811	William L. Moore	salary 640.96
31812	Mark A. Mullin	salary 658.66
31813	Thomas A. Quinlan	salary & parking 534.33
31814	Michael E. Ratliff	salary 648.24
31815	Dane L. Rowe	salary 474.34
31816	Shirley A. Rutledge	salary 647.16
31817	Ray A. Stebelton	salary 725.25
31818	William P. Stiver	salary 831.60
31819	Virgil Thompson	salary 834.23
31820	Rodney W. Wiles	salary 674.52
31821	Janet R. Tegtmeier	salary 511.28
31822	Larry L. Flowers	salary 1008.78
31823	Stephen C. Arms	salary 721.60
31824	Martin J. Bauman	salary & sta comm 579.84
31825	Meredith J. Booker	salary 825.38
31826	Donald L. Bryan	salary 653.26
31827	Timothy A. DeLong	salary 731.79
31828	Edward B. Dildine	salary 720.43
31829	Jeff J. Fasone	salary 497.13
31830	Gary A. Jones	salary & lt pay 793.87
31831	John M. Jones	salary 564.22
31832	Eric McInturf	salary 769.74
31833	Christopher S. Pallos	salary & lt pay 889.08
31834	Dana D. Pruden	salary 707.72
31835	Paul E. Raver, Jr.	salary & Chief pay 1173.66
31836	Anthony Robinette	salary 473.65
31837	Stephen D. Roth	salary 403.57
31838	Jack B. Rupp, Jr.	salary 1049.35
31839	James S. Sayre	salary 756.98
31840	Matthew J. Seipel	salary 502.34
31841	Gene E. Shepherd	salary 846.65
31842	Gary W. Shumaker	salary 712.37
31843	Stephen G. Smith	salary 370.79
31844	Thomas O. Taft	salary 652.00
31845	Mark E. Wagner	salary 712.50
31846	Terry A. Williard	salary 725.06
31847	Kenneth P. Yarnell	salary 788.92
31848	Franklin Co. Child Support	child support 71.40
31849	Franklin Co. Child Support	child support 268.54
31850	Franklin Co. Child Support	child support 408.00
31851	Franklin Co. Child Support	child support 244.80
31852	Franklin Co. Child Support	child support 102.00
31853	Patty Eberts	child support 30.00
31854	Chapter 13 Trustee	wage deduction 112.00
31855	H.N.B.	withholding - 8/2/88 7118.36
31856	City Treasurer	city tax - 7/22/88 763.29
31857	G. Michael Haley	salary 438.43



Held August 2

19 88

31858	PERS	ret ded - July	7623.09
31859	Police & Firemen's Disability & Pension	ret ded - July	8236.92
31860	Walter Zipf Lock & Safe	change locks/T.H.	733.89
31861	Phillips & Cisco Masonry	tuck pointing/T.H.	400.00
31862	VOID		

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

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

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

Meeting Adjourned

Don White

Mike Y. Pallos

Barbara D. Adams

TRUSTEES

CLERK

RECORD OF PROCEEDINGS

261

Minutes of Madison Township Trustees

Regular Meeting

national
graphics

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

Held August 16,

1988

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

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

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

✓ Mr. Steve Snyder addressed the Trustees concerning the Army Corp. of Engineers proposed larger levy for the Blacklick Estates area and also the September 1, 1988 deadline to get on line for the 5 year Issue II funding money. Discussion of levy ensued with residents of the Blacklick Estates area present.

Warren Motts, Director of the newly established Motts Military Museum, personally invited the Trustees to the dedication ceremony of the facility on October 1st, 1988.

Resolution #257-88

Mr. Pallos moved that the cash book balance of \$355,037.35 be approved as it coincided with the bank statement balance of June 30, 1988 and July 31, 1988.

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

Resolution #258-88

Mr. White moved that the Director's Release Form for Tom Devore be accepted.

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

Paul Spangler, Road Superintendent, presented information from his department on Bixby Road project which Mr. Gillilan requested.

Per request of Paul Spangler,

Resolution #259-88

Mr. White moved that thank you notes be written to Mr. Henry Albrecht, 5291 Bixby Road for his kindness in providing ice and water which was greatly needed during a road department project

and to Mr. McDonald, 5309 Bixby Rd. for use of his generator which saved much time and money.

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

✓ Resolution #260-88

Mr. Pallos moved that the price for removal of excess vegetation be raised from \$75.00 to \$100.00 per hour from portal to portal.

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

Resolution #261-88

Mr. Pallos moved that the Columbus Jewish Federation, property located at 3291 Noe Bixby Road, Parcel #441, TD 180 be sent upon receipt of the excess vegetation letter.

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

Mr. Spangler noted water drainage problems in the Sundale area for which the Trustees suggested working with the Franklin County Engineers and Mr. Gillilan.

Held August 16, 1988

19 88

Chief Swonger presented a check from Municipal Court for \$4304.50.

Resolution #262-88

Mr. White moved that thank you notes for participation in the Aladdin's Lamp Foundation Flea Market be placed in the following personnel files: Lt. C. Rochester, Officer W. Ooten, Officer H. Dellenbach, Sgt. R. Blalock.

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

Resolution #263-88

Mr. White moved that thank you notes for representing Madison Township Division of Police at the funeral services of Trooper Wendy Everett be placed in the following files: Officer D. Rowe, T. Quinlan, J. Galvin, W. Moore, H. Dellenbach, Lt. C. Rochester, Sgt. G. McDonald. Mr. Pallos seconded the motion and the roll call vote showed both members voted yes. Motion carried.
Per recommendation of Chief Swonger,

Trustees put a stamp of approval on blocking of Tuxworth Court for purposes of a Block Party, August 27th, 1988, 3:00 - 10:00 P.M.

Resolution #264-88

Mr. White resolved to show appreciation to Police officers who worked voluntarily at the Blacklick Estates Rally in the Valley recently.

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

Those present representing Blacklick Estates thanked the police officers and the Trustees for their support of Rally in the Valley.

Upon recommendation of Chief Swonger,

Resolution #265-88

Mr. Pallos moved that Dan Sells be hired as a reserve Madison Township Police Officer.

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

Chief Swonger requested executive session for personnel matters.

Under Committee Reports:

Newsletter - Send newsletter material to Patty Adams. Newsletter to be out mid-October and highlight volunteer services.

Intergovernment - Aviation Committee Meeting, August 17, 1988, 1:00 P.M. at Rickenbacker - Building 1, Conference Room.

Townhall Building - Chief Flowers will enlist help of Steve Roth in placing new Townhall Lanterns.

Mr. White noted that there was not truth to rumors of "throwing" clothing store out of Townhall. Norma Eyerman was formally informed that a plan was in effect for the room adjacent to Trustees offices to be refurbished in 1989 and a new location was needed for the clothing store.

Suburban Lifestyle - Larry Ricchi reported on informative, productive meetings and a future field trip to an "Incorporated" Township. The committee was looking toward issuing a formal report of options and recommendations to the Trustees by the end of the year.

Held August 16,

19 88

Mr. White noted that as committed to in a past meeting the Trustees would work toward making the Bixby Road project right. The City of Columbus would be requested to complete the project to the satisfaction of the residents and complete the project as plans stated.

Chief Flowers listed numerous possible outside financing sources that he had explored resulting in no other possible avenue to generate funds for the fire department other than property tax levys or billing for services, which was unfavorable.

He noted that the Fire Department officers met and recalculated the Fire Department Feasability Study 6 year Plan figures.

Due to all proposed items requiring over a 3.5 Mill tax levy, the officers suggest removing a proposed ladder truck and fire station in later years of the Fire Department Plan.

Chief Flowers proposed that the Trustees place a 3.0 Mill levy on the November Ballot for the Fire Department which should adequately fund the Fire Department for 6 years.

✓ Resolution #266-88

Mr. Pallos moved the adoption of the following Resolution:

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

RESOLVED, by the 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 fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or volunteer firemen or firefighting companies to operate the same, including the payment of the firemen employer's contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company. Ohio Revised Code 5705.19(I.) at a rate not exceeding 3.0 mills for each one dollar of valuation, which amounts to thirty cents for each one hundred dollars of valuation, for a continuing period of time and which levy is an additional levy of 3.0 mills.

RESOLVED, that the question of levying additional taxes be submitted to the electors of said Madison Township at the General election to be held at the usual voting places within said Madison Township on the 8th day of November, 1988; and be it further

RESOLVED, that said levy be placed upon 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 Board of Trustees be and she is hereby directed to certify a copy of this Resolution to the Board of Elections, Franklin County, Ohio, prior to August 25, 1988 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

Mr. Pallos, yes.

Held August 16,

1988

Mr. White noted that Mr. Gillilan, although not present had left letter recommending a .5 mill levy to be placed on the ballot in November for recreational purposes for the capital development of the Robert Brobst Memorial Park.

Resolution #267-88

Mr. White moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirement 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 recreational purposes at a rate not exceeding .5 mills for each one dollar of valuation, which amounts to \$.05 for each one hundred dollars of valuation, for a period not exceeding 5 years and which levy is a new and additional tax of .5 mills.

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, Franklin County, Ohio on the 8th day of November 1988; and be it further

RESOLVED, That said levy be placed upon the tax list of the current year 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 and she is hereby directed to certify a copy of this Resolution to the Board of Elections, Franklin County, Ohio, on or before the 25th day of August 1988 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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

Mr. Pallos, yes.

Adopted the 16th day of August, 1988.

Resolution #268-88

Mr. Pallos moved the adoption of the following Resolution:

WHEREAS, the board of township trustees of Madison Township, Franklin County, Ohio deems it necessary and advisable to employ additional legal counsel to represent the township and its officers in their official capacities and to advise them on legal matters;

IT IS HEREBY RESOLVED that the law firm of Lyles and Rigg be appointed legal counsel of Madison Township at an hourly rate of Seventy-Five Dollars (\$75.00) for out of Court work performed and One Hundred Dollars (\$100.00) for in Court work performed from the township fund.

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

Resolution #269-88

Mr. White moved that the following purchase orders be written:

#247	Blanket Supplies	10-A-9	\$1500.00
#248	Blanket Repairs	10-A-10	\$1000.00
#249	Blanket Tools & Equipment	9-A-7	40.00

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

Held August 16,

19 88

Mr. White moved that the meeting enter into a 5 minute recess and the meeting enter into Executive Session to discuss personnel matters.

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

Executive Session

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

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

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

31863	Columbus Municipal Employee pay ded - August	2215.00
	Federal Credit Union	
31864	First Service Federal Credit Union	
	pay ded - August	275.00
31865	Fraternal Order of Police	
	union dues -August	360.00
31866	Dennis White	546.13
31867	Mike G. Pallos	445.33
31868	Kenneth E. Gillilan	587.60
31869	Barbara D. Adams	426.96
31870	Jill A. Howard	464.79
31871	Norma J. Eyerman	523.00
31872	Paul M. Spangler	691.89
31873	Wayne A. Altman	451.79
31874	Robert C. Chaney	394.70
31875	Thomas W. Devore	65.37
31876	Jeanette L. Robinson	380.20
31877	Timothy C. Clifford	377.67
31878	Marion L. Colarik	527.67
31879	Lillian Perry	480.32
31880	Michael W. Rochester	43.05
31881	Carolyn P. Tinker	492.40
31882	Lesia M. Whipple-Hagerman	148.60
31883	Gregory R. Wilson	98.91
31884	Kenneth E. Kuhn	459.00
31885	William J. Swonger	1028.65
31886	Dale E. Bryan	601.77
31887	Frank A. Daniel	684.88
31888	Ronald G. Edwards	724.97
31889	Thomas W. Eubank	672.21
31890	James M. Galvin	363.40
31891	Michael G. Haley	438.43
31892	Robert W. Kefauver	570.21
31893	Gary D. McDonald	869.64
31894	William L. Moore	640.96
31895	Mark A. Mullin	700.43
31896	Thomas A. Quinlan	528.08
31897	Michael E. Ratliff	648.24
31898	Dane L. Rowe	516.17
31899	Shirley A. Rutledge	647.16
31900	Ray A. Stebelton	991.72
31901	William P. Stiver	724.82
31902	Virgil Thompson	706.77
31903	Rodney W. Wiles	670.52
31904	Janet R. Tegtmeier	41.33
31905	Larry L. Flowers	1008.78
31906	Stephen C. Arms	700.90
31907	Martin J. Bauman	588.95
31908	Meredith J. Booker	800.12
31909	Donald L. Bryan	653.26
31910	Timothy A. Delong	731.79
31911	Edward B. Dildine	736.74
31912	Jeff J. Fasone	459.15

Held August 16,

1988

31913	Gary A. Jones	salary	776.73
31914	John M. Jones	salary	564.22
31915	Eric McInturf	salary	769.74
31916	Christopher S. Pallos	salary	871.52
31917	Dana D. Pruden	salary	691.37
31918	Paul E. Raver, Jr.	salary	1112.43
31919	Anthony Robinette	salary	473.65
31920	Stephen D. Roth	salary	403.62
31921	Jack B. Rupp, Jr.	salary	877.35
31922	James S. Sayre	salary	744.16
31923	Local 2507 c/o Sayre, Treasurer union dues - August		384.00
31924	Franklin Co. Child Support Enforcement Agency	support	71.40
31925	Gene E. Shepherd	salary	846.65
31926	Gary W. Shumaker	salary	789.27
31927	Stephen G. Smith	salary	389.03
31928	Thomas O. Taft	salary	630.81
31929	Mark E. Wagner	salary	721.55
31930	Terry A. Williard	salary	725.06
31931	Kenneth P. Yarnell	salary	769.74
31932	Franklin Co. Child Support Enforcement Agency	support	268.54
31933	Matthew J. Seipel	salary	502.41
31934	Franklin Co. Child Support Enforcement Agency	support	408.00
31935	Franklin Co. Child Support Enforcement Agency	support	244.80
31936	Franklin Co. Child Support Enforcement Agency	support	102.00
31937	Morrow Co. Child Support Enforcement Agency	support	127.50
31938	Patty Eberts	support	30.00
31939	Chapter 13 Trustee	pay ded	112.00
31940	Peerless Office Supply	supplies invoice	5.91
31941	Pagenet	beeper service	209.40
31942			
31943	The Insurance Circle	4 bond renewals	200.00
31944	AT&T	lease 7/28 -8/27	48.49
31945	Ohio Bell	phones	1881.46
31946	GTE Telecom Marketing Corp	phone repair	56.00
31947	Groveport Hardware	supplies	52.78
31948	Paul Spangler	reimbursement film development	8.35
31949	Stebe's Inc.	parts	47.10
31950	JP Sand & Gravel Co.	gravel	11.54
31951	D.A.R.E. - B.G. POLICE	1000 Dare Bears	160.00
31952	Byers Leasing	cruiser lease - August	1095.00
31953	Howard's Office Supply	receipt book	19.60
31954	Groveport Hardware	supplies	75.03
31955	Deercreek Auto Parts Depot	cooling overflow tank	7.50
31956	Geo. Byers Sons, Inc.	brake, assy, strap	39.37
31957	Etna Battery & Automotive	replace battery	24.98
31958	D&M Distributors, Inc.	gears light bar	11.00
31959	Hill Tailoring Co.	uniform	142.40
31960	Dave's Marathon	cruiser repair	99.10
31961	Meineke	cruiser repair	189.00
31962	Eastland Shell	cruiser towing	35.00
31963	Tire Center, Inc.	front end/leak repair	254.55
31964	J.C. Radiator & Salvage Co.	radiator repair	74.00
31965	Atwood Door Co.	overhead door repair	96.00
31966	ARC/Amateur Radio Sales & Service	radio repair	123.90
31967	Central Hardware Co.	supplies	2.34
31968	Bolenbaugh Hardware Co.	pipe, Misc.	19.95
31969	Warren Fire Equipment	screws	10.90
31970	Johnson Disposal	trash pick-up	35.00
31971	Groveport Pharmacy	supplies	8.14
31972	Columbus Oxygen Co.	high press. cylinders	5.70

RECORD OF PROCEEDINGS

267

Minutes of continued

Meeting

national
graphics

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

Held August 16,

19 88

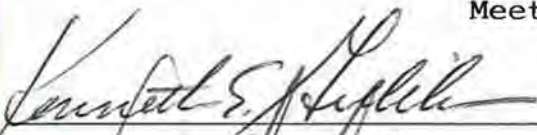
31973	Sohio Oil Company	gasoline	97.69
31974	Multicom, Inc.	mobile line item call	13.68
31975	Peerless Office Supply	supplies	29.31
31976	Hiss Stamp Company	die	10.40
31977	Cord Camera	film processing	63.03
31978	Suburban Heating & Cooling	repair Sta. 1 A/C	49.00
31979	Huntington National Bank	withholding - 8/16/88	6863.17
31980	City Treasurer - Income Tax	city tax - 8/5/88	744.62
31981	Gary A. Jones	lt. pay	6.64
31982	Christopher S. Pallos	lt. pay	18.30
31983	Paul E. Raver, Jr.	chief pay	120.85
31984	Jack B. Rupp, Jr.	sta comm	7.22
31985	Fitzpatrick Enterprises	repair E181	75.26
31986	Horton Emergency Vehicles	repair M181	162.17
31987	Jim's Automotive Elect Serv	repair E181, M181	397.44
31988	Rescue Rooter	repair sink	135.50
31989	Waterous Co.	parts	70.27
31990	Adult Ed. EVC	EMT - A training	66.00
31991	Fire Chief	subscription renewal	24.00
31992	Eastland Printing Center	printing	274.12
31993	Melvin Swindall	cleaning 3rd floor	82.50
31994	Countrymark	gasoline	2339.89
31995	B.E.C.A.	senior's program	200.0
31996	Certified Oil Co.	gasoline	691.29
31997	James S. Sayre	amt owed pay 8/16	30.00

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

There being no further business, Mr. Pallos moved that 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 August 30,

1988

The Madison Township Board of Trustees met in Regular Session on Tuesday, August 30, 1988 at 7:00 P.M.

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

Chief Flowers spoke of Mac Carruthers, past volunteer and supporter of the Fire Department, and Gary Edison, active 5 year volunteer who passed away recently. A moment of silence was given in their honor.

Resolution #270-88

Mr. Gillilan moved to establish an Annual Outstanding Volunteer Service Award in the name of Mac Carruthers to be given each year at the Madison Township Fire Department Banquet.

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

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

Chief Flowers will present Chief Swonger with information on the process that was used in planning for the present Station 181.

Daniel L. Sells and Donald R. Hoar were sworn in by the Clerk as Reserve Police Constables with the Madison Township Police Department.

The Clerk noted that Jan Tegtmeier's PERS bill for employment in 1972 and 1973 was \$660.60. She also presented a letter to be hand delivered to the Village of Groveport regarding 1987 and 1988 shared expenses for the Town Hall Director's Salary.

Discussion was held on the opinion of the Franklin County Prosecutor's Office requested by the Clerk concerning tree trimming in Township Right-of-Ways.

Resolution #271-88

Mr. White moved that in matters when trees in a Township Road Right-of-Way overhang a Township Road, a request to trim said trees will be sent to the property owner along with a right-of-way clearance if they choose to have the Township trim the trees. Seven days will be given for answer to the problem.

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

Upon Chief Flowers' request:

Resolution #272-88

Mr. White moved that \$6500.00 be transferred from 10-A-9 to 10-A-8.

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

Resolution #273-88

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

Thank you for help Gary Jones gave to a motorist.

Regular Fire School Certificate - Princess Byrd.

Ohio Emergency Medical Technical Certificate - Tom Taft.

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

Held August 30,

1988

Chief Flowers told about recent Fire Schools and thanked Lt. Gene Shepherd and all who helped with the schools.

Resolution #274-88

Mr. White moved that a letter thanking all paid and voluteer Fire Personnel for their help in the fire schools be placed in each file.

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

Chief Flowers also gave a schedule of events the Fire Department would be participating in over the Labor Day weekend.

Resolution #275-88

Mr. Pallos moved that the following be placed in the respective police department file:

Explosives Awareness Training Certificates: G. Michael Haley, William L. Moore, Sgt. Ray Stebelton.

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

Resolution #276-88

Mr. Pallos moved that letters of thanks for community work at "Rally in the Valley" on August 13, 1988 be placed in the following police files: Ptl. B. Needham, Ptl. L. Whipple, Sgt. R. Blalock, Sgt. H. Harmon, Ptl. S. Rutledge, Lillian Perry, Marion Colarik, Ptl. R. Kefauver, Ptl. W. Moore, Ptl. J. Galvin, Ptl. D. Rowe, ptl. F. Daniel, Sgt. G. McDonald, Sgt. R. Wiles. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Chief Swonger noted that the Regular Departmental Meeting is set for Thursday September 1st at 6:00 P.M. at the Township Office at which time planning for the November levy would take place. Chief Swonger invited all trustees to the meeting.

Ed Dildine reported on the recent successful picture-taking fund raiser for the Madison Township Volunteer Firefighters Union.

Paul Spangler noted that 2½ hours should be billed for time mowing the property at 5362 Newport Road.

There was discussion of late deli very of the dump truck from Bob McDorman and needed snow plow for Road Department. Mr. Gillilan will speak with Mr. McDorman concerning the subject.

Resolution #278-88

Mr. Gillilan moved that \$5750.00 be transferred from 1-A-27 to the following: 1-G-6 \$250.00, 1-D-5 \$5500.00.

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

The \$250.00 advance for crime prevention will be elimated from 1988 donations to be appropriated for that purpose in 1989.

Per Request of Mr. Gillilan the Clerk will contact Bill Owen, Prosectors Office to check on progress of opinion on cleaning of drainage ditches extending onto private property. Mr. Richard Hamler addressed the Board as to this issue on the Lewis property at 920 Main Street. The opinion will answer Mr. Hamler's question.

#277
Pg. 270

Held August 30,

1988

The following committees reported:

NEWSLETTER:

Please get articles in to Patty Adams for the October Newsletter.

INTERGOVERNMENTAL:

Mike Pallos attended Mayors and Trustees meeting. One Trustee attend each Mayors and Trustees meeting and rotate their attendance.

PARKS AND RECREATION:

Mr. Gillilan clarified that the .5 mill Parks and Recreation Levy would allow us to be on solid footing to apply for matching fund programs. It is a 5 year levy and would work towards building up the Robert Brobst Memorial Park.

LIBRARY:

Budget and Hearing was August 23rd and Mr. Gillilan discussed the proposes "Columbus Plan" which will affect the Library Project.

TOWNHALL BUILDING:

New lights on front of building. Townhall users have noticed better lighting.

SUBURBAN LIFESTYLE:

Larry Ricchi reported that there was a serious legal qualification that Madison Township did not meet for incorporation of the unincorporated parts of the Township and this issue was being investigated. If this was to be an avenue taken, it would be necessary to disband Lifestyle Commission and form a commission separate from the Township.

Mr. Gillilan reported that a needs inventory had been put together for submission on August 31st for Issue II money.

Mr. Pallos reported that he had been attending meetings with other townships attorney & engineering firm regarding the feasibility of a Regional Water and Sewer District.

RESOLUTION #277-88

Mr. White moved for adoption of the following resolution:

WHEREAS, the Board of Trustees is empowered to engage professional engineering and legal services; and

WHEREAS, the adoption of this Resolution is found to be in the best interests of the Township and its residents;

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

RESOLVED, that the Board of Trustees, on behalf of the Township, hereby retains the engineering firm of Floyd Browne Associates, Inc., of Marion, Ohio to perform the engineering services outlined in the letter proposal from said firm dated August 19, 1988, at a cost to the Township not to exceed \$3,966.67;

RECORD OF PROCEEDINGS

271

Minutes of

Meeting

national
graphics

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

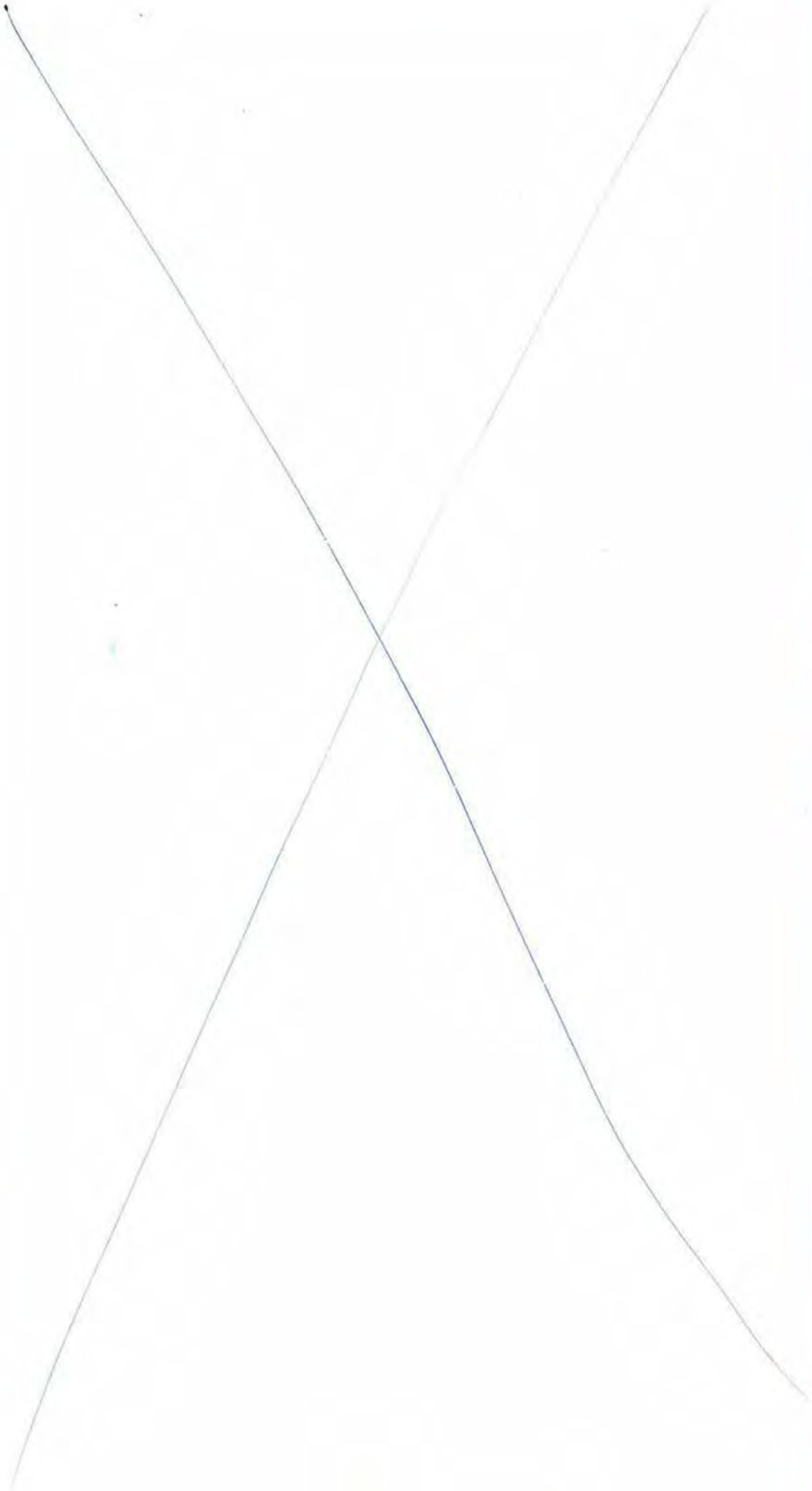
Held

19

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Held

19



Held August 30,

1988

BE IT FURTHER RESOLVED, that the Board of Trustees, on behalf of the Township, retains the law firm of Loveland & Brosius to provide legal services and assistance as may be necessary or desirable in connection with the above-mentioned proposal at, in addition to expenses, that the firm's customary hourly rates which approximate \$90.00 per hour; and

BE IT FURTHER RESOLVED, that Mike G. Pallos is hereby authorized and directed to sign the proposal of Floyd Browne Associates, Inc. on behalf of the Township; and

BE IT FURTHER RESOLVED, that Mike G. Pallos be authorized and directed to serve as the Township's designated representative for purposes of acting as liaison between the Board of Trustees and the above-mentioned firms and, in that capacity, will obtain and disseminate information between the parties as deemed necessary or desirable in connection with the foregoing.

This Resolution shall be effective and in force from and after the date of its adoption.

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

It was also noted that the firm of Loveland and Brosius involved in this project was no reflection on our new council. This had been an ongoing project since January and involves other Townships in the decision of council.

It was noted that the New Sunshine Law stated that if a quorum of Trustees are present (2) Township business is discussed it would be considered a meeting and there are now fines attached to such action.

Mr. Gillilan reviewed the sequence of events on Bixby Road. Each time a letter was ready to send to the City of Columbus another problem was found. Mr. Hockaden and Mr. Spangler have made arrangements to review the drainage problem. There are items which Mr. Gillilan feels the City of Columbus is responsible for and an oral agreement Kokosing is to complete. Mr. Gillilan hopes to have the agreement met by September 10th. The letters planned will go out as soon as the drainage problem with Mr. Byron White is resolved.

Mr. Gillilan reported that the "Olive Branch" meeting was still set for September 21st with Dave Peer, Becky Cassidy, and Tim Krumlauf moderating. An agenda of subjects from Madison Township will be sent to the two villages with the hopes that they would also submit subjects to be discussed. No commitment has been submitted by Canal Winchester or Groveport.

Department heads were asked to check over the insurance inventory to make sure it was correct.

Parks and Recreation Committee met with 2 members representing Groveport and one from the schools. They did agree that it was in the best interest of the area to have an independent consulting firm review the project for presentation at a September School Board meeting. It appears positive that the Village of Groveport will be joining in a Parks and Recreation District.

Mr. White introduced Bill Hockaden our engineer.

Norma Eyerman requested an Executive Session

Mr. White moved that the meeting enter into a 10 minute recess and enter into Executive Session^{9:02} to discuss personnel matters. Mr. Pallos seconded the motion and the roll call showed all voted yes. Motion carried.

Held August 30,

19 88

Executive Session

Mr. White moved at 9:30 P.M. that the meeting return to Open Session and that no action was taken during Executive Session. Mr. Pallos seconded the motion and the roll call voted showed all members voted yes. Motion carried.

Resolution #279-88

Mr. White moved that Madison Trustees declare September 15, 1988 DARE DAY in Madison Township.

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

Mr. Gillilan noted road changes in 5 year plan.

Legal issues were discussed with new attorneys Andy Lyles and Brian Rigg.

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

31998	Aetna Life Ins. & Annuity	deferred Comp-August	843.24
31999	Colonial Life & Accident	life insurance - August	189.39
32000	Capital American	life insurance- August	12.00
32001	American Life Insurance	life insurance- August	62.00
32002	Ameritech	911 Maint. & Equip.	1317.24
32003	Peerless Office Supply	supplies	46.85
32004	Groveport Postmaster	5 rolls stamps	125.00
32005	Stephen Roth	parts & labor	22.66
32006	Ken Kuhn	Reimburse - Pact	18.99
32007	Motorola Inc.	service contract-Sept	33.50
32008	Cellular One of Col.	Mobile phone contract	39.24
32009	Colonial Heat & Cooling Co.	A/C Repair	104.50
32010	TCI Tire Center, Inc.	cruiser repairs	122.92
32011	Johnson Disposal	trash service	84.00
32012	Jill A. Howard	salary & reimburse	473.79
32013	Patricia A. Adams	salary & reimburse	438.77
32014	Norma J. Eyerman	salary	525.25
32015	Paul M. Spangler	salary	757.97
32016	Wayne A. Altman	salary	494.34
32017	Robert C. Chaney	salary	394.70
32018	Thomas W. DeVore	salary	251.50
32019	Jeanette L. Robinson	salary	431.06
32020	Timothy C. Clifford	salary	377.67
32021	Marion L. Colarik	salary	527.67
32022	Lillian Perry	salary	486.01
32023	Carolyn P. Tinker	salary	492.40
32024	Lesia M. Whipple-Hagerman	salary	74.41
32025	Kenneth E. Kuhn	salary	477.67
32026	William J. Swonger	salary	1038.65
32027	Dale E. Bryan	salary	611.77
32028	Frank A. Daniel	salary	690.88
32029	Ronald G. Edwards	salary	709.56
32030	Thomas W. Eubank	salary	682.21
32031	James M. Galvin	salary	304.82
32032	G. Michael Haley	salary	514.94
32033	Robert W. Kefauver	salary	580.21
32034	Gary D. McDonald	salary	929.61
32035	William L. Moore	salary	568.64
32036	Mark A. Mullin	salary	684.35
32037	Thomas A. Quinlan	salary	538.08
32038	Michael E. Ratliff	salary	658.24
32039	Dane L. Rowe	Salary	486.34
32040	Shirley A. Rutledge	salary	657.16
32041	Ray A. Stebelton	salary & parking	954.73
32042	William P. Stiver	salary	734.82
32043	Virgil Thompson	salary	778.60
32044	Rodney W. Wiles	salary	680.52

RECORD OF PROCEEDINGS

275

Minutes of continued

Meeting



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

Held August 30,

1988

32045	Larry L. Flowers	salary	1009.78
32046	Stephen C. Arms	salary & lt. pay	772.27
32047	Martin J. Bauman	salary	613.90
32048	Meredith J. Booker	salary & sta comm	810.99
32049	Donald L. Bryan	salary	661.26
32050	Timothy A. Delong	salary	739.79
32051	Edward B. Dildine	salary	744.74
32052	Jeff J. Fasone	salary	467.15
32053	Gary A. Jones	salary	775.77
32054	John M. Jones	salary	556.72
32055	Eric McInturf	salary	796.92
32056	Christopher S. Pallos	salary & lt pary	895.75
32057	Dana D. Pruden	salary	715.72
32058	Paul E. Raver, Jr.	salary & Chief pay	867.34
32059	Anthony Robinette	salary & sta comm	595.22
32060	Stephen D. Roth	salary	459.62
32061	Jack B. Rupp, Jr.	salary	863.84
32062	James S. Sayre	salary	782.16
32063	Matthew J. Seipel	salary	615.75
32064	Gene E. Shepherd	salary	832.46
32065	Gary W. Shumaker	salary	793.95
32066	Stephen G. Smith	salary	378.84
32067	Thomas O. Taft	salary	658.00
32068	Mark E. Wagner	salary	720.55
32069	Terry A. Williard	salary	733.06
32070	Kenneth P. Yarnell	salary	796.92
32071	First Service Federal CU	pay ded - August	275.00
32072	Col. Municipal Federal CU	pay ded - August	2026.00
32073	M.O.R.P.C.	8 maps	9.60
32074	Columbus Southern Power Co.	electric	196.00
32075	Ohio Bell	phones	1365.80
32076	Columbia Gas of Ohio	gas	34.99
32077	GTE Telecom Marketing	new phone	76.39
32078	Columbus Truck	parts	19.37
32079	Central Hardware	screws, fasteners	2.84
32080	Goodman Uniform Co. Inc.	uniforms for volunteers	415.00
32081	Motorola Inc.	parts	75.25
32082	Columbus Oxygen	cylinders	5.70
32083	Pipo Communications	encoder boards	134.00
32084	Certified Oil Co.	gasoline	6.30
32085	Columbus Truck	per invoice	19.37
32086	American Business Equip.	toner for copier	42.00
32087	Hite Parts Exchange Inc.	per statement	144.64
32088	Johnson Disposal	trash pick-up	70.00
32089	Janton Co.	cleaning supplies	251.02
32090	Quaker State Corp.	anti-freeze	309.10
32091	Booth Fire Equip Co.	recharge extinguisher	27.01
32092	Dewey Glover	service /2 A/C	70.00
32093	Fitzpatrick Enterprises	repair brakes, A/C	493.64
32094	Tom Taft	install radios, anten.	200.00
32095	Heart Start of Central OH	manuals, materials	80.00
32096	Fairfield - Licking - Perry	Fire Schools	
		per invoice	11.00
32097	Budget Graphics Inc.	forms	28.00
32098	William L. Moore	amt. owed 8/30/88	90.00
32099	Industrial Battery Supply	battery	18.75
32100	Col. & Southern Power	electric co.	1414.38
32101	Ohio Bell	phones	26.20
32102	Public Employees Retire	retirement-employees	4974.97
32103	Police & Fire Pension Fund	retirement-employees	5447.22
32104	Franklin Co. Support	support	71.40
32105	Franklin Co. Support	support	268.54
32106	Franklin Co. Child Support	support	408.00
32107	Franklin Co. Child Support	support	244.80
32108	Franklin Co. child Support	support	102.00
32109	Morrow Co. Child Support	support	127.50
32110	Patty Eberts	support	30.00



Held August 30,

1988

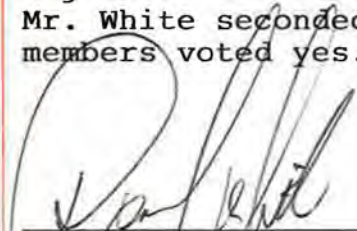
32111	Chapter 13 Trustee	wage ded	112.00
32112	Loveland & Brosius	prof. services-July	76.40
32113	Central Hardware	cord, casters, bulbs	308.10
32114	City of Columbus	water & sewer service	120.00
32115	Central Benefits	health ins. -Sept	15350.31
32116	Huntington National Bank	federal w/holding	6947.75
32117	State of Ohio -Treasurer	state w/holding	4195.52
32118	City of Columbus-Income Tax	city w/holding	753.01
32119	PERS	retirement-Tegtmeier	660.60
32120	Sun TV & Appliances	Overhead projector	161.00
32121	Shirley Rutledge	reimburse for material	183.79
32122	Adelia Brobst	Pick-up truck	5500.00

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

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

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


Meeting Adjourned



 Kenneth E. Gillilan



 Trustees



 Clerk

RECORD OF PROCEEDINGS

277

Minutes of Madison Township Trustees

Regular Meeting

national
graphics

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

Held September 13

1988

The Madison Township Board of Trustees met in Regular Session on Tuesday, September 13, 1988 at 7:00 P.M.

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

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

Jeff Butler of 5188 Rutledge Drive South requested help from the Board of Trustees to correct problems of decaying fence, weeds and poison ivy in home at rear of his property (5177 Rutledge Dr. North).

Mr. Gillilan will check into the fence issue. Process is already on-going with Franklin County Health Dept. to correct weed problem.

The Clerk noted that the Superprint 200 - Deaf Communication Unit was to be shipped September 13, 1988. COTA was requesting to attend the October 11, 1988 meeting to discuss the conclusions of their community bus route study.

Resolution #280-88

Mr. White moved that \$140.00 be transferred from 1-A-27 to 1-G-6 and that the \$140.00 of 1988 donations not be appropriated in the Crime Prevention Budget, and that all additional September P.O.'s be approved.

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

The Clerk is working on the clean-up grant information due in December and will check with Secretary on progress of opinion on clean-up of drainage ditches extending onto private property.

Extended warranty is being purchased on the newly purchased used pick-up truck.

Resolution #281-88

Mr. White moved that Mr. Spangler be assigned the pick-up 24 hours, 7 days per week, as he was on call 24 hours a day.

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

Resolution #282-88

Mr. White moved that the township purchase a used snow plow for the Road Department.

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

The seller would be notified of our purchase wishes and financing agreement would be reached within the week.

Resolution #283-88

Mr. Gillilan moved that the 1979 pick-up be transferred from the Road Department to the Police Department and the Police Department pick up all expenses for the truck.

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

Resolution #284-88

Mr. White moved that each department share in responsibility of commodity transport for the Town Hall.

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

Resolution #285-88

Mr. White moved that letters of appreciation be placed in the following personnel files:

Sgt. Bill Wiles
Ptl. Mark Mullin
Ptl. Mike Ratliff

Held September 13

19 88

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

Resolution #286-88

Mr. White moved that the certificate of Horizontal Gaze Nystagmus training be placed in the personnel file of: Daniel Lee Sells. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Letters of appreciation will be sent to Triangle Printing and Excelsior Printing & Publishing for their contribution of business cards and thank you notes for the Crime Prevention Program.

It was noted that after checking with the prosecutor's office - levy facts only may be placed in the newsletter.

Chief Flowers noted that the November Fire Levy was "Issue #23" and that there would be a Departmental Planning Session on September 18, 1988.

Mr. White noted that official notice had been received from Local Firefighters Union 2507 to extend their contract. This is in the township's best interest to allow re-negotiation of contracts after, rather than before, funds for the budget year are known.

Resolution #287-88

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

Letter of appreciation re: School Bus Rescue Education	Chief Flowers
EMT Certificate Renewal	Dana Pruden
EMT Certificate Renewal	Larry Flowers
EMT Certificate Renewal	Wayne Altman
EMT Continuing Education Certificate	Matt Seipel

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

Mr. Gillilan thanked all the Madison Township Police & Fire Department employees who supported Brandon's Day at the Groveport Madison Recreation Club's Labor Day festivities. He felt that the township employees & families attending really made the day a success.

Mr. Pallos read two pieces of correspondence from Canal Winchester upon which the following resulted: Mr. Gillilan will serve as Trustee liaison for the Canal Winchester requested meeting at 7 AM on September 17, 1988 to encourage their attendance at the previously planned working session between the township and villages on September 21, 1988 at 7 PM at which all three Trustees would be in attendance.

The second letter from Canal Winchester signed by all their Councilmen and Mayor requested the following:

1. Madison Township Trustees establish a police district, without the Village of Canal Winchester, Ohio.
2. Madison Township Trustees and Village Council enter into a mutual aid contract for emergency condition and police officer/sheriff deputy back up. Emergency condition being natural, man made disaster.
3. Purpose to reduce the present and future Madison Township Police tax levy, in the Village of Canal Winchester, Ohio.

Much discussion ensued.

Held September 13

19 88

Resolution #288-88

Mr. White moved that no action be taken on these requests until Mike Pallos, Police Department liaison, studied the issues and all ramifications and returned to the Board Members his findings. Mr. Pallos seconded the motion and the roll call vote showed the following: Mr. White, yes; Mr. Pallos, yes; Mr. Gillilan, abstain. Motion carried.

Resolution #289-88

Mr. White moved that the Olive Branch Meeting agenda be set forth as follows and be sent to both Villages Groveport and Canal Winchester:

OLIVE BRANCH MEETING

September 21, 1988

AGENDA

1. Merger
2. Incorporation
3. Water District
4. Dual Taxation
5. Cooperation Items
 - a. recreation
 - b. roads
 - c. sewer and drainage
6. Communications between Villages & Trustees
 - a. major police items such as police cooperation
 - b. location of fire & safety forces
7. Annexations
8. Zoning - Township Zoning Commission
9. School Lands & Usage
10. Retention of Small Town USA

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

The agenda will be submitted to the residents and employees of Madison Township.

Newsletter deadline - September 16, 1988.

Chief Swonger will attend the Community Aviation Committee Meeting on September 14, 1988 or assign a representative in case of his absence.

Mr. Gillilan noted that he was waiting on a return call from Mr. Black concerning \$1,000,000.00 that has been allocated for expansion of Reynoldsburg library.

Chief Swonger will give The Insurance Circle an itemized listing of E911 equipment.

Town Hall Preservation Commission will meet on September 15, 1988 at 7:00 P.M. to discuss future of Commission.

Mr. White moved to sign the following checks and necessary P.O.'s and pay the following bills:

32123	Barbara D. Adams	salary	426.96
32124	Jill A. Howard	salary & certified letters	470.59
32125	Patricia A. Adams	salary	437.02
32126	Norma J. Eyerman	salary	525.52
32127	Paul M. Spangler	salary	691.89
32128	Wayne A. Altman	salary	451.79
32129	Robert C. Chaney	salary	394.70
32130	Thomas W. DeVore	salary	329.93

Held	September 13		19 ⁸⁸
32131	Jeanette L. Robinson	salary	454.90
32132	Timothy C. Clifford	salary	377.67
32133	Marion L. Colarik	salary	527.67
32134	Lillian Perry	salary	486.01
32135	Carolyn P. Tinker	salary	495.30
32136	Lesia M. Whipple-Hagerman	pvt radio	95.94
32137	Kenneth E. Kuhn	salary	477.67
32138	William J. Swonger	salary	1028.65
32139	Dale E. Bryan	salary	601.77
32140	Frank A. Daniel	salary & parking	683.88
32141	Ronald G. Edwards	salary	823.03
32142	Thomas W. Eubank	salary	672.21
32143	James M. Galvin	salary & parking	451.21
32144	G. Michael Haley	salary	501.69
32145	Robert W. Kefauver	salary	628.28
32146	Gary D. McDonald	salary	1024.30
32147	VOID		
32148	Mark A. Mullin	salary & parking	739.92
32149	Thomas A. Quinlan	salary & parking	588.65
32150	Michael E. Ratliff	salary	648.24
32151	Dane L. Rowe	salary & parking	477.59
32152	Shirley A. Rutledge	salary	647.16
32153	Ray A. Stebelton	salary	735.83
32154	William P. Stiver	salary	875.36
32155	Virgil Thompson	salary	1046.29
32156	Rodney W. Wiles	salary	670.52
32157	Larry L. Flowers	salary	1008.78
32158	Stephen C. Arms	salary & lt pay	706.24
32159	Martin J. Bauman	salary	605.90
32160	Meredith J. Booker	salary	800.12
32161	Donald L. Bryan	salary	653.26
32162	Timothy A. DeLong	salary	731.79
32163	Edward B. Dildine	salary	720.43
32164	Jeff J. Fasone	salary	438.43
32165	Gary A. Jones	salary	776.73
32166	John M. Jones	salary	564.22
32167	Eric McInturf	salary	788.92
32168	Christopher S. Pallos	salary & lt pay	893.71
32169	Dana D. Pruden	salary	691.37
32170	Paul E. Raver, Jr.	salary & Chief pay	791.97
32171	Anthony Robinette	salary	473.65
32172	Stephen D. Roth	salary	451.62
32173	Jack B. Rupp, Jr.	salary & sta comm	909.97
32174	James S. Sayre	salary & sta comm	808.30
32175	Matthew J. Seipel	salary	607.75
32176	Gene E. Shepherd	salary	824.46
32177	Gary W. Shumaker	salary	726.02
32178	Stephen G. Smith	salary	389.03
32179	Thomas O. Taft	salary	650.00
32180	Mark E. Wagner	salary	707.18
32181	Terry A. Williard	salary	725.06
32182	Kenneth P. Yarnell	salary	788.92
32183	Columbus Municipal Employees		
	Federal Credit Union	pay ded 9/13/88	2191.00
32184	First Service Federal	pay ded 9/13/88	275.00
32185	Fr. Co. Child Support	child support	57.86
32186	Fr. Co. Child Support	child support	71.40
32187	Fr. Co. Child Support	child support	408.00
32188	Fr. Co. Child Support	child support	244.80
32189	Fr. Co. Child Support	child support	102.00
32190	Morrow Co. Child Support	child support	127.50
32191	Patty Eberts	child support	30.00
32192	Chapter 13 Trustee	wage deduction	112.00
32193	H.N.B.	withholding 9/13/88	6993.40
32194	City Treasurer	city tax 9/2/88	739.90
32195	GM Protection Plan	extended warranty	25.00
32196	Village of Groveport	breathalyzer services	36.40
32197	Hockaden & Assoc.	engineering services	500.00
32198	Groveport Postmaster	stamps	30.00
32199	Peerless Office Supply	supplies	21.19

Held	September 13		1988
32200	Harris/The Copier People	paper for copier	49.80
32201	Banks Baldwin	'88 Cum Svc & RU's	96.32
32202	Radio Shack	bidirectional tractor	69.95
32203	USA Mobile	beeper service	209.40
32204	Vision Service Plan	vision ins - Sept	696.01
32205	Delta Dental Plan	dental ins - Sept	2053.20
32206	Principal Financial Group	life ins - Sept	36.33
32207	AL CO Portables	toilet for park	55.00
32208	Town Hall Preservation Commission	Township Share - Sept	400.00
32209	Dover Elevator Co.	contract	78.82
32210	Industrial Battery Supply	batteries	150.00
32211	Chief of Division of Elevator Inspection	elevator certificate	30.00
32212	Countrymark Inc.	gasoline	3668.31
32214	Byers Leasing	leasing - Sept.	1095.00
32213	The Insurance Circle	new bond - P. Adams	50.00
32215	Treasurer of State	Leads Contract	415.00
32216	Ace Copy	maintenance contract	200.00
32217	Republic Parking	parking contract	35.00
32218	Hill Tailoring	uniforms	399.70
32219	ARC/Amateur Radio	radio repair, mike, speakers, antenna	159.65
32220	Central Hardware	anti-freeze, bulbs, paint, crayons	329.11
32221	Nat'l Assoc of Chiefs	membership dues	30.00
32222	Ohio Assoc of Chiefs of Police	membership dues	110.00
32223	Ohio Auto Parts	parts	128.15
32224	Eastland Shell	towing	80.00
32225	Dave's Marathon	repairs	1000.95
32226	VOID		
32227	Ohio Bell	phones	380.94
32228	AT&T	lease 8/28-9/27	48.49
32229	Cols. S. Power Co.	electric service-Aug.	353.12
32230	Parr Emergency Product	Resusci Baby & Jr.	901.00
32231	Groveport Pharmacy	UPS	6.18
32232	Goodman Uniform Co.	uniforms	100.55
32233	MultiCom, Inc.	mobile phone	44.02
32234	VOID		
32235	Sohio Oil Co.	gasoline	127.66
32236	DeLille Oxygen Co.	oxygen medical	87.83
32237	Radio Shack	speaker & parts	31.54
32238	Pipe-Valves, Inc.	gauges & pumps	115.14
32239	Hill Tailoring Co.	shirts/alterations	69.80
32240	ARC/Amateur Radio Sales	batteries	137.40
32241	Mac's Auto Parts Co.	parts & filter	5.70
32242	Cord Camera	film & developing	21.14
32243	Peerless Office Supply	supplies	7.90
32244	Groveport Postmaster	stamps	50.00
32245	Sentry Manufacturing Co.	crystals for radios	501.75
32246	Russell Welch	repairs/fire equip	1190.00
32247	Columbus Diesel Supply	fuel injection pump	927.99
32248	Fitzpatrick Enterprises	repair S181	749.02
32240	Nelson Frame & Axle	align, shocks, brakes	243.00
32250	Magic Mobile Auto Glass	glass repair E181	52.76
32251	Rascue Rooter	S181	104.75
32252	Rich's Sunoco Service	starter, battery end	80.00
32253	Treas, City of Cols	dispatching service	387.00
32254	Budget Graphics	log forms	35.00
32255	Anthony Robinette	Fire Pump School	471.76
32256	Kiwanis Club of Rickenbacker	dues for Swonger/ Bryan	40.00
32257	William L. Moore	salary & parking	636.30
32258	Bob McDorman Chevrolet	'88 pick-up truck	13,815.00

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



Held September 13

19 88

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

Meeting Adjourned

Kenneth S. Leibel

[Signature]

Mike M. Pallos

TRUSTEES

Barbara D. Adams

CLERK

Held September 21

1988

A Special Meeting on Wednesday, September 21, 1988, dubbed the 'Olive Branch Meeting', was opened at 7:00 P.M. by the Madison Township Board of Trustees Chairman Dennis White. The government entities invited to attend were the Villages of Canal Winchester and Groveport. Those in attendance were Mr. White, Mr. Pallos, Mr. Gillilan, Groveport Mayor Harold Carley, Groveport Councilmen Dick Kettell and Bob Smith. The newspaper reporters invited to attend were present: Becky Cassidy, Tim Krumlauf and Dave Peer.

The meeting was opened with the Pledge of Allegiance and then Mr. White turned the gavel over to Mr. Gillilan, who had planned the meeting.

Mr. Gillilan noted the problem of police protection with Canal Winchester and the sequence of events which led to the so-called 'Olive Branch Meeting'. He had understood Canal Winchester would attend. Canal Winchester Mayor Jones called in ill before the meeting. He thanked the Groveport Officials for attending. An agenda had been submitted to each Village for their input. The sole purpose of the meeting was to encourage communication between the Township & Villages and to promote a "work together" attitude.

Those officials present would have an opportunity to speak on any issue on the agenda for five minutes; anyone from the public could then speak on the issues for two minutes. The news media present could then address questions to any official.

Mr. Gillilan stated that it was time to work together.

Mr. Gillilan presented Brandon Weingardner's father with the proceeds from the Groveport-Madison Recreation Club Brandon's Day on Labor Day and a hand-carved statue of a house with Brandon's name engraved from an unknown donor.

Mr. Gillilan proceeded with the agenda.

1. Merger & 2. Incorporation Mr. White noted that due to a citizen request a township committee had been formed to look into all possibilities of retaining an unfragmented township. A report from that committee was expected by the end of 1988.

3. Water District Mr. Pallos noted that for sometime he had been working in conjunction with other townships which had culminated in a recent decision for the townships to have a joint feasibility study done on this water district project. Mayor Carley suggested that Mid-Ohio Regional Planning Commission may have done this same study. Mr. Pallos noted that it was not a study of a joint township water district. When questioned it was noted that the study would run around \$20,000.00 with the Madison Township share being approximately \$3,000.00.

4. Dual Taxation Many joined in the conversation of dual taxation; specifically, a police district. Mr. Kettell noted that if the issue heated up in Canal Winchester, the same would happen in Groveport. Mr. Pallos noted that a police district could only be placed in the unincorporated areas of the township unless the Villages took it upon themselves to join. The past monies invested by Canal Winchester and Groveport Residents would be lost. Mr. Gillilan noted that he would never consider a police district unless there were compelling figures from the public to do so.

Held September 21

19 88

✓ Mr. White noted that if incorporation occurred the Villages would have to be reimbursed for their investment in the Township services. Remarks from the public included the fact that the public voted to form Madison Township Police Department in 1971. The Township had not created the double taxation. And the question arose as to the amount of our taxation that went to Franklin County Sheriff's Department.

5. Cooperation Items

A. Recreation Mr. Gillilan noted that the .5 mill Recreation levy on the ballot for November was intended for the unincorporated areas of the township, but upon filing found it could not be done in this manner.

This would provide Madison Township with a base to begin recreation projects and have money when matching funds are needed. A joint recreation committee is under way and they are hoping for the Groveport-Madison School District to join in. They are on the course to form a recreation district.

5B. Roads It was noted that Groveport and the Township worked well together on road projects and this would carry into the future.

5C. Sewer & Drainage There was much concern over the new housing projects planned in the Villages. There was indepth discussion of the Ebright & Rt.33 Project. Mr. Quick, representing the Hayes & Lithopolis Road drainage problems, was assured by Mr. Gillilan that he would work toward a unified local government effort to correct the 20-year-old problems there.

6. Communications Mayor Carley noted problems with attendance at some past Mayor-Trustees Meetings.

Mr. Gillilan noted that one trustee would be present at the meetings on the last Friday of every month at 9:30 A.M. Groveport will take back to Council Mr. White's request that Councilmen be involved in those meetings.

Mr. White stated that the fire department had done a feasibility study of the entire department and it found that the center of Canal Winchester was not the best location for a second fire house in the Township.

It is too premature to make any decision on the subject and he noted that the police & fire department issues were completely unrelated.

7. Annexations Mr. Gillilan noted his hopes that in the future Trustees would attend annexation hearings.

Groveport Officials noted that all indications show this area will grow and when they annex they also include adjacent roads. When asked by a resident how much of the Township would be annexed, Phil Honsey, Groveport Village Administrator in attendance, said that the Village was currently updating a 1969 plan in which Groveport would ultimately be involved in all of the Township.

It was also noted that residents must request to be annexed.

8. Zoning Mr. Pallos noted that the Township had formed a zoning committee which had in mind a part-time zoning officer - but, according to the Ohio Revised Code this was not possible unless several complicated steps are taken. For the present it has been set aside.

9. School Lands & Usage Mr. Gillilan noted that there were some financial questions that may need to be addressed at some other time.

The Trustees are interested in working with the school district in allowing school facilities to be used.

The facilities are used now, but at times it is unorganized and not used to the fullest.

Held September 21

19 88

Mr. Kettell noted that the Village had been given property which has \$20,000.00 - \$30,000.00 budgeted in the future for the Degenhart Park development.

10. Retention of Small Town USA Mr. Gillilan noted that Small Town USA had been the theme of the Canal Winchester Labor Day Parade and that most residents living in the area feel as he does: that Small Town USA was a lifestyle that needed to be preserved.

Mr. Gillilan then opened the questioning to the newspaper reporters present:

Tim Krumlauf 1)- Upon speaking with customers in a village barber shop recently the Groveport residents could see no benefits for merger.

What was the Village's opinion?

Mr. Kettell answered that the Village would be glad to sit down and talk about the assets and liabilities of such an event. Discussions of water & sewer possibilities ensued.

Mr. White noted that for the Township not enough information was available to make any decisions on the subject of merger, incorporation, etc.

2)- How will Columbus' pockets of annexation here and there affect possibilities for incorporation or whatever avenue is taken by the Township?

Mr. White stated that most incorporated areas have to deal with the same type of problems. Columbus has invested money in sewer & water lines in certain areas.

It is premature to know exactly what will happen.

3)- What is planned with the proposed Groveport City Charter Commission?

Mayor Carley said that city status was not expected to occur much before the year 2000.

They would like to study it and have the charter prepared for that time.

Becky Cassidy 1)- What are plans for possible traffic problems due to new housing developments?

Mayor Carley stated that Mr. Honsey was well on top of the planning.

Signalizing and lane additions are planned.

Mr. White committed the Township to support requests to signalize traffic problem areas - another way to work together.

Mr. Honsey mentioned a study to lower the speed on Williams Road near the Three Rivers area.

The Columbus City Traffic Engineer had not concurred.

Mrs. Barker, Ebright Road, felt there was also a speed problem along Ebright Road.

2)-How would a Township water & sewer district affect Groveport and Canal Winchester?

After some discussion, Mr. White stated that this was a project where there should be no losers.

Dave Peer 1)- Is it beneficial to cooperate on road projects?

All agreed that this is an area where the Township & Village already work well together.

They are looking toward possible cooperation on the east leg of Bixby Road as they had had on the west leg of Bixby Road which had saved both budgets thousands of dollars.



Held September 21

19 88

✓ Mr. Gillilan summed up by stating that the meeting had been very productive; it had not been a meeting of confrontation, but an opportunity to share good things. He thanked Mr. White for allowing him to chair the meeting; thanked Groveport for their attendance and the residents present for their input.

Mr. White suggested the Township & Village coordinate Trick or Treat events.

Mr. Honsey noted that the Township may wish to send letters to the Franklin County Commissioners and Mr. Boatwright concerning the proposed jail for Rickenbacker Air National Guard Base. Several alternative suggestions were made.

There being no further business, Mr. White moved at 8:50 P.M. to adjourn the meeting.

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

Meeting Adjourned

Mike J. Pallos

Kenneth B. Gillilan

[Signature]

TRUSTEES

Barbara Adams

CLERK

Held September 27

1988

The Madison Township Board of Trustees met in Regular Session on Tuesday, September 27, 1988 at 7:00 P.M.

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

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

Carla Holbein, Wolf Insurance Agency, presented two quotes to the Madison Township Trustees for Municipality Insurance.

The current policy expires October 3, 1988.

Mr. White requested that Ms. Holbein submit a quote comparing current liability and cost with the two quotes submitted.

The current insurance agent had not yet submitted a quote.

Resolution #290-88

Mr. White moved that a public meeting for comparison and execution of insurance quotes for the commercial package be held on Friday, September 30, 1988 at 1:00 P.M. at the Town Hall.

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

The Trustees directed Mr. Hockaden, Engineer, to review:

- 1) Hayes & Lithopolis Road drainage problems.
- 2) Project by Valerio S. Canini Builders regarding the Ebright/Bixby Road area.
- 3) Verify township line and drainage problems at College Street and railroad track.

Mr. Gillilan noted that the township intends to charge back to Columbus check #32316 in the amount of \$1145.10 for the Bixby Road engineering charge.

Gary McDonald invited the Trustees to a special presentation at Bob McDorman Chevrolet on Thursday, September 29th, at 2 P.M. A check for special duty police service at McDorman's annual corvette show will be presented, which will be turned over to Children's Hospital, the benefactor of the corvette show proceeds. Mr. White noted that at least one Trustee would attend the ceremony.

Resolution #291-88

Mr. Pallos moved that the cash book balance of \$325,724.41 be approved, as it coincides with the bank statement balance of August 31, 1988.

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

Resolution #292-88

Mr. White moved that the following transfers be made:

<u>From</u>	<u>To</u>	<u>Amount</u>
1-A-17	1-A-16	\$429.60
1-A-17	1-A-18	174.59
1-A-17	1-A-21	984.80
4-A-3	4-A-2	486.74
4-A-3	4-A-13	6.16
9-A-9	9-A-3	2223.48
9-A-13	9-A-8	593.00
9-A-9	9-A-8	2000.00
10-A-9	10-A-3	2411.08

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

Held September 27

19 88

Resolution #293-88

Mr. White moved that the Road Department snow plow be purchased from 2-A-4 for \$1100.00 from Robert Krech.

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

Mr. Gillilan requested that the Clerk send a written request to Bill Owen of the Franklin County Prosecutor's Office, again requesting an opinion on the duty of the road department to provide services out of a dedicated right-of-way onto private property and suggestions from him on the September 13, 1988 Jeff Butler complaint.

The Clerk noted that:

- 1) The payroll had been printed on computer checks for the first time.
- 2) Annexation hearing notice for the Canal Winchester/Rager Rd. proposed annexation was received at her home by first class mail.
- 3) Capitol American Life Insurance Company representative, David J. Thomas, already servicing the township, wished to meet with township employees.
The Trustees recommended that Mr. Thomas contact the department heads.

✓ Resolution #294-88

Mr. Gillilan moved that the Clerk send letters reinforcing the traffic signaling requests of the Village of Groveport at Ebright Road & Rt. 33 and at Rt. 317 & the Rt.33 overpass.

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

✓ Resolution #295-88

Mr. White moved that the Board of Trustees stand behind positive growth at Rickenbacker Air National Guard Base and voice opposition to a proposed jail and abated area of Rickenbacker Air National Guard Base.

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

A copy of any letters sent regarding the above matter will also be sent to the neighboring villages requesting their support.

Certified letter to Richard Banks, 5309 Deforest Drive, regarding trees on his property overhanging the roadway, was returned to the township office unclaimed.

Mr. Spangler will attempt to obtain signed right-of-entry form and proceed to trim trees.

Mr. White noted that the newsletter was running on schedule for mid-October.

Resolution #296-88

As Mr. White had suggested at the Olive Branch Meeting, he moved that Madison Township Trick or Treat be set to coincide with Groveport Trick or Treat on October 29, 1988 from 5:30PM to 7PM.

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

Notice of the above Resolution regarding Trick or Treat will be sent to Canal Winchester Council.

Mr. White noted under 'Budget' that some funds are getting a little tight and department heads should keep close track of these.

- ✓ Mr. Gillilan noted that Groveport Council had submitted the Recreation District proposal to their village solicitor for an opinion.
Madison Township Trustees are willing to accept equal represen-

Held September 27

1988

tation in number to a Recreation District by any subdivisions involved.

Mr. Gillilan stated that further decision on the area library project may soon follow the September 28, 1988 meeting in which the Public Library Budget will be decided.

Mr. Pallos requested Glenn Riggins to find, quote & execute correction of problems due to plugged and damaged downspouts on the Town Hall at an approximate cost of \$200.00.

Resolution #297-88

Due to fire inspection of room adjacent to Township Office, Mr White moved that Norma Eyerman be given 15 days to clean up the clothing store to code and that she search out grants for the rehabilitation of that room.

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

Mr. Gillilan suggested researching possibilities of basement storage.

A progress report on the Committee to Maintain Our Suburban Lifestyle will be requested of Chairperson, Larry Ricchi.

Resolution #298-88

Mr. Gillilan moved that the Clerk address a letter to Richard Lawler, Mid-Ohio Regional Planning Commission, stating the work needed on Bixby Road in order to obtain federal funding, along with a list of needs submitted by Mr. Spangler.

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

Chief Flowers briefed the Trustees on upcoming seminars regarding hazardous materials handling; noting at this time that no cost was involved.

October 19, 20 - Incident Command

November 10, 11 - Hazardous Materials presentation

On October 4, 1988, in conjunction with the American Red Cross, the fire department will simulate a large auto accident for the Eastland Career Center students.

General discussion of hazardous materials brought Mr. White to request that Chief Flowers gather information on rights of Columbus having hazardous materials travel through outlying areas rather than through the city.

Chief Flowers noted that in approximately two weeks a hazardous materials truck would be located at Station 4 on Winchester Pike for use in southeast Franklin County.

Resolution #299-88

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

Jack Rupp - Emergency Medical Continuing Education Certificate
EMT & Fireman Teaching Certificate (1 year)

Mark Wagner - Hazardous Materials Training

Gary Jones - Thank you note

Rich Hoffine - Thank you note

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

Chief Swonger presented a check from Municipal Court for \$3324.00.

Held September 27

19 88

Resolution #300-88

Upon submittal by Chief Swonger, Mr. White moved that the Trustees accept, with regret, the resignation of Gregory R. Wilson, Police Dispatcher, effective October 8, 1988.

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

Resolution #301-88

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

Dale Bryan - Thank you/locating stolen vehicle

Ron Edwards - Thank you/locating stolen vehicle

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

Resolution #302-88

Mr. White moved that the Coaching Evaluation on Lesia Whipple be placed in her personnel file.

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

Paul Spangler noted that the new dump truck had finally arrived and that he would submit serial no. from the new plow for inventory records.

Mr. Gillilan will look into painting request of a resident to the rear of the Road Department building in Edgewater Park.

The 1988 Leaf Pick-up will be held as usual and will continue as long as necessary; it will include pick up of curb line areas only.

Mr. White moved at 8:35 P.M. that the meeting enter into Executive Session by request of the Clerk, for personnel matters. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

Executive Session

Mr. White moved at 8:55 P.M. that the meeting return to Open Session and that no action was taken during Executive Session. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

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

501	VOID		
502	VOID		
503	VOID		
504	VOID		
505	VOID		
506	VOID		
507	VOID		
508	VOID		
509	VOID		
510	Dennis L. White	salary	546.13
511	Mike G. Pallos	salary & parking	448.33
512	Kenneth E. Gillilan	salary	587.60
513	Barbara D. Adams	salary	426.96
514	VOID		
515	VOID		
516	VOID		
517	VOID		
518	VOID		
519	VOID		
520	VOID		
521	VOID		

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national
graphics

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

Held	September 27	1988
522	VOID	
523	VOID	
524	VOID	
525	Carolyn P. Tinker	salary 495.30
526	Lesia M. Whipple	salary 38.50
527	Kenneth E. Kuhn	salary 474.56
528	William J. Swonger	salary 1028.65
529	Dale E. Bryan	salary 601.77
530	Frank A. Daniel	salary 715.28
531	VOID	
532	VOID	
533	James M. Galvin	salary 360.32
534	G. Michael Haley	salary 504.69
535	Robert W. Kefauver	salary 596.60
536	Gary D. McDonald	salary 933.88
537	William L. Moore	salary 640.96
538	VOID	
539	VOID	
540	Michael E. Ratliff	salary 648.24
541	Dane L. Rowe	salary 551.70
542	Shirley A. Rutledge	salary 647.16
543	Ray A. Stebelton	salary 891.95
544	William P. Stiver	salary 724.82
545	Virgil Thompson	salary 993.27
546	Rodney W. Wiles	salary 674.52
547	Larry L. Flowers	salary 1008.78
548	Stephen C. Arms	salary 721.60
549	VOID	
550	Meredith J. Booker	salary 800.12
551	Donald L. Bryan	salary 675.02
552	Timothy A. DeLong	salary 731.79
553	Edward B. Dildine	salary 736.74
554	Jeff J. Fasone	salary 453.49
555	VOID	
556	VOID	
557	VOID	
558	VOID	
559	VOID	
560	VOID	
561	Anthony Robinette	salary 259.65
562	Stephen D. Roth	salary 451.62
563	Jack B. Rupp, Jr.	salary 894.61
564	James S. Sayre	salary 756.98
565	Matthew J. Seipel	salary 607.75
566	Gene E. Shepherd	salary 846.65
567	VOID	
568	VOID	
569	Thomas O. Taft	salary 630.81
570	Mark E. Wagner	salary 707.18
571	Terry A. Williard	salary 709.04
572	Kenneth P. Yarnell	salary 769.74
573	VOID	
574	VOID	
575	Jill A. Howard	salary 467.09
576	Patricia Adams	salary 437.02
577	Norma J. Eyerman	salary 525.52
578	Paul M. Spangler	salary 691.89
579	Wayne A. Altman	salary 451.79
580	Robert C. Chaney	salary 397.62
581	Thomas W. DeVore	salary 301.93
582	Jeanette L. Robinson	salary 431.06
583	Timothy C. Clifford	salary 377.67
584	Marion L. Colarik	salary 527.67
585	Lillian Perry	salary 486.01
586	VOID	
587	Ronald G. Edwards	salary 770.34
588	Thomas W. Eubank	salary 424.64
589	VOID	
590	Mark A. Mullin	salary 729.75

Held	September 27		19 88
591	Thomas A. Quinlan	salary	631.46
592	VOID		
593	Martin J. Bauman	salary	588.95
594	VOID		
595	Gary A. Jones	salary	785.77
596	John M. Jones	salary	564.22
597	Eric McInturf	salary	769.74
598	Christopher S. Pallos	salary	850.44
599	Dana D. Pruden	salary	691.37
600	Paul E. Raver, Jr.	salary	779.12
601	VOID		
602	Gary W. Shumaker	salary	726.02
603	Stephen G. Smith	salary	370.84
32259	Robert Krech	snow plow	1100.00
32260	Davis and Associates	service fee 10/1-12/31	400.00
32261	Ameritech Credit Corp.	E911 Maint. & Equip.	1317.24
32262	Fraternal Order of Police	union dues for Sept.	360.00
32263	Local 2507	union dues - fire	384.00
32264	First Service Federal Credit Union	pay ded - Sept.	275.00
32265	Columbus Municipal Employees Federal Credit Union	pay ded - Sept.	2469.00
32266	Capital American Life Ins.	life ins - Sept.	12.00
32267	Colonial Life & Accident	life ins - Sept.	189.39
32268	American Family Life	life ins - Sept.	58.00
32269	Aetna Life Ins. & Annuity	deferred comp - Sept.	773.24
32270	Janet Tegtmeier	money rec'd by twp. after surrender	100.00
32271	Weitbrecht Communications	superprint 200 TDD	399.00
32272	The Insurance Circle	pkg. policy endorsement	39.00
32273	Treasurer, State of Ohio	VFFDF Assessment	45.00
32274	Dayton Legal Blank	supplies	52.16
32275	Boehm Stamp & Printing	black perma stamps	35.40
32276	Peerless Office Supplies	supplies	28.98
32277	Safeguard Business Systems	computer checks	80.91
32278	Melvin Swindall	cleaning 3rd floor	87.50
32279	Dover Elevators	service contract	78.82
32280	Cols. & S. Ohio Electric	electric	1029.87
32281	Ohio Bell	phones	723.92
32282	Johnson Disposal	trash service - Sept.	42.00
32283	Columbia Gas	gas	28.53
32284	Franklin Co. Engineer	12 signs	300.06
32285	Groveport Implement	bearing, flange, shield kit	95.00
32286	Groveport Hardware	fuel filter, steering hose	20.89
32287	Groveport Hardware	oil, lights, thread	94.92
32288	VOID		
32289	National Imprint Corp.	polybags-safetown	140.00
32290	Motorola Ins.	service contract-Oct.	33.50
32291	Treasurer, State of Ohio	LEADS-Aug.	415.00
32292	Groveport Hardware	supplies	450.72
32293	Central Hardware	supplies	3.69
32294	Bolenbaugh Hardware	supplies	23.61
32295	ARC/Amateur Radio Sales	antenna, radio repair	160.53
32296	Anderson Publishing Co.	law handbook	59.33
32297	DARE AMERICA	DARE flag	35.00
32298	TCI/Tire Centers	tires, alignment, shocks	365.87
32299	DAK Supply Corp.	LEADS paper	86.38
32300	Triangle Business Forms	location cards	193.24
32301	Midwest Traffic Instruments	BAC Sol'n, test sheets	115.00
32302	Certified Oil Co.	gasoline	723.37
32303	Fr.Co.Brd. of Health	physicals	40.00
32304	Brisbin Sales & Service	radar repair	50.90
32305	Dave's Marathon	repair, balance	89.63
32306	Columbus & Suburban	A/C repair	49.00
32307	Fitzpatrick Enterprises	brake light	34.80
32308	Sohio	gasoline	53.92
32309	Janton Company	cleaning supplies	126.47

RECORD OF PROCEEDINGS

293

Minutes of **continued**

Meeting

national
graphics

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

Held September 27

19 88

32310	Waterous Company	pump parts	111.36
32311	Multicom	mobile phone	57.48
32312	Goodman Uniform Co.	uniforms - Altman	43.45
32313	DeLille Oxygen Co.	oxygen	82.83
32314	Colox	air	5.70
32315	Warren Fire Equipment	air pack & parts	102.77
32316	Hockaden & Assoc.	services storm sewers	1145.10
32317	Fr. Co. Child Support	child support	163.20
32318	Fr. Co. Child Support	child support	71.40
32319	Fr. Co. Child Support	child support	408.00
32320	Fr. Co. Child Support	child support	244.80
32321	Fr. Co. Child Support	child support	102.00
32322	Morrow Co. Child Support	child support	127.50
32323	Patty Eberts	child support	30.00
32324	Chapter 13 Trustees	pay ded	112.00
32325	Grant Medical Center	training	130.00
32329	Fasteners, Inc.	emergency lamp	69.35

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

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

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

Meeting Adjourned

Mike Pallos

Kenneth S. Pappas

[Signature]
TRUSTEES

[Signature]

CLERK



Held September 30

19 88

The Madison Township Board of Trustees met in Special Session on Friday, September 30, 1988 at 1:00 P.M.

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

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

Mr. Paulus, representing The Insurance Circle in Canal Winchester, Ohio, made a proposal for the commercial and boiler insurance packages for Madison Township.

Resolution #303-88

After careful consideration of the two proposals received, Mr. White moved that the township remain with The Insurance Circle for both commercial and boiler insurance policies. In addition, the boiler policy of \$314.00 would be paid in full and the commercial policy of \$37,666.00 would be paid monthly. Mr. Pallos seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Resolution #304-88

Mr. White 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, 1989; 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 Comm. Inside 10 M. Limitation	Amt.to be Derived from Levies Outside 10 M. Limit.	Co. Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	\$115,351.50		.60	
Road & Bridge Fund	\$ 64,790.00		.60	
Police Dist. Fund		\$ 943,230.79		6.10
Fire Dist. Fund		\$1,298,865.92		8.50
TOTAL	\$180,141.50	\$2,242,096.71	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. Pallos seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. White, yes; Mr. Pallos, yes. Adopted the 30th day of September, 1988.

RECORD OF PROCEEDINGS

Minutes of continued

Meeting

national graphics

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

Held September 30

1988

✓ Resolution #305-88

Mr. White moved to invite Senator Eugene Watts and Representative Dean Conley to the October 25th Regular Trustee's Meeting for the following purpose: discussion of possible legislative action to satisfy residents of Madison Township who are serviced by Ohio Utilities Water.

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

Resolution #306-88

Mr. White moved that Resolution 084-88 be rescinded and in its place the TTY Deaf Communications Unit be paid from 1-A-5 in the amount of \$399.00.

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

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

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

Meeting Adjourned

Michael J. Pallos
Robert J. White
[Signature]

TRUSTEES

Barbara Adams

CLERK

Held October 11

19 88

The Madison Township Board of Trustees met in Regular Session on Tuesday, October 11, 1988 at 7:00 P.M.

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

Minutes of the last meetings - September 21, 27 & 30, 1988 were presented and stood approved as read.

James Ahlstrom and Frank Eckler of the Central Ohio Transit Authority presented proposed changes for COTA routing in Madison Township expected to go into effect May, 1989.

This plan originated following public input sessions over the summer months of 1988.

Mr. White thanked the gentlemen for allowing public reaction to their plan.

✓ Carl Robertson, 3339 Sundale Road, and his neighbor approached the Board of Trustees with health and safety problems stemming from a drainage ditch extending through their properties. Mr. Gillilan promised that this ditch would be investigated by Mr. Pallos, Mr. Spangler and Mr. Owen of the Franklin County Prosecutor's Office the following day.

Charlotte Barker of Ebright Road questioned possible zoning violations of businesses along Ebright Road.

After lengthy discussion Mr. White insisted that these items flow through the Zoning Committee and then be brought before the Trustees.

The Zoning Committee was formed to screen and make recommendations on zoning problems and potential problems.

The Zoning Committee will meet Thursday evening, October 13th, in the Town Hall.

Mr. Gillilan responded to Gary McDonald's question concerning the curfew question in the township.

Mr. Pallos attended a meeting with the Franklin County Commissioners the morning of October 11th in which a countywide curfew is now expected to be established within 30 days.

✓ Mr. Gillilan noted that he was in the process of getting the agreement between a Bixby Road resident and Kokosing Construction Company completed.

After that time all the residents of Bixby Road would be asked to submit a list of all damage not yet repaired by the construction company.

The Township will also attempt to bill and recover monies for items which the Township has been forced to pay.

The City of Columbus was contacted as to the time scheduled for sign-off on the project.

No response was received.

Chief Flowers noted:

- 1) Additional purchase order for Groveport Hardware was needed to cover parts as the fire department was completing more of their own repairs.
- 2) Wording for the fire levy on the November ballot had been received.
Due to complaints the Franklin County Board of Election had received after the May election; the type of levy, in this case fire, is added to the ballot wording.

Resolution # 307-88

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

Letter of Appreciation - Girl Scout
Fire House Tour - Tony Robinette
Letter of Appreciation - " " " - Drew Pruden

Held October 11

1988

Letter of Appreciation - Conducting Eastland Career Center Simulated Vehicle Accident - Chief Flowers & Jack Rupp

Certificate - Mac Fire Pump School - Tony Robinette

Certificate - EMT - Steve Smith, Chief Flowers, Robert Knode

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

Chief Swonger presented a donation of \$40.00 from Luther and Mary Rudd for house watch the police department completed.

Resolution # 308-88

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

- 1) Semi-annual evaluations on all police personnel.
- 2) Certificate of training - Ohio Peace Officer Refresher Course Domestic Violence - Daniel Sells
- 3) Letter of Appreciation - Red Cross, Drunk Driving Assembly, Eastland Career Center - Chief Swonger & Frank Daniel
- 4) Letter of Appreciation - Labor Day Swim Club - Capt. Dale Bryan
- 5) Letter of Appreciation - Children's Hospital Benefit - Capt. Bryan, Ptl. Rowe, Ptl. Daniel, Ptl. Quinlan, Ptl. Rutledge, Ptl. Kefauver, Sgt. McDonald, Ptl. Ratliff, Ptl. Moore, Ptl. Galvin, Ptl. Mullins, Ptl. Haley, Sgt. Stebelton, Ptl. Edwards, Lt. Rochester, Ptl. Needham, Ptl. Whipple, Sgt. Blalock, Ptl. Dellenbach, Sgt. Harmon, Ptl. Ooten, Ptl. Sells
- 6) Letter of Appreciation - Labor Day Parade - Canal Winchester - Sgt. Blalock, Ptl. Rutledge, Ptl. Dellenbach, Ptl. Galvin, Sgt. Harmon, Ptl. Ooten, Lt. Rochester
- 7) Letter of Appreciation - Participation Firefighter Gary Edison Funeral - Ptl. Rutledge, Ptl. Eubank, Ptl. Galvin
- 8) Letter of Appreciation - Easter Seal Benefit, Central High School - Ptl. Moore, Ptl. Galvin

Held October 11

1988

- 9) Letter of Appreciation - Participation in
Funeral Service
for Lt. Fite - Ptl. Haley,
Sgt. Stebelton

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

Chief Swonger presented a letter to the Clerk and Trustees concerning police record retainage and requested that the Township Officials look into record retainage and act upon it.

Resolution #309-88

Mr. White moved that notification be placed in local newspapers that public input will be requested at the October 25th Trustee's Meeting concerning establishment of snow emergency streets. Mr. Gillilan seconded the motion and the roll call vote showed both members voted yes. Motion carried.

Paul Spangler:

- 1) noted that \$275.00 was spent on a new dump truck (lights, sideboards, canvas) and the truck was on the road today.
- 2) presented a signed right-of-entry form for 5309 Deforest Rd. and noted that the tree overhanging Deforest had been trimmed.
- 3) noted the road crew would be laying hot mix this week along Old Hamilton Rd. in conjunction with the Village of Groveport, they will be working on two projects.
- 4) noted the Road Crew would begin cutting brush near roadways.
- 5) noted that the Kokosing Construction Contractor pulled tile at Winchester Pike and closed in and stated he would be backfilling the fire hydrants on Bixby Road.

Mr. Gillilan stated he would be attending a 5:30 P.M. public hearing on October 18th at Columbus City Hall regarding Issue II money.

- ✓ Norma Eyerman stated that the clothing store on the 3rd floor of the Town Hall had been phased out and people could be referred to Amvets as they had picked up all remaining clothing. Old wooden tables would be loaned out to the Groveport Heritage Society. The 3rd floor room adjacent to the Township Office is now in compliance with the recent fire inspection.

A letter and police report were presented from Town Hall Players concerning damage to and state of Town Hall 2nd floor on evening of October 1, 1988.

Linda Jayjohn, beauty pageant coordinator, spoke regarding this situation.

It was suggested that this situation flow through the Town Hall Preservation Commission and that having a Town Hall employee present as events are occurring should be considered.

A zoning committee progress report of Ebright Road zoning questions was requested for the next Trustee's Meeting.

The newsletter is being typeset and it is to be printed next week.

- ✓ Senator Eugene Watts and Representative Dean Conley were requested by letter and phone to attend the next Trustee's Meeting to discuss township resident problems stemming from Ohio Utilities Water and possible legislative action. Representative Conley will send an aide and Senator Watts will return our call.

Held October 11

19 88

Mr. Gillilan is in hopes that by the end of the month the Village of Groveport and the Groveport-Madison Board of Education will form the proposed Recreation District.

The Town Hall Players have signed up 30 people to pass out flyers door-to-door for Recreation & Parks .5 Mill levy in November.

✓ The time frame of building the local branch library should be moved up as recently the total Library Budget was increased by 4.5%.

The Committee to Preserve Our Suburban Lifestyle will meet at 7:00 P.M. on Tuesday, November 18th in the Town Hall.

Dennis Crabtree of the Franklin County Board of Health noted concerning the Jeff Butler complaint of Rutledge Dr. property:

- 1) Old boards had been ordered removed.
- 2) Most problems are an eyesore - no legal rights in this area.
- 3) Noxious weeds - only from May 1 - Sept. 1, weeds are dying - if return in spring can be ordered cut.
- 4) Shrubs cannot be ordered cut - Mr. Butler can cut those on his property.

The Clerk will check further into mowing the Jewish Federation property.

✓ Resolution # 310-88

Mr. White moved that all non-contract employees, upon resignation, will receive a minimum of 25% wage reimbursement for accumulated sick time.

Each employee will be evaluated individually for up to a maximum of 50% wage reimbursement of sick time.

Further, that a letter from Jill Howard, Administrative Assistant, be made part of the minutes.

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

Resolution # 311-88

Mr. White moved that Jill Howard receive 50% wage reimbursement for accumulated sick time upon her resignation.

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

Resolution # 312-88

Mr. White moved that the following transfers be made:

- 1-A-27 transfers, to 1-C-6 fire supplies-\$21.62
- 4-B-2 materials, to 4-B-1 salaries-\$392.32
- 9-A-12 insurance, to 9-A-8 supplies-\$1098.70

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

The Clerk noted that the IRS was satisfied with the Town Hall Commission's forms filed for past years.

Resolution # 313-88

Mr. Gillilan moved that the portable toilet be removed from the Robert M. Brobst Memorial Park for the winter.

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

Resolution # 314-88

Mr. Gillilan moved that due to Election Day, the November 8th Trustees Meeting be moved to November 9th, 1988. at the same time.

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

Resolution # 315-88 skipped in error JAH

Held October 11

19 88

/Resolution #316-88

Mr. White thanked the Town Hall Players for their volunteer efforts in painting the 2nd floor lobby and ceiling.

Materials will probably be provided by the Township.

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

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

00604	VOID		
00605	Barbara D. Adams	salary	426.96
00606	Jill A. Howard	salary	527.09
00607	Patricia A. Adams	salary	437.02
00608	Norma J. Eyeran	salary	525.52
00609	Paul M. Spangler	salary	691.89
00610	Wayne A. Altman	salary	451.79
00611	Robert C. Chaney	salary	397.62
00612	Thomas W. Devore	salary	301.93
00613	Jeanette L. Robinson	salary	433.95
00614	Timothy C. Clifford	salary	377.67
00615	Marion L. Colarik	salary	527.67
00616	Lillian Perry	salary	486.01
00617	Michael W. Rochester	salary	66.67
00618	Carolyn P. Tinker	salary	495.30
00619	Lesia M. Whipple	salary	38.50
00620	Kenneth E. Kuhn	salary	474.56
00621	William J. Swonger	salary	1028.65
00622	Dale E. Bryan	salary	601.77
00623	Frank A. Daniel	salary	1053.15
00624	Ronald G. Edwards	salary	825.05
00625	Thomas W. Eubank	salary	424.64
00626	James M. Galvin	salary	448.96
00627	G. Michael Haley	salary	534.06
00628	Robert W. Kefauver	salary	688.10
00629	Gary D. McDonald	salary	855.37
00630	William L. Moore	salary	739.35
00631	Mark A. Mullin	salary	693.25
00632	Thomas A. Quinlan	salary	534.33
00633	Micheal E. Ratliff	salary	648.24
00634	Dane L. Rowe	salary	510.16
00635	Shirley A. Rutledge	salary	647.16
00636	Ray A. Stebelton	salary	722.25
00637	William P. Stiver	salary	724.82
00638	Virgil Thompson	salary	829.19
00639	Rodney W. Wiles	salary	674.52
00640	Larry L. Flowers	salary	1008.78
00641	Stephen C. Arms	salary	700.90
00642	Martin J. Bauman	salary	605.90
00643	Meredith J. Booker	salary	820.32
00644	Donald L. Bryan	salary	675.02
00645	Timothy A. Delong	salary	716.04
00646	Edward B. Dildine	salary	720.43
00647	Jeff J. Fason	salary	453.49
00648	Gary A. Jones	salary	776.73
00649	John M. Jones	salary	564.22
00650	Eric McInturf	salary	788.92
00651	Christopher S. Pallos	salary	871.52
00652	Dane D. Pruden	salary	691.37
00653	Paul E. Raver Jr.	salary	765.46
00654	Anthony Robinette	salary	275.51
00655	Stephen D. Roth	salary	451.62
00656	Jack B. Rupp Jr.	salary	855.84
00657	James S. Sayre	salary	756.98
00658	Matthew J. Seipel	salary	624.41
00659	Gene E. Shepherd	salary	846.65
00660	Gary W. Shumaker	salary	726.02

RECORD OF PROCEEDINGS

301

Minutes of continued

Meeting



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

Held October 11

19 88

00661	Stephen G. Smith	salary	389.03
00662	Thomas O. Taft	salary	630.81
00663	Mark E. Wagner	salary	690.89
00664	Terry A. Williard	salary	709.04
00665	Kenneth P. Yarnell	salary	769.74
32330	Village of Pickerington	city taxes 3rd Quarter	63.77
32331	Central Benefits	health insurance-Oct.	15350.31
32332	Delta Dental Plan of Ohio	dental insurance-Oct.	2053.20
32333	V.S.P. of Ohio	vision insurance-Oct	696.01
32334	Principal Mutual Life Co.	life insurance-Oct	32.87
32335	Countymark	gasoline	2340.79
32336	Charles Rochester	court time & Parking	28.00
32337	Al-Co Portable	toilet	55.00
32338	USA Mobile	service contract pager	184.51
32339	VOID		
32340	AT&T	Lease 9/28-10/27/88	48.49
32341	Groveport Postmaster	3 rolls stamps 25¢	75.00
32342	Ohio Bell	phones	187.60
32343	Peerless Office Supply	supplies	101.71
32344	Budget Graphics	envelopes & work orders	161.00
32345	OCA Business Equipment	typewriter repair	60.00
32346	Ohio Bell	phone service	1103.96
32347	Cord Camera	film & developing	25.18
32348	Fire Safety Services Inc.	suspender F.D.	194.00
32349	Elgee Electric	lights, bulbs	165.04
32350	Glenn E. Riggins	downspout material, labor	374.70
32351	Town Hall Preservation Comm.	Township Share- Oct	400.00
32352	Mac's Auto Parts Co.	lights&shocks	83.04
32353	Groveport Pharmacy	UPS & Nitro	12.68
32354	Janton Company	cleaning supplies	107.95
32355	VOID		
32356	Elgee Electric	supplies	70.84
32357	Goodman Uniform Co.	Uniforms-Flowers	53.64
32358	Warren Fire Equipment	SCBA parts	53.25
32359	Columbus Bituminous Concrete	curb repair	38.00
32360	District Office Supply	toner for copier	112.78
32361	W. Born & Associates Inc.	air bag system	3.20
32362	Russell Welch	repair El82	255.00
32363	Autobody Supply Co.	parts & repair	28.58
32364	Rich's Sunoco Service	R&R exhaust	130.00
32365	Treasurer City of Columbus	dispatching	420.00
32366	Anthony Robinette	reimbursement travel	291.00
32367	Larry L. Flowers	reimbursement donation	445.48
32368	Franklin Co. Sanitary Land	dumping	9.75
32369	Columbus Southern Power Co.	electric 8/12-9/14	72.83
32370	Groveport Water Dept.	water-3rd Quarter	37.66
32371	Ace Copy	copier-monthly service	200.00
32372	Byers Leasing	leasing	1095.00
32373	Republic Parking	parking contract	35.00
32374	Treasurer of State	LEADS 9/1-9/30/88	415.00
32375	Central Communication Inc.	radio repair	86.35
32376	Dave Marathon	cruiser repair	447.47
32377	Amateur Radio	radio repair	52.50
32378	Brisbin Sales & Service	radar repair	175.90
32379	TCI Tire Centers Inc.	front end alignment	29.95
32380	Banks Baldwin VOID	Ohio Criminal Law	96.32
32381	Loeffler Chemical Sales	car wash	41.40
32382	Virgil Thompson	film developing	4.81
32383	Radio Shack	tapes & microphone	49.85
32384	Eastland Printing Center	envelopes	21.00
32385	Bob McDorman Chevrolet	outside door handle	24.48
32386	Triangel Business Forms	business cards	34.00
32387	U.S. Identification Manual	suscription update	49.50
32388	Nitschke	envelopes	165.00
32389	Tri-Us Trophies	engraving	7.00
32390	Central Hardware	reenforcer & Lumber	46.32
32391	Quality Farm & Fleet Inc.	tarp, waterproof, brushes	59.66



Held October 11

1988

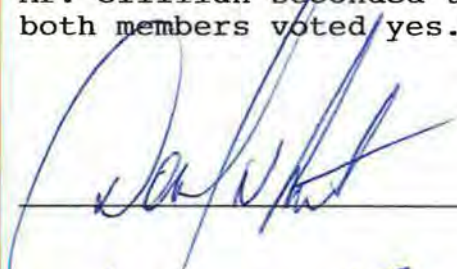
32392	The Insurance Circle	package policy	
		2 months/Boiler	6592.00
32393	The Insurance Circle	bond renewal	
		Swonger/C. Rochester	100.00
32394	Columbus Municipal Credit Union	payroll ded - Oct.	2469.00
32395	First Service Federal Credit Union	payroll ded - Oct.	215.00
32396	Franklin Co. Child Support	support	71.40
32397	Franklin Co. Child Support	support	163.20
32398	Franklin Co. Child Support	support	408.00
32399	Franklin Co. Child Support	support	244.80
32400	Franklin Co. Child Support	support	102.00
32402	Patty Eberts	support	30.00
32403	Chapter 13 Trustee	pay ded	112.00
32404	Huntington National Bank	withholding taxes	6931.88
32405	City Treasurer, Income Tax	city taxes	737.51
32406	Public Employees Retirement	ret. ded-Sept.	5292.27
32407	Police & Firemen's Pension	ret. ded- Sept.	5345.15
32408	Parr Emergency Product Sales	medical supplies	368.22
32409	Marco Plumbing & Heating	air condition repair	78.00


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

There being no further business, Mr. White moved that the meeting adjourn at 9:25P.M.

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

Meeting Adjourned


 _____ W


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TRUSTEES

CLERK

Held October 25

19 88

The Madison Township Board of Trustees met in Regular Session on Tuesday, October 25, 1988 at 7:00P.M.

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

Mr. White then gave the floor to Representative Dean Conley who had been invited to the meeting to discuss possible legislative action regarding Ohio Utilities water problems. Aide Rocky Black arrived later to represent Senator Eugene Watts office. Representative Conley spoke in detail concerning the issue, listened to Blacklick Estates residents concerns with Ohio Utilities and their water, and then reviewed the following possibilities.

- 1) PUCO currently has ongoing discussions of water quality standards. This docket is open until November 30, 1988. The Trustees, as well as concerned residents should express their concerns in a written statement to the PUCO.
- 2) Ohio Utilities has been generally and universally unresponsive regarding water quality complaints and has refused to form a Consumer's Council in the past. Rep. Conley suggest that the Trustees push for a consumer panel at Ohio Utilities.
- 3) EPA testing has shown the water to meet minimum quality standards. Residents could consider, as many have already, water softening/filtering systems in their homes.
- 4) Rep. Conley understood the Township was looking into a water and sewer district. He feels this is an avenue to pursue in a long term look at movement away from Ohio Utilities.
- 5) Rep. Conley felt there was possible funding help to update old water and sewer projects but not to establish new ones. He also felt there was no money to retain a lawyer to represent the residents. He suggested that usually in these cases an agency was directly involved, suggesting the State Township Trustees Association.
- 6) At Mr. Pallos' request Rep. Conley will look into funding for the possibility of purchase of an existing utility company.

Both Rep. Conley and Sen. Watts' Aide Black did not offer specific legislative action as had been requested, but did offer to pursue any legislation the Trustees would put together.

Resolution #317-88

Mr. Gillilan moved that representatives of the Blacklick Estates Civic Association be included in the township's existing Committee to Preserve Suburban Lifestyle for the purpose of solving the Ohio Utilities water quality problems. Mr. Pallos seconded the motion and the roll call showed all voted yes. Motion carried.

After a 10 minute recess Mr. Hockaden and Paul Spangler spoke regarding an existing Bixby Road drainage problem involving Mr. Byron White's property resulting in the following resolution.

Resolution #318-88

Mr. White moved that a work order be written for a drop at the south east corner of Bixby Road, East of Ebright Road. Mr. Pallos seconded the motion and the roll call showed all voted yes. Motion carried.

Held October 25,

1988

Mr. Gillilan stated that this should solve a drainage problem existing for 25+ years and that grading in the area should be requested of the Kokosing Construction Company. Mr. Spangler felt there would be only local grading needed after placement of the drop and he would do the grading.

Mr. Hockaden suggested that it was appropriate for the Trustees to meet with the Canal Winchester Administration regarding drainage problems in the Hayes Lithopolis area.

Resolution #319-88

Mr. Pallos moved that the cash book balance of \$299,993.97, be approved, as it coincides with the bank statement balance of September 30, 1988.

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

The clerk noted that the certified letter sent to Mr. Boatwright of the Rickenbacker Port Authority had been returned stamped - refused.

Resolution #320-88

Mr. White moved that the following transfers be made:

<u>From</u>	<u>To</u>	<u>Amount</u>
1-G-1	1-G-4	\$1500.00
9-A-12	9-A-8	500.00
9-A-14	9-A-8	800.00

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

Many immediate neighbors of Warren Motts and friends of the Motts Military Museum addressed the board in favor of the museum, feeling it was not a detriment but an asset to their property and the community.

Mr. Pallos noted that to zoning committee to which the Museum Zoning issue had been assigned was not a commission. It had no legal authority and is in place to investigate zoning issues and report to the board of Trustees who then may pursue action with the Franklin County Rural Zoning.

Larry Ricchi, Chairman of the Zoning Commission then read a report of the zoning meeting, presented a petition signed by 73 residents of the Ebright Road area approving the museum, letter from the Veterans Service Commission to the Board of Trustees, and a letter from Vice President George Bush to Warren Motts.

Mr. Pallos will be attending a zoning meeting, Thursday, October 27th on the matter.

Mr. Gillilan requested that the zoning committee obtain all information on the process Prairie Township followed in recently forming a zoning commission.

Mr. Motts strongly assured the Board of Trustees they need not worry about the zoning issue as he had not come this far with the museum to give up. He would do anything necessary to solve the issue.

Held October 25,

19 88

Mr. White noted that the Trustees would follow the wishes of the majority. He explained that a complaint had been received and he had turned it over to committee as the Board was not as knowledgeable as the committee in Zoning issues. He felt the press had escalated the issue.

Karen Lock noting that all present were in favor of the Museum questioned the complaint and voiced the opinion of most - that the residents of the area were in favor of the museum not against it as the news media had reported.

Charlotte Barker responded by speaking to public as the complaint had arisen from Mrs. Barker. She had no problem with the concept of the museum but did have a problem with allowing a commercial venture into an area as it then would set a precedent for future ventures.

Mr. White noted that all sides of the issue would be considered and the board would try to be supportive in this matter.

Minutes of the last meeting - October 11, 1988 were presented and stood approved as read.

Resolution #321-88

Mr. White moved that the Clerk request 150 tons of salt be reserved for the township for the winter season as recommended by the Road Superintendent.

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

The Board requested that Mr. Spangler use his own discretion in placement of snow fence in the township.

Mr. Gillilan thanked Mr. Pallos for taking his place at a recent meeting regarding Bixby Road.

Chief Swonger presented a check from Municipal Court in the amount of \$2773.75.

Resolution #322-88

Mr. Pallos moved that a Children's Hospital letter of appreciation be placed in the following personnel files:

- | | | | |
|----------------|---------------|---------------|-----------------|
| Chief Swonger | Ptl. Quinlan | Ptl. Mullins | Ptl. Needham |
| Capt. Bryan | Ptl. Rutledge | Ptl. Haley | Ptl. Whipple |
| Sgt. McDonald | Ptl. Kefauver | Ptl. Edwards | Ptl. Dellenbach |
| Sgt. Stebelton | Ptl. Ratliff | Lt. Rochester | Ptl. Ooten |
| Ptl. Rowe | Ptl. Moore | Sgt. Blalock | Ptl. Sells |
| Ptl. Daniel | Ptl. Galvin | Sgt. Harmon | |

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

Resolution #323-88

Mr. Pallos moved that the Phase I coaching evaluation of Donald Hoar be placed in his personnel file.

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

Resolution #324-88

Mr. White moved that the Vice Chairman sign the application to the Star Pool completed by Chief Swonger for the purpose of liability insurance for 1989.

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

Held October 25,

19 88

Resolution #325-88

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

EMS Street Survival Certificate - Steve Roth
 EMS Street Survival Certificate - Timothy Delong
 Letter of Appreciation/ Kindergarden Tour - Timothy Delong
 Letter of Appreciation/Kindergarden Tour - Lt. Gene Shepherd
 200 Hour FireFighter Training Program - Robert Knode

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

Resolution #326-88

Mr. White moved that the Trustees execute a contract with Physio Control for technical service on the Fire Department equipment for \$1728.00 which is included in Chief Flowers 1989 Budget.

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

Resolution #327-88

Mr. Pallos moved to accept and sign the Memorandum of Understanding between Madison Township Board of Trustees and International Association of Fire Fighters, Local 2507.

It is the understanding of the Township and the Union that the current agreement between the Board of Trustees and the I.A.F.F. Local 2507, due to expire on December 31, 1988, has been extended to April 1, 1989, for the sole purpose of assisting the renegotiation of the terms and conditions of employment.

It is further understood between the Township and the Union that timely notice of the intent to renegotiate the above contract was issued to the Township on September 12, 1988.

It is further understood between the Township and the Union that the Township and the Union have agreed to enter into renegotiation of the contract, to begin no later than January 16, 1989.

Notice of the intent to renegotiate the contract having been given, contract renegotiation talks shall then promptly start.

It is further agreed that the Township and the Union shall abide by the said contract, with a Memorandum of Understanding dated March 15, 1988. Further, any increases in compensation, including wages and other benefits (Articles 23 through 38 of the contract) shall be applied retroactively to January, 1989 for the benefit of the Union.

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

✓ Resolution #328-88

Mr. White moved to enter into a written agreement with other political subdivisions to establish a county-wide emergency management agency, pursuant to Chapter 5915 of the Ohio Revised Code, and to continue to provide financial support and funding pursuant to the county-wide agreement.

Whereas, there now exists in the County of Franklin a Civil Defen /Disaster Services organization which operates pursuant to Chapter 5915 of the Ohio Revised Code; and

Whereas, the General Assembly of the State of Ohio has recently enacted Am. Sub. H.B. No. 131, which changed the name of the Disaster Services Agency to the Emergency Management Agency and made other changes in the Civil Defense Law; and

Whereas, there now exists a need to include the terms of Civil Defense and Disaster Services under the title of Emergency Management; and

Whereas, the coordination of emergency management activities within Franklin County, including measures and actions designated or undertaken to minimize the effects upon the population caused or which could be caused by natural, technological or man-made incidents, emergencies, disasters, or enemy attack, is of paramount importance to all of the local governments of the county; and

Held October 25,

19 88

✓ Whereas, Madison Township has been a member of the Disaster Services Agency of Columbus and Franklin County and desires to be a member of the newly named Emergency Management Agency of Franklin County; and

Whereas, Madison Township is authorized by Section 5915.06 of the Ohio Revised Code to enter into a written agreement with other political subdivisions of the county establishing a County-wide Emergency Management Agency, and to support the agency for the protection, health and safety of the citizens of Franklin County pursuant to the legislation and agreement pertaining thereto; now, therefore, upon motion of Mr. Dennis White.

Mr. Pallos moved to seconded the motion.

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

Section 1. That the attached agreement with other political subdivisions of Franklin County to establish a County-wide Emergency Management Agency is hereby approved.

Section 2. That the Board of County Commissioners will provide financial support for the agency pursuant to the agreement, by paying the proportionate share allocated under the agreement by the agency for the unincorporated area of the county.

Section 3. A roll call vote showed all members voted yes. Motion carried.

The following committees reported:

Newsletter - ADS would be distributing newsletters to all township residents the week of October 31, 1988.

Intergovernment - Mr. White met with Rickenbacker authorities working toward a 1 million square foot development to include Ohio Distribution, currently as Obetz facility and expanding US Cargo, currently housed in old military buildings on the base. He was assured no jail would be placed at RANGB.

Parks - Mr. Gillilan hoped to receive report by Groveport's independent consultant before the November 9th meeting.

Library - Mr. Black wishes to meet with small group of representatives of the library committee. There is also a question of amount of library budget increase.

Sub Lifestyle - Will meet at 7:00 P.M., November 17th to begin looking at avenues other than incorporation or merger.

Larry Ricchi also noted due to his letter to the Times the newspaper agreed to put Madison Township in their masthead. The Clerk will sent a thank you letter to the Times.

✓ Town Hall Preservation Commission -

Mr. Gillilan reported on the activity of the last THPC meeting. After Trustees discussion Mr. Gillilan stated he will seek legal council concerning the aspect of renaming the commission and placing it under the recreation commission. Also, seek legal counsel on the possibility of a Town Hall "neighbor" supplying building security.

Held October 25,

1988

✓ Resolution # 329-88

Mr. Pallos moved to appoint John Bailey to the THPC as a non-voting member for 6 months, at which time, he may be accepted as a full voting member or rejected as a member by the recommendation of the THPC.

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

The Trustees agree that they would welcome the Village of Groveport in sharing the Town Hall facilities at some future time if they so desire.

Resolution # 330-88

Mr. Gillilan moved that the Township assist in area fireworks cost for the 1989 July 4th celebration and will set a dollar amount in 1989 after the estimated budget is received.

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

Mr. White moved to sign checks and purchase orders and pay the bills.

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

Mr. White moved that the meeting would go into executive session to discuss all departments personnel matters, at 10:15PM.

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

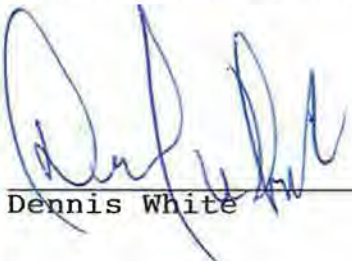
Executive Session

Mr. White moved at 10:45 P.M. that the meeting return to Open Session and that no action was taken during Executive Session. Mr. Pallos seconded the motion and the roll call vote showed all members voted yes. Motion carried.

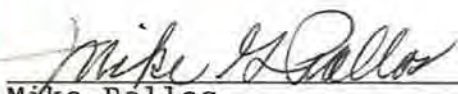
There being no further business, Mr. White moved that the meeting adjourn at 10:50 P.M.

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

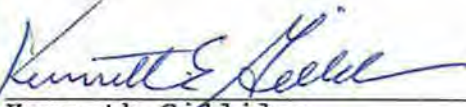
Meeting Adjourned



Dennis White



Mike Pallos



Kenneth Gillilan

TRUSTEES



Barbara D. Adams

CLERK

Held November 9,

19 88

The Madison Township Board of Trustees met in Regular Session on Wednesday, November 9, 1988 at 7:00 P.M.

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

Mr. Pallos then requested a moment of silence to honor our fallen Police Constable Dane L. Rowe.

Resolution #331-88

Mr. White moved that Resolution #330-88 should not only read to assist Groveport but also to assist Canal Winchester regarding Labor Day festivities.

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

Mr. Gillilan reviewed the Bixby Road Project to date and explained that the Trustees as well as the residents were anxious to complete the project. Bixby Road residents had been requested by letter to reply in writing regarding problems still existing caused by the project. Mr. Gillilan had received 5 letters. Mr. Gillilan understood that Kokosing Construction was to reseed needed areas in October which had not been done. One letter addressed this issue. Most seemed satisfied. Discussion ensued on this and another current project. Any complaints from residents at the meeting were requested to have a follow-up in writing. When letters have been received they will be forwarded to the Township Legal Council. Who will then put all together and request reimbursement of any funds the Township has incurred and response to problems still existing.

Byron White wished to go on record as noting that grading was incorrectly done and Kokosing Construction had promised to regrade but had not.

Mr. Ferebel questioned Columbus sign off on project and 1 year warranty period.

Mr. Spangler will place gravel on berm of Road in front of Mr. McDonalds property, allowing continued mail service.

Don Ritter shared a flourescent safety vest idea with Chief Swonger.

Police Reserve Dan Sells asked to day to turn in his equipment and a letter of resignation, explained his situation, and requested the Trustees look into this matter. The Trustees were unaware of the matter and will review in executive session.

In answer to the police levy being placed on the ballot in May, 1989 the Trustees noted that costs of placing the levy on the ballot would be investigated.

Resolution #332-88

Mr. Gillilan moved that the following letter of resignation from Jill Howard be officially made part of the minutes and that her resignation be regretfully accepted.

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

Madison Township Board of Trustees:

I will be resigning my present position with Madison Township on November 4, 1988 due to the fact that I will be moving out of state with my family.

I have enjoyed my job and want to thank you and the rest of the Trustees for your efforts in making my work here a positive experience. Sincerely, Jill A. Howard

Held November 9,

1988

Resolution #333-88

Mr. Pallos moved that leave of absence request from police reserve Dave Klosterman for shoulder surgery be accepted.

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

Mr. White refuted a statement made in a October 26, letter from Chief Sownger to the Board in that no decision was made regarding a \$5,000 equipment replacement as the budget was in question at the time.

Resolutuion #334-88

Mr. Gillilan moved that the following letter of resignation from Firefighter Tad DeLong be officially mad part of the minutes and be regretfully accepted.

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

Madison Board of Trustees:

I have been offered a position with the Columbus Division of Fire and have chosen to accept it. It is with mixed emotions that I hereby inform you of my resignation from the Madison Township Fire Department effective 0700 on November 20, 1988.

Since joining Madison Township on June 6, 1981 as a volunteer firefighter, I have been very fortunate to have been affiliated with many fine and decent individuals. I have been able to grow and learn within the department over the last 7½ years. A truly memorable moment of time with the township was when I was hired fulltime and started as such on January 7, 1984.

I am excited at the opportunity before me and yet I'm saddened at departing company with some wonderful people. I would like to thank the Board of Trustees, past and present, for allowing me to be a part of the Madison Township Fire Department. I also want to thank Chief Flowers and Lt. Shepherd for all of their support and guidance over the years. I only wish Bob Brobst and Denver Gleis were still with us so I could publicly thank them, too.

Many thanks to one and all. Respectfully submitted, Tad DeLong

Resolution #335-88

Mr. White moved that the following Training Artificates presented by Chief Flowers be placed in their respective files.

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

Steve Roth - Basic Trauma Life Support

Chris Pallos - Hazardous Materials; Emergency Response;
Advanced Hazardous Material Response

Tim Brewer - Firefighter Training Program

Rick Compton - State T.I. 36 hour Volunteer Firefighting

Jim Gavorcik - State T.I. 36 hour Volunteer Firefighting

Scott Hite - State T.I. 36 hour Volunteer Firefighting

Patrick Mann - State T.I. 36 hour Volunteer Firefighting

Randy Wilcox - State T.I. 36 hour Volunteer Firefighting

Jay Walters - State T.I. 36 hour Volunteer Firefighting

Robert McDonald - State T.I. 36 hour Volunteer Firefighting

Princess Byrd - State T.I. 36 hour Volunteer Firefighting

Dale Clemons - State T.I. 36 hour Volunteer Firefighting

Kent Cheek - State T.I. 36 hour Volunteer Firefighting

Heinz Custodio - State T.I. 36 hour Volunteer Firefighting

Chief Flowers thanked all residents for their support of the fire levy on November 8th. He also thanked the Trustees, the Local 2507, and the Volunteers for their efforts. The total vote count at present is 3665 For 2555 Against.

Held November 9,

19 88

Chief Swonger thanked Chief Flowers and those of the fire department who had helped the police department during the recent accident and funeral services of Dane Rowe.

Chief Swonger thanked the residents of the Township who had supported the police levy and noted that there was currently a difference of only 26 votes (Against) the levy. Mr. Gillilan noted that this should be within the recount range.

Chief Swonger noted that letters of support after the death of Dane Rowe had been received from Colonel Jack Walsh, State Highway Partrol and Chief Roger Adams, Groveport Police Department. Chief Swonger also read a letter from Madison Elementary School where Dane Rowe was remembered as a very caring police officer and the children had donated their pennies to compile a \$66.28 donation to the D.A.R.E. Program in his name.

Resolution #336-88

Mr. Gillilan moved that letters of appreciation from Blacklick Estate Civic Association for participation in Rally in the Valley be placed in the following personnel files.

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

Chief William Swonger	Lillian Perry
Sgt. Rodney Wiles	Marion Colarik
Sgt. Gary McDonald	Ptl. Robert Kefauver
Ptl. Ben Needham	Ptl. William Moore
Sgt. Robert Blalock	Ptl. Jim Galvin
Sgt. Harold Harmon	Ptl. Dane Rowe
Ptl. Lisa Whipple	Ptl. Frank Daniel
Ptl. Shirley Rutledge	

Paul Spangler noted he would paint the road at Sexton and Schwartz as the County was responsible for placing a sign at that intersection and as of yet had not.

The clerk will work with Mr. Spangler on notice of discontinued leaf pick-up in on-curbed areas.

The following committes reported:

NEWSLETTER - has been completely delivered and articles are being accepted for the next quarterly newsletter.

✓ PARKS - Mr. Gillilan thanked those who delivered flyers for the parks and recreation levy. The levy went down 3 - 1.

Resolution #337-88

Mr. Gillilan moved that Parks & Recreation be removed from the agenda at this time. After discussion Mr. Pallos seconded the motion. A roll call vote showed Mr. Gillilan yes, Mr. Pallos yes, and Mr. White no. Motion carried

Mr. Gillilan noted that they would still work toward the Recreation District. One resident noted that most people felt it was a good idea but they are supporting only essential services.

LIBRARY - Planning is to be done in November. Local Library meeting is set for November 21, 1988. Mr. Gillilan feels an architect will be hired in early 1989.

MAINTAIN/SUBURBAN LIFESTYLE - Mr. Ricchi reported that the next meeting will be Thursday, September 17th, 1988 at 7:00PM, Town Hall where all issues will be recapped. Mr. Pallos will attend in the absence of Mr. White.



Held November 9,

1988

Resolution #338-88

Mr. Pallos moved to accept the bank reconciliation/cash book balance of October 31, 1988 - \$632,823.76.

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

Resolution #339-88

Mr. White moved the following transfers be made:

From 1-A-27	To 1-A-17	\$2154.67
From 1-A-27	To 1-A-18	441.81
From 1-A-27	To 1-B-5	26.52
From 4-A-3	To 4-A-13	15.35
From 9-A-14	To 9-A-8	1500.00

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

Barb Adams, Clerk then explained that in estimating funds thru the end of 1988, it appeared that taxes received would not equal the resources estimated by the county at the beginning of 1988. Due to the fact that she and Trustees had pushed to have carry-over funds for the coming year, there was no financial problems expected. It was further noted that this was estimated on current receipts to date and 1987 November and December receipts.

Mr. White moved that the meeting would go into executive session to discuss all departments personnel matters, at 9:48 PM.

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

EXECUTIVE SESSION

Mr. White moved at 10:55 PM that the meeting return to Open Session and that no action was taken during Executive Session.

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

Resolution #340-88

Mr. Gillilan moved that expenses of a police Psychologist to work with the police department would be incurred by the general fund.

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

There being no further business, Mr. White moved that the meeting adjourn at 11:00 PM.

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

Meeting Adjourned

Dennis White

Mike Pallos

Kenneth Gillilan

Barbara D. Adams

TRUSTEES

CLERK

Held November 22,

19 88

The Madison Township Board of Trustees met in Regular Session on Tuesday, November 22, 1988 at 7:00 P.M.

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

Previous minutes stands as there are.

Resolution #339-88

Mr. Pallos moved the following transfers be made:

From 2-A-6	To 2-A-9	\$327.79
2-A-5	2-A-9	328.63
2-A-4	2-A-9	250.00
From 9-A-9	To 9-A-8	1000.00
9-A-14	9-A-8	1500.00

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

Norma Eyerman had no report on Town Hall and Mr. Gillilan told her that Mr. Blackwell from Columbus and Franklin County Library would be contacting her to make arrangements to provide books at the Town Hall for Senior Citizens. There will be a pick up and drop off at the Town Hall for the books. There will be 200 to 300 books for usage.

Norma questioned about if bookshelves would be provided. Mr. Blackwell would be the one to question about plans.

Mr. Hockaden, the Township Engineer, stated that he has completed collection of all available information for the Water & Sewer District plans in the township.

Mr. Gillilan asked if Mr. Hockaden would represent the township's interest in the Ebright Road area project that the Village of Groveport is involved. Mr. Gillilan is concerned that the residents not be unduly disrupted by the extension of the water line.

The Village of Groveport is having a meeting Monday night, November 28th at 7:30 PM on the Ebright area project.

Paul Spangler gave an estimate on the work done on the driveway at 5240 Bixby Road. The estimate included 18 tons of limestone and 10 hours of labor for a total of \$200.80 to fix drainage problem.

Paul stated that work was completed at 5309 and 5240 Bixby Road.

Resolution #340-88

Mr. Gillilan moved that a letter of appreciation be placed in Paul Spangler and Wayne Altman's file for the work they done on the 5240 Bixby Road driveway. Mr. Byron White had highly praised both gentlemen.

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

Mr. Gillilan stated that he had talk with Fred Saboda of Kokosing Construction and explain to him that Madison Township would be dealing with the city and then the city with him. At the next meeting Mr. Gillilan will make a motion to pay Kokosing Construction for payment on fire hydrants and then will bill the City of Columbus for payment.

Held November 22,

1988

Chief Swonger gave the Board of Trustees a check from Municipal Court for the amount of \$3,290.00.

Chief Swonger asked the following certificates be placed in personnel files:

Resolution #341-88

Mr. Pallos moved that the following certificates be placed in personnel files:

Charles Rochester completion of a training course in precision police driving given by the Central Ohio Police Officers Training Academy.

Dave Klosterman for the completion of the seminar on tactical operations.

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

Resolution 342-88

Mr. Pallos moved that a letter of appreciation be placed in Officer Shirley Rutledge personnel file concerning the Dare Program written by Asbury Elementary School.

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

Chief Swonger informed the Board and Clerk's office as of last contract that the ceiling on accumulated sick leave was lifted.

Captain Raver presented to the Board certificates to be placed in personnel files.

Resolution #343-88

Mr. Pallos moved to place the following certificates in personnel files:

Mark Wagner and John Jones completed the Lifeflight Trauma Update from Grant Medical Center.

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

Captain Raver presented the Board with a letter of resignation from Firefighter Ken Yarnell who he stated would be sorely missed by the Fire Department and the community. He would be taking a position with the Westerville Fire Department, effective date of resignation December 1, 1988.

Dear Sirs:

This is to notify you of my resignation as a full-time firefighter for the Madison Township Fire Department effective as of 0700 on December 1, 1988 to take a position with the Westerville Division of Fire. Let it be known that it has been an honor and a pleasure to have been associated with the fire department, since June 1980. I will always be proud to say that I was once a member of the Madison Township Fire Department. With this resignation I also send my best wishes to the department for its' future. I hope that the community continues to realize what a great fire department they have and continues the support that it has given in the past. I also extend my best wishes to the trustees. The future of the township is in your hands. I really do hope that you can bring the entire township together to form ONE strong community to fight the threats of the "Big City" and preserve itself in a manner that is suitable to all parties. Again, thanks for the past and good luck in the future. Respectfully yours, Kenneth P. Yarnell.

Resolution #344-88

Mr. Pallos moved to accept the resignation of Firefighter Ken Yarnell as of December 1, 1988.

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

Held November 22,

19 88

Mr. Pallos stated he received a letter from Dennis Crabtree concerning the dumping of leaves in Madison Township located on Courtright Road. The leaves were being dumped by a private contractor for the City of Bexley. They were ordered to spread and till under leaves. Mr. Crabtree will be checking on area Monday afternoon and may have to turn over to the Prosecutor's Office if orders not followed.

Mr. Pallos stated he received a letter from Larry Garrison, Executive Director of Rickenbacker, stating the township is not eligible for an Enterprise Zone. Mr. Pallos stated he already was aware of this.

LIBRARY - Mr. Gillilan stated that plans for the library have tentively been moved up. Architect will be hired in the early part of 1989, bids will then go out, and then construction should begin in the fall of 1989. This will be a proposal at the December Board Meeting.

Mr. Gillilan thanked residents for attending a crucial meeting to support the library. He feels this was a turning point in getting a library located here.

There will be public meetings for input on construction and books. Hope that many residents will become Friends of the Library.

Mr. Pallos informed the Board of Trustees that there is a curfew in Madison Township it was passed by the Franklin County Commissioners. The curfew is the same as the City of Columbus.

Mr. Pallos stated that street lights will be installed in the Blacklick Estates area after the first of the year and cost of lights will be placed on taxes. The cost will be less than \$24.00 per year per household. Street lights will be placed at every intersection and then every 200 feet down the block. It is hopeful all township will have street lights but will start with the Blacklick Estate area first because they started the ball rolling.

Mr. Gillilan has an agreement from a Mr. Willard Clark allowing the Township to connect a storm water drain to a field tile drain located on Mr. Clarks property. This will be at no cost to Mr. Clark. This will help water problems in the Hertiage Edition. If Mr. Clark develops his lands then the drain may be disconnected at his request. The township will provide all materials and labor.

Mr. Gillilan moved that the Trustees enter into this agreement with Mr. Clark and sign the agreement.

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

Curfew for Unincorporated areas of Franklin County:

WHEREAS, Ohio Revised Code Section 307.71 authorizes the Board of County Commissioners to adopt a curfew for persons under eighteen years of age in any of the unincorporated areas of Franklin County; and

WHEREAS, this Board of Commissioners has been requested by numerous township officials within Franklin County to eastablish such a curfew; and

WHEREAS, municipalities throughout Franklin County have imposed curfews resulting in youths gravitating to nearby unincorporated areas to avoid these curfews, and

WHEREAS, a public hearing was held by the Board of County Commissioners to consider the need for a curfew, at which hearing testimony from township officials, law enforcement officials, and

Held November 22,

1988

the general public was received which unanimously endorsed the imposition of a curfew; and

WHEREAS, it was the opinion of those testifying that the imposition of a curfew would not necessitate increased law enforcement budgets; now, therefore, upon motion of Commissioner Teater, seconded by Commissioner Foulk,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the adoption of a curfew in certain unincorporated areas of Franklin County is deemed necessary for the immediate preservation of the public peace, health and safety.
2. That no minor 13 years of age or older shall loiter, idle, wander, stroll or play upon the public streets, other public places, places of amusement and entertainment, vacant lots or other unsupervised places in the unincorporated areas of Franklin County described in Section 5 of this Resolution during the period from one (1) hour after sunset to 4:30 a.m. of the following day.
3. That no minor 13 years of age or older shall loiter, idle, wander, stroll or play upon the public street, other public places, places in the unincorporated areas of Franklin County described in Section 5, between the hours of midnight and 4:30 a.m. of the following day, if the minor is not a member of the Armed Forces of the United States or a registered full-time student at a business school or institution of higher learning.
4. That the provisions of Section 2 and 3 of this Resolution do not apply to a minor accompanied by his parents, guardian, or other adult person having the care and custody of the minor, or where the minor is upon an emergency errand or legitimate business directed by his parents, guardian or other adult person having the care and custody of the minor.
5. This curfew is hereby established for the unincorporated areas of the following Townships of Franklin County:
Blendon Township, Brown Township, Clinton Township, Franklin Township, Hamilton Township, Jackson Township, Jefferson Township, Madison Township, Mifflin Township, Plain Township, Pleasant Township, Prairie Township, Sharon Township.
6. That this curfew shall be enforced by the Franklin County Sheriff's Department and the various Township Police Departments having jurisdiction over the unincorporated areas of Franklin County described in Section 5.
7. That any person under the age of 18 years who violates the provisions of this Curfew Resolution shall be charged as being unruly child and taken before the Franklin County Juvenile Court pursuant to Chapter 2151 of the Ohio Revised Code. Voting aye Roger Tracy, Dorothy Teater, Jack Foulk.

Mr. Pallos moved that the meeting would go into executive session to discuss personnel matters at 7:25 PM.

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

EXECUTIVE SESSION

Mr. Pallos at 8:10 moved the meeting return to open session and that no action was taken during executive session.

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

RECORD OF PROCEEDINGS

317

Minutes of Madison Township Trustees

Regular Meeting

national
graphics

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

Held November 22,

1988

Resolution #345-88

Mr. Pallos moved to reimburse Robert Kefauver of Madison Township Police Department, \$25.50 for replacement of lost personal property.

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

Mr. Pallos moved to sign checks and purchase orders and to pay the bills.

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

There being no further business, Mr. Pallos moved that the meeting adjourn at 8:15 PM.

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

Meeting Adjourned



Dennis White




Mike Pallos



Kenneth Gillilan

Trustees



Barbara D. Adams

Clerk

Held December 6,

1988

The Madison Township Board of Trustees met in Regular Session on Tuesday, December 6, 1988 at 7:00 PM.

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

Resolution 346-88

Mr. Gillilan moved that the minutes of the previous meeting be approved with the correction of the name Mr. Blackwell to Mr. Black.

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

Mr. Meece of the Ohio Legal Service addressed the Trustees concerning the plan which had recently been finalized. He presented agreements for 1988 & 1989 awaiting Trustees signatures. Trustees opted to table signing in order to allow reading of the documents which have been approved by past counsel, Donald Brosius. Mr. Meece noted all claims since April 1, 1988 will be honored.

Larry Ricchi presented a donation of \$100.00 to Shirley Rutledge and the DARE Program. He also requested that the Trustees consider being represented on the School-Community Service Association. This committee intends to support a summer activity program for one year in order to demonstrate the need for such a program.

Resolution 347-88

Mr. Pallos moved that Mr. Gillilan represent the Trustees on the School Community Service Association.

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

Norma Eyerman, Town Hall Director, noted:

1. meals for Seniors will start regularly in January as long as applicant is approved.
2. a new part-time senior will begin working at the Town Hall on December 16th.
3. she had contacted Mr. Black's office regarding the Seniors book program but had received no response from Mr. Black.

Mr. Gillilan noted that the Trustees would help secure bookcases if the Town Hall Director could find a place to house the Senior Book Program.

Resolution 348-88

Mr. Gillilan moved that the Trustees request the opinion of the prosecuting attorney regarding the abolishment of the Town Hall Commission and placing the activities under the recreation commission.

Paul Spangler, Road Superintendent, reported:

1. leaf pick-up ended November 30, 1988 taking 5 weeks
2. tile had been placed where needed in the area N.E. of Hamilton and Winchester Pike.
3. the crew had been working in Mr. Clark's field
4. the Township is 40 ton ahead on salt this year due to good weather.
5. approximately 15 applications had been received for a possible opening on the road crew.

After discussion it was decided that the Road Crew would satisfy request for painting of curbs in an area of Reinbeau Court.

Chief Swonger presented fluorescent vests & gloves which had been purchased to increase safety gear for the police department.

Held December 6,

19 88

Resolution 349-88

Mr. Pallos moved that the update of police policy recommended by Chief Swonger to update appearance and uniform guidelines to include Traffic Safety Apparel (Policy Section 3:32) be approved. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Chief Swonger noted that recorder would be shipped on December 9th or 12th.

Chief Swonger presented a donation of \$349.65 from fallen Officer Dane Rowe's wife, Linda Rowe, for the entire purchase of the new safety vests and gloves. A donation of \$20.00 was also received from Westerville Officer John Ralph Jr. for the purchase of safety equipment.

Chief Swonger requested executive session for two personnel matters.

Chief Flowers reported that the Volunteer Firefighters Association had received two requested donations from Fireman bingo support groups. The first of \$3000.00 has been partially spent on various projects and the \$2000.00 earmarked for training.

Resolution 350-88

Mr. White moved that the resignation of Volunteer Firefighter Michael Donahoe be accepted with regret. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Chief Flowers proposed purchasing the Ford Motor Company ESP Plus with maintenance and wear options for Squad 182.

The Trustees requested that Chief Flowers converse with the Clerk regarding financing of such plan and present financing and detailed vehicle coverage at the next meeting.

Resolution 351-88

Mr. White moved that Wayne Altman and Dan Simmons be requested to proceed with firefighter's physical at OSU and if successful be accepted for employment with the Township fire department at the next meeting. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Chief Flowers noted that gradually NFPA standards were becoming mandatory and that the OSU physical closely resembles the NFPA 1001 physical. He also noted his department was considering the use of safety vests and other safety apparel options.

The following committees reported:

ZONING : A tentative meeting is set for December 15th at 7:00PM at the Town Hall. Mr. Pallos noted that talks with Mayor Jones of Canal Winchester resulted in the commitment of Canal Winchester to include the entire section of Rager Road bounded by the proposed annexation in the Rager Groveport Road vicinity. Discussion ensued regarding possible heavy truck traffic along Rager Road.

Resolution 352-88

Mr. White moved that Mr. Gillilan represent the Trustees regarding heavy truck traffic concern at the annexation meeting to be held on December 7th. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Held December 6,

19 88

NEWSLETTER: Mr. White noted that the Newsletter would strive toward quarterly issues. He noted that the Township was looking for well deserving residents to be featured in the newsletter. The next newsletter will feature different associations in the community.

INTERGOVERNMENT: Mr. White thanked Mr. Pallos for attending Trustee-Mayor meetings in his place.

LIBRARY: Mr. Gillilan noted that the Township Trustees were invited to the opening of the Karl Road branch which may be an acceptable model for our area branch. He also noted the library board will be meeting the week of December 18th to vote on moving the date of our area branch forward. Mr. Gillilan feels fairly confident of the approval of the library board but township residents should be ready to lobby for the branch if a negative vote should occur.

TOWN HALL BUILDING: Mr. Pallos reported that the locksmith was completing work today and he would meet and discuss many options with furnace company representative the following day. The possibility of two separate electric service drops for the Town Hall was discussed.

SUBURBAN LIFESTYLE: Mr. Ricchi noted that his committee would present a recap of their investigations and recommendations at either the last meeting of 1988 or the first meeting of 1989.

Mr. White noted that all health benefits would be increasing this year and that this could be a subject for negotiations with the departments.

Mr. White also noted that Senator Watts Aide Rocky Black sent Mr. White a copy of the most recent EPA report on Ohio Utilities and a news release derived from this report. BECA members will attempt to set up meeting with the EPA and the PUCO. Mr. Gillilan stated that he felt the Trustees should work towards draft legislation requiring utilities to put a percentage of profit into upkeep and update of plants.

Mr. Gillilan noted that the next phase needed for Issue II money is due February 1, 1989. He will have to get with the County on resurfacing and reconstruction costs.

Resolution 353-88

Mr. White moved to recind Resolution #304-88 Tax Budget for fiscal 1989.

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

Resolution 354-88

Mr. White 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, 1989; 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

RECORD OF PROCEEDINGS

321

Minutes of Madison Township Trustee

Regular Meeting

national
graphics

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

Held December 6,

19 88

✓ 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 Comm Inside 10 M Limitation	Amt. to be Derived from Levies Outside 10 M Limit	Co. Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M Limit	Outside 10 M Limit
General Fund	\$115,351.50		.60	
Road & Bridge Fund	64,790.00		.60	
Police Dist. Fund		\$ 943,230.79		6.10
Fire Dist. Fund		\$1,860,156.18		11.50
Total	\$180,141.50	\$2,803,386.97	1.20	17.60

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

Adopted the 6th day of December, 1988. Motion Carried.

Discussion of litter prevention grant ensued Mr. Gillilan noted that in the future a litter program might be worked out with the schools.

Resolution 355-88

Mr. Gillilan moved the following:

WHEREAS, millions of dollars are spent in Ohio each year to remove unsightly and unsanitary litter from along roads, streets, waterways, recreational places and other public areas; and

WHEREAS, Madison Township recognizes the existence of a litter problem within the boundaries of the Township, and the need to address the problem at the local level; and

WHEREAS, the Ohio Litter Control Act of 1980, provides, through the Department of Natural Resources, Division of Litter Prevention and Recycling for the allocation of funds in the form of grants for the purpose of supplemental local Litter Prevention and Recycling Programs Now, Therefore, Be It Resolved By Madison Township, County of Franklin, State of Ohio:

Section 1: That the Township Trustees hereby endorse and support a Litter Containment Program for the Township and authorizes the necessary funds to implement said program, if approved, as indicated in its application.

Section 2. That the Township Clerk is hereby authorized to apply for and, if awarded, enter into agreement with the Department of adminster a grant to implement said program, and that Barbara Adams is authorized to sign said agreement.

Section 3. That the Township Trustees hereby request the Department of Natural Resources, Division of Litter Prevention & Recycling, to consider and fund its application project.

Held December 6,

19 88

Section 4: That it is found and determined that all formal actions of this Township concerning and relating to the adoption of this resolution were adopted in an open meeting of this 6th day of December, and that all resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 356-88

Mr. Gillilan moved that the Township Clerk be authorized to purchase the Ohio Township Accounting System's Township Accounting and Payroll programs and any computer equipment needed for the new system.

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

Resolution 357-88

Mr. Gillilan moved to transfer \$6000.00 from 1-A-27 to 1-A-5 equipment for the purchase of 1989 Computer Programs & Equipment.

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

After discussion showing the need for additional space for police use at the police department and vehicle protection of road crew vehicles.

Resolution 358-88

Mr. White moved that Mr. Gillilan and the Clerk work on a rental agreement to range from \$1000 - \$1200/year for available rental property on Lithopolis Road.

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

Mr. White requested the Township Secretary to make reservation for the three Trustees and Clerk for the January 18-21 Ohio Township Association Convention in Columbus.

Mr. White moved that the meeting would go into executive session to discuss all departments personnel matters, at 8:30 PM.

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

EXECUTIVE SESSION

Mr. White moved at 9:12 PM that the meeting return to Open Session and that no action was taken during Executive Session.

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

Trustees wish to have advertisement placed for Assistant Road Supervisor.

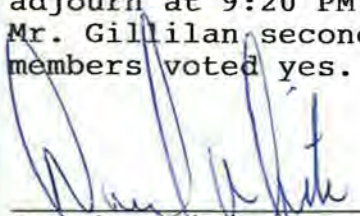
Mr. White moved to sign all bills and necessary purchase orders.

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

There being no further business, Mr. White moved that the meeting adjourn at 9:20 PM.

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

Meeting Adjourned



Dennis White, Trustee



Mike Pallos, Trustee



Kenneth Gillilan, Trustee



Barbara Adams, Clerk

Held December 20,

1988

The Madison Township Trustees met in regular session on Tuesday, December 20, 1988.

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

Minutes of the December 6, 1988 meeting stand approved.

Resolution 359-88

Mr. Pallos moved that the cash book balance of \$447,739.51 be accepted as it agreed with the bank reconciliation. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 360-88

Mr. Pallos moved that the following transfers be made:

From:	1-A-27	2000.00	To:	1-A-26	2000.00
	1-A-27	160.00		1-B-1	160.00
	1-A-27	1500.00		1-B-5	1500.00
	1-G-1	250.00		1-G-6	250.00
	9-A-14	2000.00		9-A-12	2000.00
	10-A-9	100.00		10-A-2	100.00
	10-A-9	500.00		10-A-8	500.00

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

Resolution 361-88

Mr. White moved that a year end special open meeting of the Madison Township Board of Trustees be held at 12:00 Noon on December 31, 1988. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 362-88

Mr. White moved the township continue with Mayor's Council Health Benefits, Delta Dental Plan, and Vision Service Plan. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 363-88

Mr. Pallos moved that the Trustees accept and sign all necessary documents to enforce the proposed trust agreement with Ohio Legal Services. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 364-88

Mr. Pallos moved that:

WHEREAS, it is the best interest of the Township and its residents to enter into an agreement with the Village of Brice for mutual assistance between the Township and Village Police departments and for the Township to provide the Village with police radio communications services; and

WHEREAS, it is in the best interest of the Township and its residents to authorize and approve the proposed agreement for such services;

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

RESOLVED, that Madison Township, by and through its Board of Trustees, enter into an agreement with the Village of Brice in order to provide for mutual assistance between the Township and Village with police radio communications services; and

Held December 20,

19 88

BE IT FURTHER RESOLVED, that the Board authorize the signing of the proposed agreement which reflects the understandings of the parties, and that a copy of this agreement be attached to and hereby made a part of this Resolution.

This Resolution shall take effect and be in force from and after 1st day of January, 1989. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 365-88

Mr. White motion:

WHEREAS, the Board of Trustees finds by resolution to renew an annual contract with the Village of Brice in 1989, to provide radio communication service at an annual sum of \$1800.00 payable in 12 equal payments of \$150.00. The Board of Trustees further agree to sell to the Village of Brice (1) one Maxon Mobile Radio serial #02895, at an additional cost of \$600.00 payable in 12 equal payments of \$50.00 per terms set forth in said contract. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 366-88

Mr. White moved the following be placed in their respective personnel files per recommendation of Chief Flowers:

Letter of Appreciation from Eastland Career Center - Larry Flowers
Letters of Appreciation from Teledyne Priceton - Larry Flowers,
Paul Raver, Gene Shepherd, Steve Arms.

Letter of Appreciation from Dixie Osmont - Jim Sayre, Tom Taft,
Matt Seipel.

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

Resolution 367-88

Mr. Gillilan moved that Chief Flowers purchase a Ford Motor Co. extended warranty plan on Squad 182. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Chief Flowers requested executive session for a personnel matter.

Chief Swonger presented a check from Municipal Court for \$2880.00. He also noted that the police department had recently been reimbursed \$100.00 of a \$250.00 deductible due them and he would follow up on the additional \$150.00.

Resolution 368-88

Mr. Pallos moved that the Phase I evaluations for Don Hoar & Ben Needham presented by Chief Swonger be placed in their respective files. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 369-88

Mr. White moved the following be placed in their respective personnel files by recommendation of Chief Swonger.

Letter of Appreciation from Dunloe Elementary - Chief Swonger & Don Hoar.

Ohio Department of Health BAC Verifier Certificate - Tom Quinlan
Ohio Peace Officers 9MM Semi-Automatic Pistol Certificate -
Ray Stebelton. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Held December 20,

1988

Resolution 370-88

Mr. Pallos moved:

WHEREAS, the Board of Trustees finds that the 1973 Oldsmobile VIN #3L5743E118085 owned and titled to Madison Township is no longer fit for public or private use, it shall be sold to Eastland Shell and the selling price credited towards the purchase of automotive parts from Eastland Shell to be used to further repair township equipment. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Chief Swonger presented monies totaling \$278.70 in donations he wished to be earmarked for the purchase of 6 fluorescent cones per vehicle. An additional \$20.00 received at the December 6, 1988 meeting should be earmarked for this purpose.

Resolution 371-88

Mr. Pallos moved that Chief Swonger proceed in clearing background of applicant for part-time radio dispatcher. Mr. Gillilan seconded the motion and a roll call vote showed all member voted yes. Motion carried.

Resolution 372-88

Mr. Gillilan moved on the recommendation of Mr. Pallos that Leisa Whipple be hired as full-time patrolman in the police department pending successful completion of OSU physical used by the Columbus Police Department. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Mr. Gillilan noted that the physical fitness testing as well as other hiring practices be addressed in 1989.

Paul Spangler noted the following:

- 1) Tile work in Mr. Clark's field was finished costing \$204.00 in materials and it was carefully checked for success.
- 2) The reported problem of a pile of brush on Newport Road had been addressed.
- 3) Cost comparison on Load Reduction Signs.
- 4) The need for additional personnel as some man was moving to the fire department and one is off work for 6 weeks or more.

Mr. Pallos reported that Canal Winchester did not take in Rager Road with the 80 acres approved annexation along Rager Road. Mr. Gillilan will check on the legality of such annexations.

Resolution 373-88

Mr. Gillilan moved that he will draft letter to Franklin County Commissioners addressing annexations which do not include adjacent roads. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 374-88

Mr. White moved that Mr. Gillilan have the authority to hire one road crew member with a 90 day probationary period and a non-County Health Department Physical. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

It was noted that Town Hall Director- Norma Eyeran was not in attendance.

The following areas reported:

ZONING - Mr. Pallos noted a recent proposed zoning change of property across Hamilton Road from Reinbeau Drive to Commercial which was rejected by Franklin County Zoning Commission.

Held December 20,

19 88

Engineer - Mr. Hockaden, Township Engineer noted that 3 areas were being looked to for inclusion in Issue II funds request which is due February 1, 1989 and that the Bixby Road project area seems to be functioning well.

✓ Parks & Recreation - Mr. Gillilan noted his official involvement with School Community Service Association should give the Parks & Recreation District a nudge in 1989.

Library - Library Board Meeting scheduled for December 22nd should include approval to hire architect for library building.

Budget - Barb Adams, Clerk requested all department heads to have 1989 wish list prepared by second meeting in January.

Mr. Gillilan thanked the clerk investigating the possibilities and preparing Letter Prevention Grant for containers submitted December 15th.

Mr. Gillilan noted receipt of Groveport Master Plan Workshop Information and felt this would be useful information from Canal Winchester also.

Resolution 375-88
Mr. Gillilan moved that the board work toward hiring a clerical support person to be shared by Fire Department and Township Offices the first part of 1989. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

A letter should be addressed to each applicant of original fire secretary advertisement and be advertised.

Mr. Gillilan noted receipt of letter giving Rickenbacker name changes.

Resolution 376-88
Mr. White moved to sign checks and purchase orders and pay the bills. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Mr. Pallos noted that the Township had committed to hold the Franklin County Township Association meeting on May 11, 1989. The meeting will be at 7:00 PM on the 1st floor.

William Powers with the Fraternal Order of Police requested an update on the investigation of Officer Rowe's death. Chief Swonger noted the final toxicology report was in Prosecutor Fias office for review and would take approximately 2 weeks.

Mr. White moved at 8:15PM there be a 10 minute recess after which executive session would be held for personnel matters.

Executive Session

Mr. White moved at 9:05 PM that the meeting return to Open Session and that no action was taken during Executive Session. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Physical Fitness Test results discussion with Wayne Altman and Daniel Simmons ensued.

RECORD OF PROCEEDINGS

Minutes of Madison Township Trustees

Regular Meeting

national graphics

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

Held December 20,

1988

Resolution 377-88

Mr. White moved that Wayne Altman and Daniel Simmons be hired as Madison Township Firefighters/Paramedics with a 6 months probationary period in which they should meet the OSU Physical Stress test and body fat standard. Chief Flowers will monitor progress toward this goal. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Wayne Altman & Daniel Simmons accepted these requirements as part of their employment agreement. Mr. White noted the stress test standard would be fairly reviewed.

Resolution 378-88

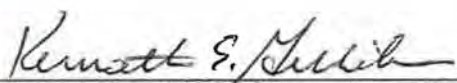
Mr. White moved that all future fire department prospective employees be required to meet OSU (CFD) Physical Stress Test Standards and body fat and pass OSU physical for firefighters prior to time of employment. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

There being no further business, Mr. White moved that the meeting adjourn at 9:35PM. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Meeting Adjourned


Dennis White, Trustee


Mike Pallos, Trustee


Kenneth Gilkilan, Trustee


Barbara D. Adams, Clerk

Held December 31,

19 88

The Madison Township Board of Trustees met in Special Session on Saturday, December 31, 1988 at 12:00 noon.

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

Resolution 379-88

Mr. White moved that the Clerk be authorized to transfer monies within the township funds in order to balance said funds as of December 31, 1988. Mr. Pallos seconded the motion. The motion carried with roll call showing all in favor.

Resolution 380-88

Mr. Gillilan moved that Terry Spangler, potential road crew member, be approved upon completion of a satisfactory physical. Mr. White seconded the motion and roll call showed all in favor. Motion carried.

Resolution 381-88

Mr. White moved that he contact all applicants considered for the township secretary's position regarding interest in additional clerical support position, interview for position and make recommendation for hiring at the January 17th meeting. Mr. Gillilan seconded the motion and roll call showed all members voted yes. Motion carried.

Resolution 382-88

Mr. White moved that Mr. Gillilan be named Chairman and Mr. Pallos be named Vice-Chairman of the Madison Township Board of Trustees at 12:00 midnight December 31, 1988. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 383-88

Mr. Pallos moved that Mr. White and Mr. Gillilan be authorized to represent the Madison Township Trustees on the Volunteer Fire Fighters Dependents Board for 1989. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 384-88

Mr. White moved to accept the following members elected to the VFFDF Board of Madison Township in 1989: Mr. Dennis White and Mr. Mike Pallos: Legislative Authority, Gene Shepherd & Dan Schrader: Fire Department, and John Sheller, resident. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 385-88

Mr. White moved to have Bryan Riggs, of Township council Lyles and Riggs, review police policies and procedures, ensure liability coverage is up to date, review hiring practices, and advise of township trustees role and limitations regarding the police department. Further Mr. Riggs is authorized to bring in specialists in the area. Further, the cost will be assigned to the general fund, with Mr. Riggs advise to trustees if study will exceed \$2500.00 at any time. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

RECORD OF PROCEEDINGS

329

Minutes of Madison Township Trustees

Special

Meeting

national
graphics

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

Held December 31,

19 88

✓ Resolution 386-88

Mr. White moved that Town Hall Director Norma Eyerma investigate grant for insulation, soundproofing, and air conditioning in regards to Rickenbacker Port Authority and report to Mr. Pallos. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 387-88


Mr. White moved that Township employee Norma Eyerma report to Mike Pallos as of midnight December 31, 1988 as he is directly responsible for Townhall Building and is accessible during day time hours. Mr. Gillilan seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Resolution 388-88


Mr. Gillilan suggested a letter be sent to the P.O.D. teachers at the local High Schools suggesting that the students be invited to attend and contribute to Township meetings. One class could attend per meeting. The Trustees wish to encourage involvement of youth in a government learning process. Mr. White seconded the motion and a roll call vote showed all members voted yes. Motion carried.

Being as there was no further business Mr. White moved to adjourn the meeting at 1:30 P.M. Mr. Pallos seconded the motion and a roll call vote showed all members voted yes. Motion carried.

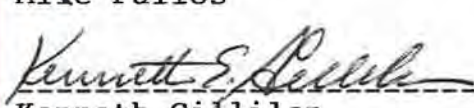
Meeting Adjourned




Dennis White



Mike Pallos



Kenneth Gillilan



Barbara D. Adams
Clerk

Held

19

VOID
Barbara D Adams.