

RECORD OF PROCEEDINGS

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Minutes of Madison Township Trustees

Regular

Meeting

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

Held July 5,

19 89

The Madison Township Board of Trustees met in regular session Wednesday, July 5, 1989 at 7:00 P.M.

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

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

Hamilton Township Trustee, Mr. Stimpfle accepted the proposal of Madison Township Board of Trustees to meet to discuss a joint township district.

Police personnel awards followed:
Chief Swonger presented Captain Dale Bryan with Outstanding Service Award For The Recovery of Stolen Vehicles With Apprehension..

Captain Bryan presented Outstanding Service Award for Performance to Officer Shirley Rutledge and Reserve Sgt. Harold Harmon. He also presented Detective Ronald Edwards with the Outstanding Service Award For The Recovery of Stolen Vehicles With Apprehension.

Lt. Virgil Thompson presented the Outstanding Service Award for Performance to Ptl. James Galvin. He presented to Ptl. Frank Daniel the Outstanding Service Awards for both Performance and Recovery of Stolen Vehicles With Apprehension.

Lt. Thompson also presented Lillian Perry as Civilian Employee of the year.

Lt. Thompson presented to Mrs. Linda Rowe, wife, and Bob and Dana Rowe, parents, the Officer of the Year Award for the late Ptl. Dane Rowe.

Sgt. harmon presented to Lt. Ted Koontz, of Explorer Post 814, the award for Outstanding Leadership. He also presented the Cadet of the Year Award to Major Jeff Stone.

Ernest Kearn and Evelyn Babbert addressed the Board of Trustees regarding drainage problems at their homes at 4885 and 4887 Winchester Pike. Mr. Gillilan stated that the levy in Blacklick Estates is in the plans for Issue II money. The Corporation of Engineers have not yet finished their study of the levy. On July 7th the trustees will meet with a representative of the Franklin County Engineers, Franklin County Zoning, and the Franklin County Board of Health to review problems in the township. Mr. Spangler will look at the drain tile at 4885 and 4887 Winchester Pike. Mr. Spangler will check on the responsibility of Morgan Lake.

Resolution #152-89 Purchase Illustration of Town Hall

Mr. Pallos moved to purchase illustration of the Town Hall and the rights to use the illustration in print as the trustees should see fit from local artist Will Chenowith for \$750.00. Mr. White seconded the motion and the roll call showed: Yea; Gillilan, Pallos, White. Motion carried.

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Resolution #153-89 Complete & Submit Report for Issue II Funds

Mr. Pallos moved that Mr. Gillilan complete and submit the report requested for Issue II Funds. Mr. White seconded the motion and the roll call showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #154-89 Feasibility Study Grant Proposal

Mr. Gillilan moved that the Board of Madison Township Trustees apply for the Franklin County Housing & Development Program Funding (through Mid-Ohio Regional Planning Commission). The funding will be for the feasibility study for the Edgewater Park Subdivision with the maximum amount of \$5,000.

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

Mr. Gillilan read a statement in rebuttal to the Canal Winchesters accusations of the Madison Township Trustees in solving the police department issue.

When questioned by resident John Sheller regarding support of the police department, all trustees responded that they supported the police department and are currently doing so in placing the police levy on the ballot in November. Mr. Pallos noted that the department would not be abolished unless a vote of the people showed this action should be taken.

Mr. Hockaden reported on new homes/drainage on Braun Rd.

Resolution #155-89 Mr. Hockaden Investigate Problems on Sims Rd

Mr. Gillilan moved to have Mr. Hockaden investigate problems on Sims Rd. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion Carried.

Mr. Dill suggested that developers recently cut Wingate/Trenton Rd drainage tile, causing problems. Mr. Spangler and Mr. Hockaden will add this to their agendas.

Mr. Gillilan suggested that storm sewers be a project considered for 1991 and 1992 Issue II projects.

Council Brian Rigg contacted Mr. White and Mr. Pallos regarding his absence at the meeting.

It was noted that Norma Eyeran, Town Hall Director, was not present. Mr. Gillilan wished to have a report on the projects planned and in process by Mrs. Eyeran.

Sophia Lucas, summer program coordinator, reported on the status of the program and its success.

Resolution #156-89 Lillian Perry Receive Top Pay Raise

Mr. Pallos moved as recommended by Chief Swonger that Lillian Perry receive final top pay raise to \$18,428.00 yearly base. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

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Resolution #157-89 Certificates Placed in Personnel Files

Mr. Pallos moved by recommendation of Chief Swonger that certificates be placed in the following personnel files:

Ben Needham, Mark Mullins, Thomas Quinlan, Frank Daniel, Lesia Whipple, William Moore.

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

Resolution #158-89 Police Awards Placed in Personnel Files

Mr. Gillilan moved that copies of the police awards presented at the July 5th meeting be placed in their respective personnel files. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Chief Swonger presented a donation from Luther & Mary Rudd for a recent house watch.

Resolution #159-89 Reimburse Dave Klosterman for lost glasses

Mr. Pallos moved per recommendation of Chief Swonger that lost glasses of Dave Klosterman while on duty be reimbursed at \$47.00 (base exchange cost.) Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Application of part-time radio dispatcher Mark Long was tabled until hiring reviewed with council.

Mr. Spangler will contact water and soil conservation department regarding local ponds: Harriett Edetion and Morgan Lake.

Mr. Spangler will present full report on leaf pick-up project at next meeting.

Resolution #160-89 Executive Session Granted to Paul Spangler

Mr. Gillilan moved the trustees grant executive session to Mr. Spangler for the purpose of employee evaluation. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan moved to dispense with committee reports.

Resolution #162-89 Accept May 31, 1989 Cash Balance and Financial Report

Mr. Pallos moved to accept the May 31, 1989, cash balance and financial reports of the clerk as the cash book and bank statements agreed with a balance of \$523,740.23.

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

Barb Adams, Clerk, noted that the 1989 records were all in the computer. Some minor clean up is needed. The checks were computer generated for the first time this evening.

Mrs. Adams also noted that the first group of trash containers provided by the litter containment grant had been placed this day.

The clerk presented the annual budget report after 8:00 P.M. and discussion ensued.

Resolution #163-89 Accept Annual Budget Report for 1989

Mr. Gillilan moved that the trustees accept the annual budget report for 1990 to the Franklin County Budget Commission as presented by the clerk. Mr. White seconded the motion and the roll call showed: Yea; Gillilan, Pallos, White. Motion carried.

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Resolution #164-89 Ammend May 15, 1989 Minutes

Mr. Gillilan moved to ammend the May 15, 1989, minutes to state; Mr. Gillilan will contract with employees needed for summer program. These contracts will be as follows:

| | | |
|-------------------|-------------|-----------|
| Shopia Lucas | Coordinator | \$2500.00 |
| Kelly Gorby | Director | \$1700.00 |
| Tina Coppess | Director | \$1700.00 |
| Scott Jones | Director | \$1700.00 |
| Claudia Ballenger | Director | \$1700.00 |
| Byron Mattox | Director | \$1700.00 |
| Tony Messer | Director | \$1700.00 |

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

Resolution #165-89 Executive Session Granted to Russ Carnahan

Mr. Pallos moved to grant executive session to Russ Carnahan, regarding employee hiring. Mr. Gillilan seconded the motion and the roll call showed: Yea; Gillilan, Pallos, White. Motion carried.

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

Jim Fitzpatrick, Fitzpatrick Enterprises, noted that his business would be moving from Lowery Court, next to the church on Saltzgaber Road.

The Franklin County Health Department will be checking out reports of rat sightings in Blacklick Estates on July 7th. The Franklin County Health Department recently sprayed for mosquitos.

Mr. Gillilan moved to recess at 8:35 P.M. and to open executive session separtely with Mr. Spangler, Chief Flowers and Russ Carnahan at 8:45 P.M. for the purpose of previously described personnel matters. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved to return to open session at 9:30 P.M. noting that no action was taken during executive session, and discussion of personnel matters including evaluation, probationary period, and hiring were heard. Mr. Pallos seconded the motion and the roll call showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #166-89 Terry Spangler Proagationary Period Met

Mr. Pallos moved that Road Department employee, Terry Spangler, had met his probationary period with a good evaluation, and should receive a 3½% raise of \$.25 per hour and the Road Superintendent will establish suggested job descriptions and pay ranges. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #167-89 Mr. Gillilan moved that due to special circumstances, including failure of two O.S.U. physicals, the third physical scheduling problems lack of official notification of final test results, and wish to consult legal counsil, no action will be taken on the Dan Simmons probationary period. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

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Mr. Gillilan noted that council will be asked to be prepared with all comments, letters and concerns, and advise trustees of course of action regarding fire department hiring. No action will be taken at this time.

Resolution #168-89 Special Meeting on July 14, 1989

Mr. White moved to hold a special meeting on Friday, July 14th, at 3:00 P.M., moving to executive session for discussion of fire department hiring and possible pending litigation. If all individuals are unavailable July 14th, executive session will be held on regular meeting night, July 18th. No further firefighter hiring will take place at this time. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Pallos moved as there was no further business the meeting adjourn at 9:45 P.M. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

MEETING ADJOURNED


Kenneth Gillilan


Mike Pallos


Dennis White


Barbara Adams
Clerk

Held July 14,

19 89

A special meeting of the Madison Township Board of Trustees was held on July 14, 1989, at 3:00 P.M.

The roll call showed the following trustees present:
Gillilan, Pallos, White.

Mr. Gillilan moved at 3:05 P.M. executive session be held with legal council regarding an employee probationary period and fire department hiring. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved at 3:40 P.M. to return to open session noting no action had been taken during executive session. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan stated the items discussed in executive session were limited to fire department employee probationary period and issues regarding recent fire department hiring.

Mr. Gillilan stated that fire department hiring regulations and standards would not be changed.

General discussion followed on each issue:

Retroactive hiring issues will be discussed with the fire department union and 7 newly hired employees.

Attorney Russ Carnahan will present documentation to the trustees within the next two trustees meetings for approval by all parties on several issues, including probationary period of Dan Simmons, Hiring of Volunteer Dave Childress, Hiring of Volunteer Randy Eubank.

Resolution #169-89 Reorganize th Fire Department

Mr. Gillilan moved that Chief Flowers reorganize the fire department to include such items as reevaluation of volunteer hiring, opening and testing of captain's positions, reassignment of personnel due to the increase of fire personnel. Target date for completion is 30 days. Fire officials and union members will be included in this process and will be asked to sign documentation of policy changes. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Volunteers Baugess and McDonald, upon passing the O.S.U. physical will be placed, in order of satisfactory physical completion, on the list to be hired in final group of 3 positions.

Chief Flowers will investigate budget for target date to fill final three fire department positions.

Mr. White noted his opposition to any new employee hiring unless hiring standards were met before actual employment takes place.

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Mr. Pallos moved as there was no further business the meeting adjourn at 6:00 P.M. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

MEETING ADJOURNED


Kenneth Gillilan


Mike Pallos


Dennis White


Barbara Adams
Clerk

Held July 18

19 89

The Madison Township Board of Trustees met in regular session Tuesday, July 18th, 1989 at 7:00 P.M.

The roll call vote showed the following trustees present:
Mr. Gillilan, Mr. Pallos, Mr. White.

Resolution #170-89 Open Repaving Bids

Mr. Gillilan moved to open bids for proposed repaving project to include Wingate Road, Walburn Road, Trenton Road, and Marlowa Drive. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan noted that township bidding requirements had been met. Mr. Gillilan read the following bids:

| NAME | ADDRESS | TOTAL BID | BOND |
|-----------------------|------------------------|-------------|-----------|
| Strawser Paving | 1595 Frank Rd, Col. | \$50,638.34 | same |
| Shelley & Sams | PO Box 2479, Col. | 62,876.00 | 63,000.00 |
| Newark Asphalt Paving | PO Box 745, Newark | 53,306.70 | same |
| Columbus Asphalt | 1850 McKinley Ave, Col | 57,919.22 | same |

Resolution #171-89 Close Repaving Bids - Refer to Engineer

Mr. White moved to close the repaving bids and refer them to Hockaden & Associates, township engineer, for review and recommendation at the next regular meeting. Mr. Pallos seconded the motion the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #172-89 Executive Session Granted - Baugess

Mr. White moved to grant executive session to Larry Baugess for discussion of fire department employment matters. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Cheryl Raver of the LINK Program, Linking School and Community, addressed the board regarding the program and requested monetary assistance. Mr. Gillilan noted that the trustees would review the information and contact Ms. Raver or Mrs. Borders regarding the matter.

Resolution #173-89 Executive Session Granted - McDonald

Mr. Pallos moved to grant executive session to Roxanne McDonald for discussion of personnel matter. Mr. White seconded the motion and the roll call showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #174-89 Executive Session Granted - Fire Dept Hiring Matters

Mr. Pallos moved that executive session be granted to review legal recommendations regarding fire department hiring, followed by discussion with parties involved. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #175-89 Acceptance - June Bank Balance & Financial Reports

Mr. Pallos moved that as the cash book and bank statement agree, the trustees accept the June 30, 1989, bank balance of \$356,030.73 and the June financial reports of the clerk. Mr. Gillilan seconded the motion the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Held July 18,

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Resolution #176-89 Transfers, Advances permitted by Clerk

Mr. Gillilan moved that the February 28, 1989, minutes be ammended to read Mr. Gillilan moved that the clerk be permitted to make transfers within funds as needed for the remainder of 1989 and that the clerk be permitted to make advances between funds when necessary with advances being repaid before December 31, 1989. Mr. Pallos seconded the ammendment to the February 28, 1989, minutes. The roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan noted that Town Hall Director, Norma Eyerman, was not present as she has formally been requested. Mr. Gillilan directed Mrs. Eyerman be present next meeting and report on the Town Hall Commission's progress and Town Hall programs. Mr. Pallos will contact Mrs. Eyerman.

Bill Hockaden presented a revised estimate of \$6750.00 for study of Edgewater Park to include Mid-Ohio Regional Planning Commission request to study wells of area homeowners. Hockaden & Associates hold detailed drawings of area available to the townhsip.

Mr. Hockaden and Mr. Spangler have been reviewing and acquiring drawings of several problem areas which include Simms and Winchester Pike, Developement at S.E. Corner of Hamilton and Winchester Pike, Sedalia expansion and north side of Harbor. Weather permitting, these will be investigated further this week.

Mr. Spangler reported that Terry Collins of the county will be reporting to the board regarding problems within the township. He also noted Mark Province of the Soil & Conservation Service will meet with him on July 24th and requested a trustee be present.

Mr. Spangler suggested leaf pick-up be done in curb lined area, noting leaves would be taken to County Landfill. In 1998 County Landfill will not accept leaves and plans should be made for the future.

Mr. Spangler presented information on a sewer cleaner for future consideration.

Mr. Spangler also presented pictures and diagrams of condition of sewer cleaned in Blacklick Estates.

Captain Raver was repressing the Fire Department in the Chief's absence and had no business for the Board.

Chief Swonger presented a check from community court.

Resolution #177-89 Mr. Pallos moved per Chief Swonger's recommendation to place certificates of training in the files of Ron Edwards and Lesia Whipple. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Pallos noted that there will be an auction once time has been given for selling fire department vehicles.

Resolution #178-89 Send Letters Requesting Bids on Insurance Policies

Mr. White moved to send out letters requesting bids on all insurance policies. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Held July 18,

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Mr. Gillilan stated that a recess would be taken with executive session to be held at 8:50 P.M. for those who had previously been granted executive session with the board.

EXECUTIVE SESSION

At 9:58 P.M. the Board of Trustees resumed regular session. Mr. Gillilan noted that general conversation and exchange of documents had continued regarding fire department employment.

Resolution #179-89 Hiring of Randy Eubank and David Childress by the Madison Township Fire Department

Mr. Pallos moved to hire Randy Eubank as of Monday July 24, 1989 and David Childress as of Monday, July 31, 1989 on the fire department with conditions. An agreement will be executed stating conditions of employment. Dave Childress will be required to present documentation satisfactory to trustees regarding his vision, to include a field test which Dr. Ball stated had merit. Mr. Eubank & Mr. Childress will be placed in the usual orientation week and assigned to a unit by the fire chief or acting chief. Captain Raver and Attorney Riggs will obtain documents from those firefighters on June 6th regarding seniority. If there are no objections Mr. Eubank & Mr. Childress will receive seniority. If objections, actual hire dates will stand. Mr. Gillilan second the motion and the roll call vote showed: Yea, Mr. Gillilan, Yea; Mr. Pallos, Nay; Mr. White. Motion carried.

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

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

Resolution #180-89 Change of Trustee Liaison Positions

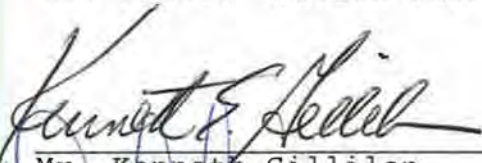
Mr. Gillilan moved to change the following trustee liaison positions:

| | |
|---------------|----------------------|
| Mr. Gillilan: | Fire Department |
| Mr. White: | Road Department |
| | Town Hall Commission |

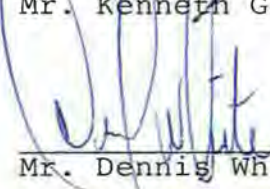
Mr. Pallos will retain maintainance of the Town Hall building & Mr. White has assured trustees that the Road Department will continue on the same course. Mr. White seconded the motion and a roll call vote showed: Nay; Mr. Gillilan, Yea; Mr. Pallos, Yea; Mr. White. Motion carried.


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

MEETING ADJOURNED


Mr. Kenneth Gillilan


Mr. Mike Pallos


Mr. Dennis White


Barbara Adams, Clerk

Held August 1, 19 89

The Madison Township Board of Trustees met in regular session Tuesday, August 1, 1989 at 7:00 P.M.

The roll call showed the following trustees present: Mr. Gillilan, Mr. Pallos, Mr. White.

Mr. Gillilan moved to approve the minutes of the previous meeting with a change of date in end of Franklin County Landfill leaf acceptance from 1998 to 1990. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Lengthly discussion was given to drainage problems in the Marwick Subdivision of Madison Township. Spokesman Allen Green explained problems with additional comments by other residents. An immediate solution was discussed as a long term solutions. Jim Linker reminded the trustees of another long standing problem at Eastwick (within Marwick Subdivision). Trustees directed Mr. Webb, representing Hockaden & Associates Engineers, to set up meeting with Mr. Spangler and resident representatives to review all Marwick Subdivision drainage and road areas, then report to the trustees regarding solutions.

Chris Dean, representing residents of Brewster Dr., presented a petition of the majority of Brewster Dr. residents stating their opposition to the Blacklick Estates Civic Association drive for street lighting. Discussion ended with the notation by the trustees that Brewster Dr. residents may wish to be excluded from or compromise regarding light type of BECA lighting plan.

Other drainage problems discussed were sent to engineer and in some cases in the process of investigation through other routes were:

- Richard Kauffman - Winchester Pike
- Carl Roberts - Sundale 1) Agency responsible for erosion beyond easement
2) Agency responsible for drainage clean-up.

Louis Hoffine - Sims Rd

Chief Swonger was directed to investigate speed limits and possible reductions on Sims Rd. and surrounding area.

John Bailey, Town Hall Player representative, presented a check for \$400.00 representing more than 30% of proceeds received from first two 1989 plays. Trustees wish this money to be held in the general fund, awaiting information from Franklin County Prosecutor. Mr. Bailey noted upcoming play, Robin Hood.

Mr. White, new Liaison to Town Hall Commission, noted that majority present at last Commission meeting, wished to have Town Hall Players report to Town Hall Director, Norma Eyeran. Mr. White presented the minutes of the last Town Hall Commission meeting and financial report from Norma Eyeran, copies to be placed in Board Referral file.

Resolution #181-89 Prosecutor Opinion - Town Hall Director

Mr. Gillilan moved to request opinion of Franklin County Prosecutor regarding the status of employment of Town Hall Director as a township employee. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Sophie Lucas, Summer Program Coordinator, reported that the program was winding down, and had been very successful, and had included 350 children. An evaluation would be held on August 10th, 1989.

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Resolution #182-89 Fire Dept.-Certificates/Letter of Appreciation

Mr. Gillilan moved per recommendation of Chief Flowers to place certificates and/or letters of appreciation in the following files; Meredith Booker, Gary Shumaker, Jack Rupp, Jeff Fasone, Mark Wagner, Captain Raver, Gary Jones, Donald Bryan, Steve Arms, Chris Pallos. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Trustees noted they wished to review resumes for possible inspector position with the fire department.

Mr. Gillilan thanked both the fire and police departments for their recent assistance with recreation club events.

Chief Swonger presented a \$35.00 check for confiscation of tags.

Resolution #183-89 Police Dept.-Cerificates/Letter of Appreciation

Mr. Pallos moved per recommendation of Chief Swonger to place certificates and/or letters of appreciation in the following files; Captain Bryan, Lt. Rochester, Thomas Quinlan, Shirley Rutledge. With special recognition given to Sgt. Stebelton regarding exceptional work with drowning victim. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Paul Spangler listed several problems on which the road department was working on, some in conjunction with other agencies:

- Ditch, Braun Rd. - Clean up
- Bixby Rd - Possible Ohio Bell line
- Babbert property - problem previous meetings.
- Morgan Pond - requested agency did not show .
- Sedalia - Drainage problem, water and discussion.

Mr. Gillilan noted that a co-operative lease agreement may be worked out with other local municipalities regarding an increased capacity sewer cleaner. Ohio Utilities has indicated limited availability of their sewer cleaner.

Mr. Webb, Hockaden & Associates, reported on response received regarding rerouting of Route 674 through Lithopolis rather than Canal Winchester. Mr. Gillilan noted safety problems with school children along the proposed Lithopolis Route, whereas Canal Winchester had sidewalks.

Mr Gillilan noted that the Columbus proposed water line will follow Ebright Road with or without signatures of the trustees. The trustees have received plans on the project and have been able to notify local residents in advance of the project.

Resolution #184-89 Ebright Rd Water Line Requests

Mr. Gillilan moved not to sign Ebright Road water line plans but to return it to Columbus with the following request attached:

- 1) allow Madison Township placement of fire hydrants (at Township expense) anywhere along Ebright Road project
- 2) all properties involved be restored to original status before project is signed off.
- 3) If any tiles are found damaged, the damage tile is not to be replaced in the line. The Road Department Supervisor, Paul Spangler, will be notified to furnish replacement tile.

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- 4) The Township will be provided the name and telephone number of the Columbus representatives that residents may call for answers or complaints.
- 5) Residents may have the option to receive water and sewer taps.

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

Chief Flowers will mark Ebright Water line plans with proposed positioning of fire hydrants.

✓ Resolution #185-89 Negotiating Coaxial Communications Franchise Fees

Mr. Gillilan moved to have attorney Don Brosius negotiate with Coaxial Communications for franchise fees due the township, setting a minuman of 4%. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion Carried.

✓ Resolution #186-89 Fees Placed in Restoration & Service

Mr. Gillilan moved to earmark Coaxial Franchise fees to be placed in Restoration and Services in the Town Hall. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion Carried.

✓ Claudia Ballinger, Summer Recreation Program worker gave a summary of volunteer work she was doing in the Town Hall Adult Education classes and "fun" events for all ages.

Discussion was held regarding Bixby Road fire hydrant costs which may still be in question by the City of Columbus.

Mr. White requested office personnel to notify Trustees by phone upon receipt of notice of a meeting which Trustee attendance was requested.

Link program discussion was tabled until the next meeting.

It was noted that Hockaden & Associates had recommended the township accept the paving bid of Shelly and Sands for \$50,638.34. This matter was tabled until the following meeting for review of funds by clerk.

Mr. Spangler noted that these roads had been marked as high priority 2 to 3 years ago.

Discussion of Trustee responsbility as "liaison" to the departments ensued. As a liaison to a department, the Trustee is a go-between not the "boss" of the department. He is to be available to the department head so as not to require the department head to contact all three Trustees.

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

Resolution #187-89 Police Executive Session

Mr. Gillilan moved to grant executive session to several police employee complaints. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White.

Held August 1,

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Mr. Gillilan moved at 9:50 to make a ten minute recess and return in executive session. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion Carried.

EXECUTIVE SESSION

Mr. Gillilan moved at 10:50 Pm to return to Regular Session noting that no action had taken place during executive session. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion Carried.

Mr. Gillilan noted that the complainants questions were answered and complaint resolved.

Resolution #188-89 Attorney Executive Session

Mr. Gillilan moved to grant executive session to attorney Brian Rigg regarding a legal matter. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion Carried.

Mr. Gillilan excused himself from the meeting for personal reasons. Mr. Pallos then presided.

EXECUTIVE SESSION

Resolution #189-89

Mr. Pallos moved to resume regular session at 11:25 PM noting that no action was taken in executive session. Mr. White seconded the motion and roll call vote showed: Yea; Pallos, White. Motion Carried.

Mr. White moved as there was no further business the meeting adjourned. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Pallos, White. Motion Carried.

MEETING ADJOURNED


Kenneth E. Gillilan

Kenneth E. Gillilan


Mr. Dennis White


Mr. Mike Pallos


Barbara D. Adams, Clerk

Barbara D. Adams, Clerk

Held August 15,

19 89

The Madison Township Board of Trustees met in regular session Tuesday, August 15, 1989 at 7:00 P.M.

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

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

Dick Martin of Ohio Local Government Risk Management, addressed the trustees regarding the general liability insurance and will present a formal quote at the next meeting.

Larry Kauffman, Chief of Truro Township Road Crew and other local Truro residents addressed the board regarding the blockage of an open ditch along Bainard Drive. Mr. Gillilan read from the township manual and the ORC, the long process for going through the county to have this area cleaned. Although it is neither township's responsibility, the two Road Superintendents, along with Mid Ohio Regional Planning will look at the situation and see what can be done.

Mr. Hockaden, Township Engineer, recommended local agencies working together to solve these kinds of problems. He also noted that his people were in the process of working up solutions for several drainage problems and would have two or three prepared by next meeting.

Resolution #190-89 Accept Bank Reconciliation and Financial Reports

Mr. Pallos moved that the bank reconciliation and financial reports of the clerk for July be accepted as the bank balance and cash book agree on July 31, 1989, with a balance of \$937,941.76. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #191-89 Approve Memorandum Agreement of Deposit of Public Funds

Mr. white moved, upon recommendation of the Clerk, to approve the Memorandum Agreement of Deposit of Public Funds and the Repurchase Agreement with the Huntington National Bank for the ensuing two year period, beginning August 24, 1989 and ending August 23, 1991. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

The document may be reviewed in the clerk's file and it was noted that letters requesting information were sent to local banks.

Resolution #192-89 Ammend 1989 Permanent Appropriations

Mr. Pallos moved to ammend 1989 Permanent Appropriations as follows as per the 2nd Amended Certificate of Estimated Resources, and set up funds as follows:

| | |
|-------------------------|-------------|
| Township MVL Tax Fund | \$40,000.00 |
| Drug Investigative Fund | 2,000.00 |
| Litter Control Fund | 5,390.00 |

The Clerk will also contact the Franlin County Auditor for 3rd Amended Certificate an revisions on other funds that are incorrect and upon receipt will make appropriation adjustments to the "other expenses" account of each fund. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Held August 15,

1989

It was noted that Norma Eyerman, Town Hall Director, was not present but had left a schedule for August.

It was noted that legal council was not present.

Mr. Spangler will look into a request of selling old stop signs which then may be sold at an auction but not to an individual.

Mr. Hockaden will contact the city regarding water problems on Sedalia. Mr. Coffey of the city was to have responded.

Mr. Spangler will make contacts with the county regarding unpainted traffic lanes.

The Road Crew has completed driveway tile installations on Braun Road and are in the process of painting school crosswalks and signs.

Mr. Gattas, 4760 Glengate Drive, requested to be present when the Road Crew mows the Jewish Federation which will be assessed to their taxes.

Mr. Gillilan noted that resolution on reducing Bixby and Rager Road limits had been received.

Captain Raver noted that statements from the seven new hired employees were received and were unfavorable to seniority move-up of Randy Eubank and Dave Childress. Mr. Gillilan, noted therefore, that actual seniority date for each would be the first day of full time on-the-job work, as recorded in the minutes. It was noted that the seven were given an affidavit of which Mr. Gillilan was sole recipient. Captain Raver also noted the new mini-van had been received. He also noted that the fire department was receiving much support from local businesses on the foam unit project for Hazardous Waste. Recently, Federal Express at RANGB had donated two 55 gallon drums of foam which was approximately an \$1800.00 expense.

Resolution #193-89 Table Inspector/Zoning Officer Position

Mr. Pallos moved, per request of Captain Raver and Recommendation of Chief Flowers, to table the hiring of the inspector/zoning officer position as the fire department restructure was in process. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #194-89 Executive Session Granted to Captain Raver

Mr. Gillilan moved to grant executive session requested by Captain Raver regarding a personnel matter in which the fire department requested position of the trustees. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #195-89 Place Certificates in Personnel Files

Mr. Pallos moved per recommendation of Chief Swonger to place certificates of training in the following files: Tom Eubank and Lesia Whipple. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #196-89 Accept Dan Sells Resignation

Mr. Gillilan moved per recommendation of Chief Swonger to accept resignation of Dan Sells with regrets. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

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Chief Swonger noted that reserve officer applicant had received background check, was subject to polygraph test which would not be repeated if became full time officer, previous employers were contacted and physical with local physician had been successful.

Resolution #197-89 Accept Dana R. Russell as Reserve Police Constable

Mr. Pallos moved per Chief Swonger's recommendation to accept Dana R. Russell as reserve police constable with the following stipulation signed by Mr. Russell: If police review and update required further physical testing, Mr. Russell would comply with updated physical testing. Mr. Gillilan seconded the motion and the roll call vote showed: Yea: Gillilan, Pallos, White. Motion carried.

Chief Swonger noted Mr. Russell had accepted these conditions.

Chief Swonger also noted the police review was now in process of internal restructuring and contacting various local entities regarding the police department.

Mr. Gillilan noted that intersection change request of Lithopolis Road and Groveport Pike was reconstructed.

Resolution #198-89 Send Proposal for Lithopolis-Groveport Pike to County Engineers

Mr. White moved to send Mr. Gillilan's proposal for Lithopolis-Groveport Pike intersection island to the county engineers. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #199-89 Grant Executive Session to Chief Swonger

Mr. Gillilan moved to grant executive session to Chief Swonger for personnel matter relating to an officer. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

✓ Mr. Gillilan made it "perfectly clear" that the grant requested for feasibility study of Edgewater Park was approved by the Franklin County Commissioners and funds were coming from their jurisdiction. Patty Adams and Janice Davison were complimented for their help in this project.

Mr. Gillilan noted the "Take An Honest Look" campaign and suggested that trustees take a grass roots approach to this campaign and open up their personal tax returns to the public.

✓ Resolution #200-89 Donate \$500.00 to LINK Program

Mr. Gillilan moved to send a check for \$500.00 to the LINK Program from Parks & Recreation. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan noted that a letter from Mr. Doutt, Public Utilities and Aviation Dept, had been received regarding the Ebright Road Water Project, the letter acknowledged the trustees request of notification of broken tile, phone numbers for complaints and fire hydrants placed at township expense. He noted however that no one could receive right to water.

Held August 15,

19 89

Mr. Gillilan reviewed the following:

- 1) Trustees Keeping up to date with the Emergency Management Agency.
- 2) Mr. Pallos working with Brosius on the continuing Coaxial Communications negotiations.
- 3) Report that Ohio Utilities was complying with EPA requests.
- 4) Approval request of Regional Solid Waste Authority - Mr. White will look into and report at next meeting.
- 5) Spring/Fall fire hydrant maintenance: Chief Flowers to respond at next meeting.
- 6) Mr. Spangler directed to contact well drillers for Brobst Memorial Park.

Clerk Barb Adams along with Fatty Adams, will adopt form request for financial assistance from the township to be completed before assistance would be considered.

Resolution #201-89 Purchase 27 Volume Set of ORC

Mr. White moved to purchase the 27 Volume set of the ORC and send old volume to Fire Department, which will then cover cost of own updates. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. White requested notification when any insurance quotes were received by township.

It was noted that the trustees support the proposed liaison between the police and fire departments.

Mr. Gillilan noted the following:

- 1) That a grant for recycling may be appropriate for the township application
- 2) Money may be available allowing township to erect monument to sailors/soldiers upon petition of the township residents.
- 3) Appreciation for Mr. Pallos' work with Attorney Brosius.

Mr. Gillilan moved at 8:40 P.M. to recess for ten minutes and return in executive session.

EXECUTIVE SESSION

Resolution #202-89

Mr. Gillilan moved at 9:25 P.M. to resume open session and noted that no action was taken in executive session. He noted that the question of a fireman serving on a commission as a conflict of interest had been raised and would be looked into, and no action would be taken on the police dept. officer session. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

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

Mr. Gillilan noted trustees should be prepared to express support of police levy at the next meeting.

Resolution #203-89 Construct Job Descriptions for Non-Union Employees

Mr. Gillilan moved that Mr. Pallos and Clerk Adams be directed as a committee of two to review and construct job descriptions for all non-union personnel. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

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

MEETING ADJOURNED

Kenneth E. Gillilan
Kenneth E. Gillilan

Mike Pallos
Mike Pallos

Dennis White
Dennis White

Barbara Adams
Barbara Adams
Clerk

Held August 29,

1989

The Madison Township Board of Trustees met in regular session Tuesday, August 29, 1989 at 7:00 P.M.

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

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

Mr. Hockaden, Township Engineer, reported progress on the following:

- 1) Flow Test on Fire Hydrant at Groveport Pike and Rt. 317.
- 2) Drainage - end of Sedalia
- 3) Main ditch through Blacklick Estates
- 4) Schwartz Road - suggested solution approximate cost is \$10,300.00
- 5) Eastwick Road - temporary solution approximate cost of \$1,600.00 and permanent solution costing approximately \$34,100.00.

A meeting will be set with Marwick residents to discuss possible solutions to drainage problems, and at least one trustee will be present.

Dick Martin representing Ohio Risk Management, presented a quote for Township liability insurance. This was referred to Mr. White as he is in charge of township insurance.

Jim Timms, of the BECA Street Lighting Committee, explained the committee goals and progress. Mr. Timms, along with lighting area chairpersons, Susan Hite and Marty Pallony, presented the trustees with petitions from lighting areas of 8 and 3.

Resolution #204-89 BECA Street Lighting - Areas 3 & 8

Mr. Gillilan moved to 1) accept street lighting petitions from Blacklick Estates Area #8 with 53.2% in favor and Area #3 with 56.46% in favor, 2) schedule hearing for Wednesday, September 27th, at 7:00 P.M. on second floor of Town Hall, 3) send letters of notification to Areas #8 and #3 residents within 15 days, 4) sign new contract with Columbus & Southern Power Company, combining four street lighting contracts into one and 5) place notification of hearing in local publication. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan directed the township safety forces to address a letter to the board with view of street lighting in Blacklick Estates.

Sgt. Gary McDonald presented to the Madison Township Police Cadets a polaroid camera given to the police department by Bob McDorman Chevrolet in appreciation for volunteer work performed at the 1988 Corvette Show by Madison Township regular and reserve officers.

Mr. McDorman is donating space for a D.A.R.E. booth this year.

Resolution #205-89 Funds Approval - Park Bulldozing

Mr. Gillilan moved to approve \$400.00 from Parks & Recreation for additional bulldozer work at Robert M. Brobst Memorial Park. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion Carried.

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Mr. Spangler will submit written documentation of Jewish Center mowing to Clerk's Office.

Mr. Spanlger noted that if leaves are taken to Franklin County Landfill the cost will probably surpass \$5,000.00.

Discussion of Daglow Road dumping incident ensued.

Resolution #206-89 Certificates/Letters of Appreciation - Police Department

Mr. Pallos moved, by recommendation of Chief Swonger, that certificates and/or letters of appreciation be placed in the following files:

Mike Haley, William Swonger, Frank Daniel, Lesia Whipple, and Gary McDonald.

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

Resolution #207-89 Accept Resignation-Donald Hoar, Police Reserve

Mr. Gillilan moved upon recommendation of Chief Swonger that the resignation of Police Reserve Donald Hoar be accepted with regret. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

It was noted that Town Hall Director, Norma Eyerman, was not present. The clerk will place copies of the Town Hall Commission minutes in the Board Referral File.

Resolution #208-89 Executive Session-Town Hall Town Hall Commission/Director

Mr. Gillilan moved to allow executive session for discussion of prosecuting attorney's legal opinion and issues of Town Hall Director's employment. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #209-89 Executive Session-Personnel Chief Flowers

Mr. Gillilan moved to hold executive session with Chief Flowers and Chief Swonger regarding specific personnel matters of public statements. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #210-89 Certificates/Letters of Appreciation Fire Department

Mr. Gillilan moved per recommendation of Chief Flowers that certificates and/or letters of appreciation be placed in the following files:

Larry Flowers, Paul Raver, Kent Cheek, Chris Pallos, Drew Pruden, Jack Rupp, Meredith Booker, John Jones, Donald Bryan, Matthew Seipel, Ed Dildine, and Gary Shumaker. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. motion carried.

Chief Flowers also read the Proclamation from Mayor Jones of Canal Winchester, expressing sincere thanks to all those firefighters responding to the Canal Winchester pool mishap and proclaiming the week of August 20th, 1989 as Responsible Citizen Reaction Week.

Chief Flowers presented changes to the rules & regulations stemming from the direction of the trustees to restructure the fire department

Held August 29,

1989

When questioned, Randy Wilcox, President of the Volunteer Firefighters Association, stated that a couple individuals had voiced a couple concerns, but all volunteers essentially supported the changes. Jeff Fasone, President of the Firefighters Union, stated no objections had been raised when the changes were discussed at the last meeting.

Volunteer questions were discussed and upon Jeff Fasone receiving concerns during trustees meeting, the Trustees stated that any concerns were to be in Chief Flowers possession, in writing within 5 days.

Mr. White felt legal council should review rules & regulations and all trustees agreed if a timely review could be done. Mr. Gillilan will look into attorney's schedules immediately.

Chief Flowers noted that the restructuring opened a position for Lieutenant of Safety and Training, which was high on the list of priorities. Lt. Steve Arms was the only applicant and was appointed to that 40 hour/week position leaving a vacancy on one shift.

Resolution #211-89 Firefighter Hiring - Larry Baugess

Mr. Pallos moved per recommendation of Chief Flowers to hire Larry Baugess, next candidate on hiring list, as a firefighter with the understanding he must attend medic school when deemed necessary by the fire chief. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

✓ Sophia Lucas, summer program co-ordinator, gave a final report on the summer recreation program with a list of possible programs through the fall and winter. She also included an inventory list. The inventory is stored in the Town Hall. Suggestion included:

- Adult open gym at the freshman school
- Costume classes for the Halloween Parade
- Family movies at the Town Hall
- Drama workshop for children

Mr. Gillilan noted that the program came in under budget. It was noted that the Groveport Clerk's Office required statement was hand carried to the Village by Ms. Lucas by the deadline and given to Judy Penn. Upon request of the Village, Patty Adams hand carried another copy to the Village.

Resolution #212-89 Appreciation-Summer Program Co-ordinator/ Directors

Mr. White moved to express sincere appreciation to the summer program co-ordinator and directors on a job well done and for steering the Board in a good direction for continued programs. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan noted that ground breaking should be held in October for the library.

Mrs. Adams noted that she and Mr. Pallos had met to begin work on non-union personnel discriptions.

Mr. White had not completed his review on the Regional Solid Waste issue.

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Resolution 213-89 Columbia Gas to open 3144 Westwick Rd

Mr. White moved to sign Columbia Gas application to open the street at 3144 Westwick Road. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

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

Mr. Pallos is looking at classification from the Village of Groveport on Toy Road annexation.

Mr. Gillilan moved at 9:07 P.M. to recess and resume after executive session.

EXECUTIVE SESSION

Resolution #214-89 Resume to Open Session

Mr. Gillilan moved at 9:47 P.M. to return to open session reporting that no action was taken in executive session. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Employee public statements are sometimes not made in the interest of the township and a concerned citizen will complain or request information based upon these statements. In this event, the trustees will request written documentation from the citizen and upon receipt, one trustee will be assigned to the incident and the appropriate department head will be requested to investigate the situation.

Mr. White noted that there has been concern for some months regarding the Town Hall Commission and the employment status of Norma Eyerman. The legal opinion of the prosecutor has been sought and questions such as "Can we fund the commission" and "Can we deligate Township authority" have been raised. A joint meeting will be set up between the prosecutor, the township, village, commission, and director to iron out these issues.

In rebuttal to Mr. Kettell, Groveport Council statement, Mr. White noted that the trustees were not trying to stir up anything but make sure funding and responsibility, were deligated in a lawful and accountable manner.

Resolution #215-89 Request Membership to Richenbacker Port Authority

Mr. Gillilan moved that per ORC 45.82 the trustees approve letter requesting member of Madison as well as Hamilton Township be placed on the Port Authority Board. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #216-89 Office Personnel for BECA Meeting

Mr. Gillilan moved that office personnel be available Friday at 12:00 noon for BECA Street Lighting Meeting. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

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

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Held August 29,

1989

MEETING ADJOURNED

Kenneth Gillilan
Kenneth Gillilan

Mike Pallos
Mike Pallos

Dennis White
Dennis White

Barbara Adams
Barbara Adams
Clerk

RECORD OF PROCEEDINGS

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Minutes of Madison Township Trustees

Special

Meeting

national
graphics

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

Held September 6,

1989

✓ The Madison Township Board of Trustees met in a special session Wednesday, September 6, 1989 at 7:00 P.M.

The roll call showed the following trustees present: Mr. Gillilan, Mr. Pallos, and Mr. White.

Mr. Gillilan noted that the purpose of this meeting was to receive input from the Franklin County Prosecutor's Office regarding the Town Hall Commission. He reviewed events leading to this meeting. Mr. Gillilan read a letter from the Village of Groveport stating they would not be in attendance. Mr. Gillilan also noted this meeting was not an emotional summit meeting, but meant to be a working session as was indicated by requesting the participation of the Village of Groveport, the Town Hall Commission, the Town Hall Director and the Trustees. Town Hall Director, Norma Eyerma was in attendance.

Mr. White noted that the township trustees have never spoken of cutting community programs. They have continually requested expansion of programs offered from the Town Hall to all facets and age groups of the community.

It was also noted that more accountability of funds was needed.

Mr. Gillilan introduced Mr. William Owen, Franklin County Prosecutor.

Lengthy discussion ensued with participation from the Town Hall Director.

Mr. Owen suggested that all agencies had been acting in good faith and any problems would be reviewed and solved.

He also stated the Township has direct responsibility for the Town Hall.


He also noted that the responsibility of the Town Hall Director by the Township Trustees is a reasonable assumption based on manner of funding.

Results of the meeting are as follows:

- 1) Mr. Owen will contact Village of Groveport Council
- 2) Mr. Owen will gather and review further documentation
- 3) The Clerk will have the Town Hall Director bonded through the Township
- 4) Mr. Owen will talk extensively with the Town Hall Director

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

MEETING ADJOURNED


Kenneth Gillilan
Mike Pallos
Dennis White
Barbara Adams
Clerk

Held September 12,

19 89

The Madison Township Board of Trustees met in regular session Tuesday, September 12, 1989 at 7:00 P.M.

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

Mr. Pallos moved the minutes of the previous meeting be approved as presented. Mr. White seconded the motion and the roll call showed: Yea; Gillilan, Pallos, White. Motion carried. Clerk Adams noted that the computer had been down and payment of bills were not yet completed.

Mr. Hockaden, Township Engineer, reported the following:

- 1) Ohio Public Works Commission had requested additional information regarding proposed Issue II Bixby Road project.
- 2) City of Columbus will be examining storm sewers at at the end of Sedalia.
- 3) Sims Road drainage field work should be completed before the next meeting.

Mr. Gillilan noted that a meeting was set with the State Director of the Department of soil and Water Conservation, Tuesday, September 19th, at 8:00 A.M. Senator Watts had also expressed concern regarding the problems of drainage.

Paul Spangler, Road Superintendent, reported that 84 loads of dirt had been moved to the Robert M. Brobst Memorial Park and bulldozing should take place the following week.

Resolution #217-89 1989-90 Salt Reserve Request

Mr. White moved per recommendation of Mr. Spangler that 200 tons of salt be reserved with Franklin County for the 1989-90 winter season. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion Carried.

Discussion of fall leaf pick-up and possible lease for barn and leaf disposal with Leroy Thornton, 4150 Bowen Road, ensued. Mr. Gillilan will have prosecuting attorney review proposed lease. Leaf pick-up will be advertised as last year in curb lined areas only. The Clerk will notify the Watkins family that the township will not request renewal of the current road department lease in 1990.

Resolution #218-89 Certificates/Letters of Appreciation
Fire Department

Mr. Gillilan moved per Chief Flowers recommendation of appreciation be placed in the following files:

Meredith Booker, Dave Childress and Jack Rupp.

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

Resolution #219-89

Mr. Gillilan moved per Chief Flowers recommendation that certificates be placed in the following files: Steve Arms, and Jim Sayre. Mr. White seconded the motion and the roll call showed: Yea; Gillilan, Pallos, White. Motion carried.

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Discussion followed regarding the return of the external pacemaker originally approved for purchase at \$3500.00 and the purchase of a Life Pack 10 for approximately \$8400.00 which includes EKG, defibrillator, and external pacemaker. Mifflin Township is bidding this equipment out in a joint purchase. In service training is provided by seller.

Resolution #220-89 Purchase of Life Pack 10

Mr. Gillilan moved per Chief Flowers recommendation to increase funding from \$3500.00 to \$8400.00 in 10-A-8 for purchase of Life Pack 10 heart equipment and to retain old unit. Mr. Pallos seconded the motion and the roll call showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #221-89 Certificates - Police Department

Mr. Pallos moved per recommendation of Chief Swonger to place certificates in the following files: Mark Mullin, and Robert Kefauver. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Chief Swonger presented a check from Community Court for \$1660.00. He also presented a check for \$9,800.00 to be placed in the drug investigative fund. This is the townships share of \$16,000.00 recovered in a recent drug case. Forfeiture was also received on a vehicle from this case, which would be added to the fleet.

Chief Swonger reported on the Labor Day Traffic Task Force which was held Friday from 3:00 p.m. through Tuesday at 3:00 a.m. There were 4 OMVI's and no major accidents. Mr. Pallos encouraged Chief Swonger's request to continue this project on long holiday weekends.

Chief Swonger reported on the many schools within the township requesting the D.A.R.E. Program for which one D.A.R.E. Officer cannot provide coverage. He also explained that programs such as Safety Town and Stranger Danger had been set aside due to lack of time. The Chief presented an application from Mike Gibson, certified D.A.R.E. Officer, and requested trustees to review it. Chief Swonger will check with attorney regarding hiring.

Resolution #222-89 "Drug Free" by 1996/Task Force

Mr. Gillilan moved to declare the Madison Township Community Drug Free by 1996 and to form a joint governmental/school task force to work toward this goal. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan stated that this task force should be made up of representatives from the Township, Groveport, Canal Winchester, City of Columbus and the Groveport-Madison and Canal Winchester School Districts. He suggested that funding could be shared to immediately hire a D.A.R.E. Officer and another in 1992. Ideas such as a drug hotline will be investigated. Mr. Pallos as police liaison will organize the task force. All local governments are encouraged to be involved in this goal.

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Resident Larry Ricchi suggested that some funding for the Anti-Drug program could come from the Parks & Receptions budget.

Resolution 223-89 Executive Session - Police Chief

Mr. Gillilan moved to allow executive session with Chief Swonger for personnel matters involving employee work/leave hours. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Pallos reported that Mayor Carley, Groveport, requested the township support of a newly proposed Housing Maintenance Code to be enforced by the Board of Health. Chief Flowers was part of the team forming the code and recommended the support.

Resolution #224-89 Approval - Housing Maintenance Code Request by Carley

Mr. Pallos moved to support the proposed Housing Maintenance Code to be administered by the Franklin County Board of Health. Mr. Gillilan seconded and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

✓ LIBRARY - Mr. Gillilan noted that the S.E. Branch Library Manager had sent letters to local officials requesting name suggestions for the library. Mr. Gillilan noted that the original consensus had been the South East Community Branch.

ZONING - Mr. Gillilan noted that a letter had been sent to the Ohio EPA requesting information on the sludge management program on Richardson Road Project.

Mayor Jones, Canal Winchester, contacted Mr. White regarding hearing set on September 19th, at 7:00 P.M. to reroute St. Tr. 674. The clerk's office will send notification of hearing to those residents directly involved. Safety services will help identify these residents.

SUBURBIAN LIFESTYLES - Mr. Ricchi will be reporting in the near future regarding avenues other townships have recently taken.

Mr. White asked a letter be sent to the PUCO requesting notification of hearings on possible Ohio Utilities rate increase requests.

✓ Marwick Area residents will meet to discuss drainage problems on Tuesday, September 19th, at 7:30 P.M. Mr. Pallos will attend and Mr. White will join the meeting following the 674 hearing.

✓ Mr. Pallos reported that negotiations with Coaxial Communications were presently at 4% with \$500.00 in advance.

Mr. Gillilan noted that the County Engineer's Office looked favorably at placing an island at Groveport Pike and Lithopolis Road and will also contact property owners regarding high rise of dirt at this intersection.

Decision on Township general insurance will be made at the next meeting.

✓ Norma Eyerman will be bonded beginning September 15, 1989.

RECORD OF PROCEEDINGS

Minutes of Madison Township

Regular

Meeting



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

Held September 12,

1989

Mr. Gillilan noted to trustee candidates that a meeting of the Franklin County Trustees & Clerks Association would be held in Washington Township on Thursday, September 14th.

✓ The Clerk will look into a Litter Prevention Grant for recycling.

Fire department labor relations meeting will be held September 14, 1989 at 7:30 P.M.

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

Mr. Gillilan moved at 8:24 P.M. to recess and resume in Executive Session. Mr. Pallos seconded the motion and the roll call showed: Yea; Gillilan, Pallos, White. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved at 9:08 to resume Open Session, stating no action had been taken during Executive Session and discussion of employee scheduling/leave had taken place. Mr. White seconded the motion and the roll call showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #225-89 Leave Review by Department Heads

Mr. White moved that the clerk and all department heads will review use and documentation of all leaves of all employees. Monitoring of leave records will continue in the future. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #226-89 Township Auction

Mr. Pallos moved to set Township Public Auction and advertise for said auction on Saturday, October 21st, at the Fire House at 10:00 A.M.. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. White moved at 9:15 P.M. as there was no further business the meeting be adjourned. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

MEETING ADJOURNED

Kenneth Gillilan

Mike Pallos

Dennis White

Barbara Adams
Clerk

Held September 26,

19 89

The Madison Township Board of Trustees met in regular session Tuesday, September 26, 1989 at 7:00 P.M.

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

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

Police department reserves Dana Russell and David Klosterman presented Chief Swonger with plaques denoting their first place achievements at the O.T.O.A 1989 SWAT Competition where they represented Madison Township in DEF TEC Challenge and the Tactical Team Event.

Dan Cothran and Tom Richards from the Allstate Foundation presented D.A.R.E Officer Shirley Rutledge and Chief Swonger with a donation of \$2500.00 to the D.A.R.E. Program.

Shirley Rutledge thanked the gentlemen representing Allstate and presented them with a Certificate of Appreciation. Officer Rutledge also presented a Certificate of Appreciation to Ken Gillilan, Trustee Representative for support of the D.A.R.E. Program.

Mr. White announced the three quotes received for township insurance packages noting that they were each different types of insurance companies and different package options.

| | |
|--|-------------|
| The Insurance Circle, Canal Winchester | \$33,739.00 |
| Ohio Government Risk Management | \$41,649.00 |
| Ohio Township Assoc. Risk Management Authority | \$35,869.00 |

Mr. White asked all trustees to review the three quotes. As the major package expires October 3rd, election of insurance will take place at the special meeting set and advertised for Wednesday, September 27, 1989.

✓ Dave Brobst, area representative of the Franklin County Soil & Waste Conservation District, reported on his review of the ditch flowing past Dunloe Elementary School. The topic would be discussed at their meeting on October 3rd, at 8:00 P.M. He noted that they stand behind the trustees 100% in this problem and are ready to provide technical assistance on the project.

✓ Mr. Ricchi, Police levy Chairperson, noted that trustees had placed the police levy on the ballot, and asked each trustee to comment on support of the levy. Mr. White declined to comment. Mr. Gillilan and Mr. Pallos both support the levy. Mr. Pallos, Police Liaison, noted that with out the levy the department will shrink not expand. Equipment is worn and in need of replacement and additional training is needed.

Resolution #227-89 Acceptance August Bank Reconciliation/ Reports

Mr. Pallos moved to accept the bank reconciliation and reports of the Clerk for August, 1989, as the bank balance and cash book agree with \$917,667.17. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White.

Public questions on drainage problems were heard from Mike & Mryna Ryan, Mr. Hoffines and Kathleen Mullin.

Held September 26,

19 89

Mr. Hockaden, Township Engineer, reported on the following:

- 1) He gave the ditch by Dunloe School history. Cost of enclosing the ditch with pipe system was not viable and would cost in excess of 1 million dollars. He is investigating possibility of equipment used primarily for dredging ponds and will report at the next meeting.
- 2) Sims Road - discussion of drainage problem solutions.
- 3) Marwick/Eastwick - review of drainage solutions.

Mike and Mryna Ryan expressed concern over the 960 ft of concrete tile they had purchased and that lay on their property. Mr. Gillilan and Mr. Hockaden explained that the area was being reviewed for solutions which had just been explained and did not include the tile on their property.

Mr. Lyles, Township Legal Council, presented a letter expressing agreement with Prosecuting Attorney, William Owens, regarding the Town Hall Commission. The Clerk will send a letter to Mr. Owen, again directing him to contact the Village of Groveport solicitor, Jim Thompson, and to keep the trustees informed of the proceedings.

Attorney Jonathon Downes presented his preliminary findings of the Police Department Study. He is impressed by the broad areas the department is able to cover and the attitude/position of growing and changing is commendable. There is minimum overlap of responsibility. Some policies and procedures are in need of change and some restructuring on the department manual is needed. Mr. Downes suggests investing the time to computerize the manual allowing for easy update in the future.

Mr. White reported on the public hearing he attended for rerouting on 674. The need to reroute is apparent, but the concern involves lack of safety precautions for increase traffic upon rerouting.

Resolution #228-89 Letter State Dept/Trans.-Rt.#674

Mr. White moved to address a letter to the State Department of Transportation requesting improvement of intersections and review of all safety aspects along the proposed rerouting of Rt #674. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Pallos reported on the meeting of Marwick Civic Association regarding drainage problems. He suggested applying for Issue II money for the permanent Eastwick drainage solution. Mr. Pallos also suggested trustees hold off on repaving project and move forward on the estimated \$1600.00 and \$10,000.00 drainage projects

Resolution #229-89 Drainage Bids Request/Marwick/Eastwick

Mr. White moved that Mr. Hockaden, Township Engineer prepare bid request and proceed with bidding process for estimated \$1600.00 and \$10,000.00 drainage projects for Marwick/Eastwick. Projects will be paid form the general fund and are needed to eliminate drainage problems causing safety and health hazards. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan noted that the repaving project had been set as a priority 3 years prior, but drainage correction was necessary at this time.

Held September 26,

19 89

Resolution #230-89 Letters Appreciation/Certificates
Fire Department

Mr. Gillilan moved per recommendation of Chief Flowers to place letters of appreciation/certificates in the following personnel files: Drew Pruden, John Jones (2). Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

The clerk will address a letter to the Village of Groveport expressing thanks for equipment use in Sundale/Latonia sewer line work.

Resolution 231-89 Coaching Evaluation-Phrase I-Ben Needham

Mr. Pallos moved per recommendation of Chief Swonger to place Phase I Coaching Evaluation of Ben Needham in his personnel file. Mr. Gillilan seconded the motion the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution 232-89 Cerificates - Police Department

Mr. Pallos moved per recommendation of Chief Swonger to place cerificates in the following personnel files:
Dana Russell, James Galvin, William Stiver, Ben Needham, Robert Kefauver, Harold Dellenbach, Lesia Whipple, Virgil Thompson (2), Ray Stebelton.

Resolution #233-89 Letter of Appreciation - DARE
From Attorney General

Mr. Pallos moved to place letter of appreciation for work in and support of D.A.R.E. Program from Attorney General Anthony J. Celebrezze, Jr., in the files of Shirley Rutledge, and William Swonger. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #234-89 Executive Session - Chief Swonger -
Personnel

Mr. White moved to allow executive session for Chief Swongers request to discuss a personnel matter involving hours of a department employee on a special project. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Pallos noted that correspondence had been recieved regarding litigation involving owner of property at 3373 Winchester Pike. The area had been cleaned of violations and charges have been dropped.

Resolution #235-89 D.A.R.E. Officer Hiring - Mike Gibson

Mr. Pallos moved that Mike Gibson be hired as a new D.A.R.E. Officer as of October 1, 1989. Subject to passing the background investigation and a physical. The position is to be funded through general fund with transfer of parks and recreation money to the police salaries. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

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Meeting

national
graphics

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

Held September 26,

19 89

Mike Gibson accepted the position of D.A.R.E. Officer working with Shirley Rutledge with the knowledge that the position was available only as long as funding was available. Passage of police levy and results of Drug Task Force may affect funding.

Larry Dick F.O.P. stated there was no problem hiring a trained D.A.R.E. Officer outside the department.

Chief Swonger noted that the Drug Investigative Fund could not be used for wages.

Mr. Pallos noted that Mr. Gibson comes highly recommended as a D.A.R.E. Officer.

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

Mr. Gillilan moved at 9:10 P.M. to recess and resume after executive session.

EXECUTIVE SESSION

Mr. Gillilan moved at 9:50 P.M. to resume open session noting that no action was taken during executive session and only discussion of individual police employee hours on special project was discussed. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #236-89 Directives/Personnel Files/Police Dept

Mr. Gillilan moved to place written directives from Chief Swonger in the personnel files of Carolyn Tinker and Lesia Whipple. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

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

MEETING ADJOURNED


Kenneth Gillilan


Mike Pallos


Dennis White


Barbara Adams
Clerk

Held September 27,

19 89

The Madison Township Board of Trustees met in a special session Wednesday, September 27, 1989 at 7:00 P.M.

The roll call showed the following trustees present:
Mr. Gillilan, Mr. Pallos, Mr. White.

Mr. Gillilan opened the business portion of the meeting.

Resolution #237-89 Acceptance - OTARMA General Fire Liability Insurance

Mr. White moved to accept the quote form OTARMA, Ohio Township Association Risk Management Authority for the general, officials liability and fire liability package for the ensuing year beginning at 12:01 A.M., October 3, 1989. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #238-89 Regular Bi-Weekly Monday Meetings

Mr. Gillilan moved to have regular open bi-weekly Monday meetings from 6:00 P.M. to 7:00 P.M. beginning October 9, 1989. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan adjourned business meeting and opened the public hearing of Blacklick Estates Area #3 and #8 lighting districts for which public notification guidelines had been strictly followed.

Fire Chief Flowers expressed fire department support of the street lighting project which would increase safety in an area of 50% of the fire department activity. A member of the police department had been present to express support of the street lighting project but was called away on police business.

Richard Dean, Brewster Drive, stated that a petition had been given to the trustees showing more than 50% of the residents of Brewster opposed to additional lighting on the street. He stated the residents were not opposed to the lighting project but each felt their yard lights were satisfactory.

Jim Timms, Chairman of the B.E.C.A. Lighting Committee noted the following:

1) According to the ORC he does not believe the trustees have the right to exclude any portion of an area.

2) This hearing is not to discuss whether the lighting will be - acceptance of the petitions showing more than 51% frontage feet in favor of fighting had made the project official.

3) According to ORC 515.06 this hearing was to discuss type of lighting.

4) Dave Coronett of the power company felt the project would be in place before the end of 1989.

Various questions and comments followed.

The trustees directed Mr. Pallos to get written opinion from Brosius regarding exclusion of a street from a lighting district.

The trustees will soon be touring the area after dark to review placement of lights and Brewster residents may join the trustees.

RECORD OF PROCEEDINGS

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Minutes of Madison Township Trustees

Special

Meeting

national
graphics

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

Held September 27,

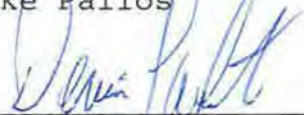
1989


Mr. Gillilan moved to adjourn the public hearing at 7:50 P.M. as there was no further public input. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

MEETING ADJOURNED


Kenneth Gillilan


Mike Pallos


Dennis White


Barbara Adams
Clerk

Held October 1,

1989

The Madison Township Board of Trustees met in a special session Sunday, October 1, 1989 at 6:00 P.M.

Mr. Pallos opened the meeting and noted that the local newspapers had been advised of the emergency meeting on Friday, September 29th, 1989. Roll call showed Mr. Pallos and Mr. White present with Mr. Gillilan joining the meeting at 6:45 P.M.

Funding of the accepted OTARMA insurance package was discussed.

Steve Johnson, representing OTARMA arrived and answered many questions from the trustees and clerk.

Resoltuion #239-89 Authorize - OTARMA Intergovernmental Contract

Mr. Gillilan moved that Mr. White, Trustee and Mrs. Adams, Clerk sign the OTARMA Intergovernmental Contract and Mrs. Adams transfer within funds to provide adequate monies to cover a 6 month OTARMA premium. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

OTARMA will write a six month policy followed by a 12 month policy allowing the Township to work through the "up-front" insurance funding. The premium will be locked in for the 18 months.

As there was no furhter business Mr. Gillilan moved to adjourn at 7:50 P.M. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Kenneth E. Lillie

Mike G. Pallos

Ken White

Barbara D. Kane

RECORD OF PROCEEDINGS

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Minutes of Madison Township Trustees

Regular

Meeting

national
graphics

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

Held October 9, 1989

19

The Madison Township Board of Election met in regular session Monday, October 9, 1989 at 6:00 P.M.

The roll call showed the following trustees present: Mr. Gillilan, Mr. Pallos, and Mr. White.

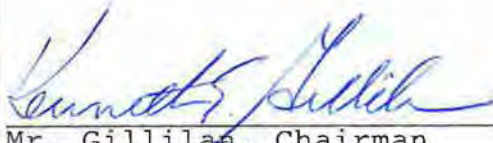
The Following issues were discussed:

- BECA Lighting District
- Coaxial Communication Contract
- Non-Cancelation of original liability insurance
- Department of Soil & Water Conservation Report
- Drainage Ditch Problems
- Ebright Water Line
- Bixby Road
- Schwartz Road Drainage
- Eastwick Drainage
- Edgewater Park Feasibility
- Copier - Town Hall Offices
- Firemen Mutual Aide Resolution
- Canvas Issue Nights
- Town Hall Cleaning Service
- Library
- Town Hall Building
- Suburban Lifestyle Committee

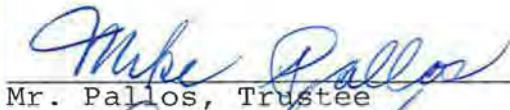
Resolution # 240-89 Groveport Main Street Project Uses of Third Floor Meeting Room

Mr. Gillilan moved that Groveport Main Street Project contractors may use the 3rd floor room adjacent to the Town Hall Office as a meeting room. Groveport will run telephone lines & maintain the room. Mr. Pallos seconded the motion and a roll call vote showed: Yea: Gillilan, Pallos, White. Motion carried.

As there was no further business Mr. Gillilan moved to adjourn at 7:00PM. Mr. Pallos seconded the motion and the roll call voted showed: Yea: Gillilan, Pallos, White. Motion carried.



Mr. Gillilan, Chairman



Mr. Pallos, Trustee



Mr. Dennis White, Trustee



Barbara D. Adams, Clerk

Held October 10,

19 89

The Madison Township Board of Trustees met in regular session on October 10, 1989 at 7:00 PM.

A roll call vote showed the following trustees present:
Mr. Gillilan, Mr. Pallos, Mr. White.

Chief Swonger led the Pledge of Allegiance.

Mr. Gillilan moved that the minutes of the previous meeting be approved as presented. Mr. White seconded the motion and a roll call voted showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Pallos as the liaison trustee to the police department, in rebuttal to public statements made by Trustee White, made a strong statement in support of the Madison Township Police Department and the police levy on the November ballot.

Larry Ricchi, township resident, made a strong statement supporting the police department and the upcoming levy. He, as well as many other residents & employees in attendance, questioned Mr. White's recent statements to the press regarding these issues.

Mr. Pallos, in answering questions regarding passage of the police levy, stated that the department will not close down but cut-back in programs will be made if the levy does not pass.

Mr. Gillilan also made a statement reviewing the Trustees support of the department and placing levy on the ballot.

Melvin Westbrook of the Franklin County Soil & Water Conservation District reported their findings of the French drainage ditch by Dunloe School Review.

✓ Lengthy discussion on ensued regarding the BECA street lighting project. Lighting Districts 3 & 8 Placement Plans.

Resolution #241-89 Review Lighting Placement by Safety Heads

Mr. White moved to have safety force department heads review the current lighting placement maps and moved it unnecessary to create additional lighting along Brewster Drive. Mr Pallos seconded the motion and a roll call vote showed: No; Mr. Gillilan, Yea; Mr. Pallos, Yea; Mr. White. Motion carried.

1990 Authorization of Tax Levies

Resolution #242-89 Tax Levies 1990

Mr. Pallos moved to accept the amounts & rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor as stated in resolution information placed in the board referral file.

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

Mr. Hockaden reported on:

- 1) Sims Road Drainage
- 2) French Drainage Ditch by Dunloe School

✓ Resolution #243-89 Schwartz Road/Eastwick Drainage Bid Set

Mr. Gillilan moved to advertise bids for Schwartz Road/Eastwick drainage solutions on October 16, 23, and 30th, 1989 with the bid opening to be at the November 8th, 1989 regular meeting at 7:00 P.M. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Held October 10,

19 89

Resolution #244-89 Drainage Solution - End of Sedalia Drive

Mr. Gillilan moved that pipe seconds be purchased for approximate cost of \$1000.00 from the general fund and the Road Department will install as stated in engineer plans to resolve drainage problem at the end of Sedalia Drive. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

- ✓ Mr. Gillilan noted that he would be attending the MORPC/Blacklick Estates levy flood control meeting. He also noted that official documentation of Issue II grant for Bixby Road had been received by the Township.

- ✓ Resolution #245-89 Edgewater Park Feasability Study Bid Letters

Mr. Gillilan moved to send bid letters to suggested engineering firms for Cost proposal of Edgewater Park feasibility study. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Paul Spangler reported that he will haul leaves to the County dump, until rental agreement can be signed. Discussion of Sims Road drainage possibilities ensued.

Resolution #246-89 Executive Session - Chief Larry Flowers

Mr. Gillilan moved to grant executive session to Fire Chief Larry Flowers for personnel matter of individual probationary periods. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Chief Swonger presented a check for \$2,826.00 from Community Court.

Resolution #247-89 Certificates/Police Personnel Files

Mr. Pallos moved per recommendation of Chief Swonger to place certificates in the following files. Ray Stebelton & Virgil Thompson. Mr. Gillilan seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Resolution #248-89 Executive Session/ Mr. Gillilan

Mr. Gillilan moved to request Chief Swonger for executive session in regards to a department internal investigation. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

- ✓ Resolution #249-89 Town Hall Commission - Release \$400.00 Money From Town Hall Players

Mr. White moved to honor request of Town Hall Director Norma Eyerman and release the \$400.00 donation of the Town Hall Players to the Town Hall Commission. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Mr. Gillilan reported that the groundbreaking ceremony for the library should be set very soon.

Mr. Ricchi gave a recap of the Committee to Preserve Suburban Lifestyles findings.

Held October 10, 1989

19

Resolution #250-89 Dissclution Suburban Lifestyle/Form Development Commission

Mr. Gillilan moved that the committee to Preserve Suburban Lifestyle, having fulfilled it's investigative goals, be renamed Madison Township Development Committee and be headed by Mr. Pallos. Mr. Ricchi will sit on the committee. The committee will look at all aspects of providing utilities and creating development. Mr. White seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

✓ Resolution #251-89 Coaxial Communication Franchise Agreement

Mr. Pallos moved to accept Coaxial Communications franchise agreement of 4% of basic subscriber services with \$500.00 provided to the township up-front. Mr. Gillilan seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

The clerk will send notice to Loveland and Brosius regarding the decision. Mr. Pallos estimates subscriber fees to be approximately \$15,000.00 per year.

✓ Resolution #252-89 Fire Department - State Mutual Aide

Mr. Gillilan moved pursuant to Section 505.442 and 717.021 of the Ohio Revised Code the Madison Township Board of Trustees authorizes its Fire Department to provide additional Fire protection in times of emergency and extend the services of its Fire Department to any other subdivision of this State. This resolution does not exclude the need of Mutual/Aid-Automatic Response contracts with surrounding subdivisions for day to day emergency operations. Mr. White seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Resolution #253-89 County-Wide Emergency Management Agreement

Mr. Gillilan moved due to reorganization the Trustees accept the County Wide Emergency Management Agreement. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Resolution #254-89 Trick or Treat

Mr. Gillilan moved to set Trick or Treat in agreement with time set for the Village of Groveport on Monday, October 30, 1989 from 5:30 - 7:00 PM. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

✓ Resolution #255-89 Town Hall Copier Purchase

Mr. Gillilan moved to purchase a Canon NP 3725 RDF with 11 x 17 paper drawer, cabinet, and 20 bin sorter from Gordon Flesch for the price of \$4910.00 from the general fund. The old township office copier will be repaired and placed in the Town Hall director's office. Copier on the first floor Town Hall will be repaired by the Town Hall Commission and be placed in the Road Department office. Mr. White seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Held October 10,

19 89

Mr. Gillilan encouraged Trustees to set a prioritized capital improvements listing for the coming years.

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

Mr. Gillilan moved at 8:45 to recess for 10 minutes and resume meeting in executive session. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved at 9:45 to move to open session noting that no decisions had been made in executive session. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Mr. Gillilan noted regarding police internal investigation that Chief Swonger had been advised to complete the investigation ASAP. He noted that the Chief was working expeditiously and once concluded would be reported to the Trustees. Mr. Gillilan noted that the civil rights of those involved must be considered in the investigations.

Resolution # 256-89 November Meeting

Mr. Pallos moved that the regular meeting night of November 7, 1989 be moved to Wednesday, November 8, 1989, due to public elections. Mr. White seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Mr. Gillilan noted the Dan Simmons extended probationary period ends October 30, 1989, and Chief Flowers will inform Mr. Simmons of this date.

Dave Childress hired under requirements of providing Trustees with documentation of physical abilities in regards to sight will complete a practical test on October 12th agreed upon by Dr. Ball of OSU, Chief Flowers, and Dave Childress. Mr. Childress must pass 2 out of 3 activities to pass an event. All four events must be passed. Mr. Childress will sign requirements of the test before it is given.

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

MEETING ADJOURNED


Kenneth Gillilan, Chairman


Mike Pallos, Trustee


Dennis White, Trustee


Barbara D. Adams, Clerk

Held October 23 and 24

19 89

The Madison Township Board of Trustees met in regular session on October 23, 1989 at 6:15 P.M.

The roll call showed the following trustees present: Gillilan, and White.

The following items were discussed:

Fire department probationary employees
Health insurance
Issue II - Marwick
Issue II - Bixby Road Contract
Records requests from Roxanne McDonald

Mr Gillilan moved as there was no further business to adjourn at 7:50 P.M. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

MEETING ADJOURNED



Kenneth Gillilan



Mike Pallos

Dennis White


Barbara Adams
Clerk

The Madison Township Board of trustees met in regular session on October 24, 1989 at 7:00 P.M.

The roll call showed the following trustees present: Gillilan, Pallos, and White.

Chief Swonger led the Pledge of Allegiance.

Mr. White moved to accept minutes of the previous meetings with the following changes:

- 10/9/89 should state Board of Trustees not Elections
- 10/10/89 Chief Swonger presented a check from municipal not community court
- 10/10/89 Canvas and issues night should be candidates and issues night.

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

Public input session included the following:

Roxanne McDonald requested trustees take immediate action regarding a lengthy internal police investigation.

John Pritchard addressed the trustees regarding two points:

- 1) His non-support of the upcoming police levy and
- 2) His arrest by a Township Officer for which he holds no grudge.

Pam Reveal spoke regarding political nature of the previous trustee meeting and commented on police vehicles driven home by officers in the department living in the township.

Held October 24,

19 89

Vickie Phillips addressed Mike Pallos and Chief Swonger regarding the manner of payment for a police departmental meeting which may have included discussion of the police levy. Chief Swonger responded that levy chairman had spoken on the levy at a meeting scheduled for departmental business, that it was appropriate, and in any case regardless of meeting length, officers must be paid for a minimum of 2 hours.

Mr Hoffines, Sims Road, requested information on drainage problems along Sims Road.

Members of the Town Hall Players presented a check for \$240.00 from proceeds of a recent production, advertised upcoming events, expressed concern regarding political nature of proposed levy revenues.

June Gibbs noted that carry-over funds did not constitute a surplus of funds but good financial practice.

Barb Adams, Clerk, explained the necessity of year end carry-over funds actual amounts carried into 1989, and departmental tax revenue history over the last 5 years.

Mr. Gillilan moved that \$250,000. of surplus money if available be appropriated to the police department. Motioned denied for lack of a second as all trustees understood the funds were not available.

Mr. Gillilan made a statement regarding the following:

- 1) levy history of each department
- 2) support of police levy
- 3) Due to public rumor Mr. Gillilan will, and suggests all trustees do, take a polygraph test to determine publicly if any trustee knew of certain aspects of drug investigate before testing procedures had taken place.

The clerk reported that the Township Auction grossed \$2279.00, with 10% fee to auctioneer making net proceeds \$2051.10.

Resolution #257-89 Appropriated funds for Third Ammended Certificate of Estimated Revenues.

Mr. Pallos moved that funds be appropriated as follows to agree with the third ammended certificate of estimated revenues.

| APPROPRIATION CODE | INCREASE/ DECREASE | FINAL APPROPRIATION |
|--------------------|--------------------|---------------------|
| 1-A-26 | + 120.00 | 565,211.87 |
| 3-A-10 | - 9.75 | 39,202.06 |
| 4-A-13 | + 112.00 | 75,160.85 |
| 9-A-14 | + 322.00 | 1,003,945.31 |
| 10-A-15 | - 544.25 | 2,008,834.20 |
| 22-A-1 | +13,000.00 | 15,000.00 |

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

Mr. Hockaden, Township engineer reported on the following:

- 1) purchase and installation of pipe - Sedalia
- 2) Issue II agreement
- 3) Issue II - 2nd project deadline
- 4) Schwartz Road bids at next meeting
- 5) Village of Groveport thanks to trustees and fire department with underground storage tank problem on Main Street project.

Held October 24,

19 89

Mr. Spangler, Road Superintendent, reported on Sedalia pipe installation. Trustees directed Mr. Spangler to purchase refrigerator for the road department.

- ✓ Mr. Gillilan will contact Mr. Doult regarding sunken area at 5041 Bixby Road.

Chief Flowers noted that Firefighter Dave Childress had passed the practical depth perception test and had met physical requirements of probationary period. Mr. Gillilan noted that two firefighters had still to meet physical requirements of their probationary periods.

Chief Swonger presented a check for restitution in a drug case of \$117.50, a check for confiscation of drivers license and plates for \$35.00, and a check from municipal court for \$3681.50.

Resolution #258-89 Cerificates/ Police Department

Mr. Pallos moved per recommendation of Chief Swonger to place certificates in the following files: Mike Ratliff (3), Rodney Wiles, William Moore, Virgil Thompson, James Galvin, Dale Bryan. Mr. White seconded the motion and the roll call vote showed: Yea: Gillilan, Pallos, and White. Motion carried.

Chief Swonger addressed all present regarding:

- 1) feasibility study presented in June
- 2) actual/projected carry-over funds
- 3) ample time to question needs before placing on ballot
- 4) 1981-88 increase in revenues/expense
- 5) assignment, use, and cost of cruisers
- 6) cost of operation/needs of department

Mr. Gillilan noted that project proposals for second round Issue II grants had been delivered timely.

- ✓ Resolution #259-89 Solid Waste Disposal Fee Established

Mr. Gillilan moved to authorize the establishment of a fee on Solid Waste Disposal in Franklin County as placed in the Board Referral File. Mr. White seconded the motion and the roll call vote showed: Yea: Gillilan, Pallos, White. Motion carried.

Resolution #260-89 Add Existing Street Lighting/Blacklick Estate

- ✓ Mr. White moved to sign necessary agreements to add to existing street lighting contracts, Blacklick Estates lighting districts #3 and #8. This will exclude lighting on Brewster Drive. Mr. Pallos seconded the motion and the roll call vote showed: Yea: Gillilan, Pallos, White. Motion carried.

Mr. Spangler will investigate Road Department rental agreement at prosecuting attorneys office for review.

Tina Swonger addressed the board regarding complaint placed with the Ohio Ethics Commission against Trustee Dennis White.

Resolution #261-89 Executive Session/Chief & Tina Swonger

Mr. Gillilan moved to allow executive session with Chief & Tina Swonger and legal council regarding pending legal matters. Mr. White seconded the motion and the roll call vote showed: Yea: Gillilan, Pallos, White. Motion carried.

RECORD OF PROCEEDINGS

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Minutes of Madison Township Trustees

Regular Meeting

national
graphics

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

Held October 24,

1989

Mr. Pallos will attend November 17th meeting regarding Board of Health Housing Code enforcement.

Mr. White moved to direct Detective Ron Edwards meet with prosecuting attorney's office regarding township employee involvement in drug investigation. Motion was tabled.

Resolution #262-89 Executive Session/Drug Investigation

Mr. Gillilan moved to allow executive session to discuss pending legal situation in regards to drug investigation. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan moved to recess for 10 minutes and resume in executive session at 9:20 P.M. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved to move from executive session to open session at 10:10 P.M., noting that no action was taken in executive session. Mr. Pallos seconded the motion and the roll call vote showed; Yea; Gillilan, Pallos, White. Motion carried.

Mr. White withdrew his motion regarding Detective Ron Edwards.

Mr. Gillilan noted that Detective Ron Edwards volunteered to consult with Mr. William Shimp of the prosecuting attorney's office. He also noted that the drug investigation is no longer an internal but criminal investigation.

Mr. Gillilan noted that upon advice of council, complaint of Tina Swonger should be held in open session.

Tina Swonger addressed the board and in particular Mr. White, regarding statements Mr. White made in a taped conversation to the Swonger home.

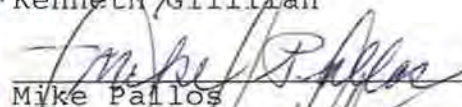
Mr. White admitted such statements, attempted to explain his reasons, and apologized for the statements. Mrs. Swonger asked that a public apology be sent to all newspapers.

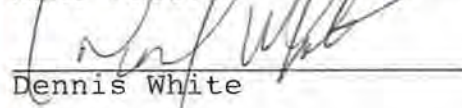
Mr. Pallos moved to pay bills and sign purchase orders. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.


Mr. Gillilan moved as there was no further business that the meeting be adjourned at 10:35 P.M. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

MEETING ADJOURNED


Kenneth Gillilan


Mike Pallos


Dennis White


Barbara Adams
Clerk

Held October 31,

19 89

The Madison Township Board of Trustees met in Special Session Tuesday, October 31, 1989 at 12:10 P.M.

The roll call showed the following trustees present:
Mr. Gillilan and Mr. Pallos.

Mr. Gillilan noted two items of business:

- 1) personnel probationary period
- 2) two formal complaints received against a trustee.

Resolution #263-89 Executive Session/Fire Department Personnel

Mr. Gillilan moved that executive session be held for the discussion of a fire department employee probationary period. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos. Motion carried.

Mr. Gillilan explained the process of appointing a hearing officer upon receipt of formal complaints against a trustee. He explained the circumstances of receipt of two complaints against trustee Dennis White.

Resolution #264-89 William Shimp/Hearing Officer for Complaint

Mr. Gillilan moved to appoint Mr. William Shimp of the Franklin County Prosecutor's Office as the hearing officer for the complaints. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos. Motion carried.

All information will be turned over to the Prosecuting Attorney's Office. On the advice of Mr. Shimp no information will be released regarding the complaints.

Mr. Gillilan moved at 12:15 P.M. to enter executive session. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved at 12:25 P.M. to resume regular session noting that no action had been taken during executive session. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos. Motion carried.

Resolution #265-89 Probation Period Failed/Dan Simmons

Mr. Gillilan moved that Dan Simmons, probationary firefighter had failed to meet probationary requirements and was no longer a full-time fire department employee. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos. Motion carried.

Resolution #266-89 Certificates/Letter of Appreciation
Fire Department

Mr. Gillilan moved per recommendation of Chief Flowers to place the certificates/Letters of Appreciation in the following personnel files: Bob Schneider, Dan Simmons, Wayne Altman, Donald Bryan, Stephen Arms, Dave Childress-(Letter/Dr. Ball) Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos. Motion carried.

As there was no further business Mr. Pallos moved to adjourn at 12:30 P.M. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos. Motion carried.

MEETING ADJOURNED

Kenneth S. Gillilan
Kenneth Gillilan
Mike Pallos
Mike Pallos

Dennis White
Dennis White
Barbara D. Adams
Barbara Adams
Clerk

RECORD OF PROCEEDINGS

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Minutes of Madison Township Trustees

Special Meeting

national
graphics

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

Held November 3,

19 89

The Madison Township Board of Trustees met in Special Session Friday, November 3, 1989 at 1:15 P.M.

The roll call showed the following trustees present:
Mr. Gillilan, Mr. Pallos, and Mr. White.

Resolution #267-89 Executive Session/Personnel & Pending
Legal Matters

Mr. Pallos moved to enter executive session for discussion of a personnel and pending legal matters regarding discipline. Mr. White seconded the motion and the roll call vote showed: Yea: Gillilan, Pallos, and White. Motion carried.


EXECUTIVE SESSION

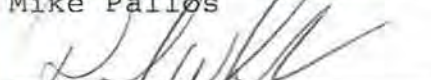
Mr. Gillilan moved to resume open session and noted that no action was taken during executive session. Mr. White seconded the motion and the roll call vote showed: Yea: Gillilan, Pallos, White. Motion carried.


Mr. Pallos moved as there was no further business to adjourn the meeting at 3:40 P.M. Mr. White seconded the motion and the roll call vote showed: Yea: Gillilan, Pallos, White. Motion carried.

MEETING ADJOURNED


Kenneth Gillilan


Mike Pallos


Dennis White


Barbara Adams
Clerk

Held November 6

1989

The Madison Township Board of Trustees met in regular session on November 6, 1989 at 6:35 P.M.

The roll call showed the following trustees present: Gillilan, Pallos. Mr. White was not in attendance.

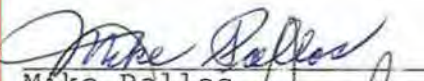
The following items were discussed:

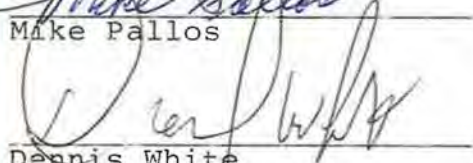
- 1) Reminder: Meeting on November 8th, 1989 due to Election Day on November 7th, 1989.
- 2) MORPC Issue II Administrative Contract
- 3) Request for correspondence to Dan Simmons/OSU physical result/greivence process/Mr. Riggs, attorney, to review
- 4) Road department rental contract
- 5) Hazmat foam engine
- 6) Ingram storm sewer right of way
- 7) Election signs
- 8) OTAS programs
- 9) Contact Mr. White - agenda items
- 10) Mr. Pallos will not be present at November 8, 1989 meeting.

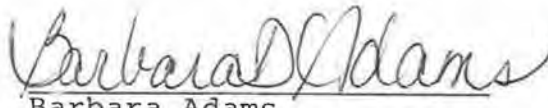
Mr Pallos moved as there was no further business to adjourn at 6:50 P.M. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos

MEETING ADJOURNED


Kenneth Gillilan


Mike Pallos


Dennis White


Barbara Adams
Clerk

Held November 8,

1989

The Madison Township Board of Trustees met in regular session on November 8, 1989 at 7:00 P.M.

The roll call showed the following trustees present: Gillilan, and White. Mr. Pallos was not in attendance.

Clerk Barbara Adams led the Pledge of Allegiance.

Mr. Gillilan congratulated new trustee elect David Brobst on his election and Dennis White on his re-election.

✓ Jim Timms, BECA street lighting chairman, requested a copy of the Resolution to light districts 3 & 8 be sent with a letter to the power company.

✓ Resolution #268-89 Bid Opening - Marwick Drainage Projects

Mr. White moved to open bids for the Marwick drainage projects and noted that proper advertising had been completed. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Mr Gillilan and Mr. White opened the three bids received. Mr. Hockaden, engineer, reviewed the quote page of each bid and announced the following:

| | |
|---|-------------|
| Central Ohio Building Contractors Aglar Road, Columbus, Ohio | \$13,609.90 |
| Downey Construction Company Columbus, Ohio | \$20,904.00 |
| Cody Contracting Company Columbus, Ohio | \$23,380.23 |

Resolution #269-89 Close Bids/Refer Hockaden-Marwick Drainage

Mr. Gillilan moved to close the bids and request Hockaden & Associates to review the bids. The bid will be awarded at the next meeting. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Mr. Gillilan noted that a response from Zande & Associates regarding the bid letter sent out for the Edgewater Park feasibility study. He noted that it was the only one received at this time. The bid of \$21,600.00 was quite high, and he would confer with Mr. Hockaden.

✓ Resolution #270-89 Road Department - Thornton Lease

Mr. White moved to sign the lease between Mr. Leroy Thornton and the township for lease of a barn at 4150 Bowen Road and disposal of leaves in the amount of \$100.00 a month for November and December 1989, and a yearly fee of \$1200 for 1990. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Mr. Hockaden, township engineer, discussed the following:

- 1) Easement - end of Eastwick
- 2) Sims Road drainage estimate of \$33,800.00 for construction cost plus \$7,000.00 engineering and inspection costs. The clerk will have the township secretary send a notice of this possible project to Sims Road residents.
- 3) His work with Patty Adams in completing second round Issue II project requests for Hendron Road Railroad Crossing Project.

Held November 8,

1989

4) Future look at Rager Road Railroad Crossing.

Chief Flowers noted the following:

- 1) arrival of new medic expected November 9, 1989.
 - 2) CPR Course - next scheduled for November 21, and 22nd.
 - 3) Hazmat Foam Engine and supply vehicle are in service.
- Thanks to the many businesses who donated foam.

Resolution #271-89 Certificates - Fire Department

Mr. Gillilan moved per recommendation of Chief Flowers that certificates be placed in the following personnel files:

Steve Arms and Gary Jones. Mr White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Resolution #272-89 Letter to Dismissed Firefighter

Mr. Gillilan moved that the clerk prepare a letter to dismissed firefighter Dan Simmons with the resolution of dismissal attached. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Resolution #273-89 Executive Session - Fire Chief - Personnel

Mr. White moved to allow executive session with Chief Flowers regarding personnel matters of a vacant position of dismissed firefighter. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Police Chief Swonger thanked Larry Ricchi, Police levy Chairperson, and all those who had supported the levy.

Resolution #274-89 Certificates - Police Personnel Files

Mr. Gillilan moved per recommendation of Chief Swonger to place certificates in the following personnel files: Dale Bryan, Ray Stebelton, James Galvin. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Chief Swonger presented a list of equipment he addressed as needed immediately for the safety and welfare of the police officers. It totaled \$45,198.00 and was suggested to come from any surplus funds which may be available.

Mr. Gillilan moved to purchase the proposed list of police department equipment necessary for the safety and welfare of the police officers over a 90 day period in increments of \$15,000.00, \$15,000.00 and \$15,198.00 from surplus general fund money. Motion died for lack of a second. Mr. Gillilan will reintroduce the motion at the next meeting. Chief Swonger again noted that the request was made for the safety and welfare of the officers and should be addressed as soon as possible.

Mr. Gillilan moved due to the recent police levy results to immediately move toward establishment of a police district and in doing so 1) a) proceed toward establishing a police district b) begin legal redistribution of police levy money received from Groveport and Canal Winchester residents c) lost levy funds of approximately \$667,000.00 will be made up from general fund surplus to insure current status of police department until district is refinanced and 2) form a committee, of the police chief, Liaison and the clerk, to investigate legal procedures and funding of a police district. Motion died for lack of second. Mr. Gillilan will reintroduce the motion at the next meeting.

Held November 8,

19 89

Parks & Recreation - disscussion of soccer fields situation

Library - ground breaking has been moved back another month

Town Hall Building - Mr. White is to convey to the Town Hall Commission that one user of the Town Hall has left doors unlocked and propped open with blocks on numerous occasions. Also one group using the Town Hall is continually bringing in equipment leaving less space for other Hall users.

Resolution #275-89 Melvin Swindall - Raise

Mr. White moved to raise the contractual wage of Melvin Swindall, town hall janitor, to \$6.00 an hour (\$1.00 per hour raise). Mr. Gillilan seconded the motion and the roll call vote showed: Yea: Gillilan, White. Motion carried.

A request for a liquor permit for a proposed Montego Bay Lounge at 3452 S. Hamilton Road was received and preliminary questions had been completed by the police department. Mr. White will look into the possible lounge and discuss at the next meeting.

Mr. Gillilan will pursue the deed of easement (storm sewer) with Sammie Ingram.

Mr. White will attend the Franklin County Soil & Water Conservation meeting at 7:15 A.M. on November 16, 1989. Mr. Pallos will attend the Health Department Housing Code meeting on November 17th.

Resolution #276-89 OTAS Programs Purchase

Mr. White moved per recommendation of the clerk to purchase Ohio Tas 6.0 Update (Accounting and Payroll) for \$395.00 and Ohio Tas Report Writer for \$195.00. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

The clerk will have trustee-elect David Brobst bonded.

Resolution #277-89 Regular Meeting - January 3, 1990

Mr. Gillilan moved to change the date of the first 1990 meeting to Wednesday, January 3, 1990. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

Phil Honsey, Groveport Administrator, will set a meeting between the village solicitor and Bill Owen, prosecuting attorney's office, regarding the Town Hall Commission.

Mr. Gillilan questioned Mr. White regarding personal harassment at his job with matters of township/election by Mr. White. He requested to hear the tape of conversation alledging a township official and township detective of collusion to impecate Mr. White in an investigation. Mr. Gillilan noted that this tape had been reviewed by the prosecuting attorney's office which found no such evidence. Mr. Gillilan will take a self-requested polygraph regarding the matter. Mr. Gillilan also questioned why his job was placed in jeopardy as he was not a candidate for election. Mr. White stated that he had no answer.

Held November 8,

19 89

Mr. Gillilan moved at 8:13 P.M. to recess for 10 minutes and resume in executive session as previously approved. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved at 8:45 P.M. to resume regular session, noting that no decisions had been made during executive session. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

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


Resolution #278-89 Part-Time Fire Fighter Hiring

Mr. Gillilan moved that Chief Flowers hire part-time fire-fighters as needed until all options of open position had been reviewed. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.


Mr. Gillilan moved as there was no further business to adjourn at 8:48 P.M. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, White. Motion carried.

MEETING ADJOURNED


Kenneth Gillilan


Mike Pallos


Dennis White


Barbara Adams
Clerk

RECORD OF PROCEEDINGS

443

Minutes of Madison Township Trustees

Regular

Meeting

national
graphics

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

Held November 20,

19 89

The Madison Township Board of trustees met in regular session on November 20, 1989 at 6:31 P.M.

The roll call showed the following trustees present: Gillilan, Pallos. Mr. White was not present.

The following items were discussed:

- 1) Police equipment priority list
- 2) Possible police district/committee
- 3) Minutes to be approved
- 4) Financial status of funds
- 5) Review Eastwick project/easement
- 6) Removal of documents/McDonald
- 7) Montego Bay Lounge
- 8) MORPC Contract
- 9) Township Secretary/Administrative Assistant vacancy

Resolution #279-89 Executive Session/Chief Flowers

Mr. Pallos moved to grant executive session to Chief Flowers for personnel matter involving discharged employee. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos. Motion carried.

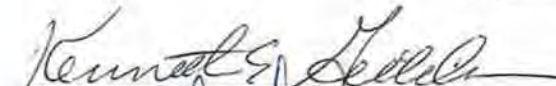
Mr. Gillilan moved to enter executive session at 6:20 P.M. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos. Motion carried.

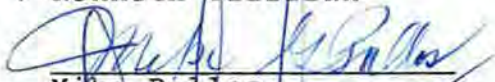
EXECUTIVE SESSION

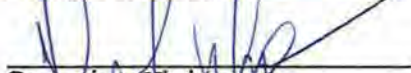
Mr. Gillilan moved at 7:40 P.M. to resume open session noting that no action had taken place in executive session regarding the discharged employee. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos. Motion carried.

Mr. Gillilan moved at there was no further business to adjourn at 7:42 P.M. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos. Motion carried.

MEETING ADJOURNED


Kenneth Gillilan


Mike Pallos


Dennis White


Barbara Adams
Clerk

Held November 21,

19 89

The Madison Township Board of Trustees met in regular session on November 21, 1989 at 7:00 P.M.

Chief Flowers led the Pledge of Allegiance.

The roll call showed the following trustees present:
Gillilan, Pallos, and White.

Mr. White moved to accept the minutes as presented for November 6th and 8th meetings. Mr. Gillilan seconded the motion and the roll call showed: Yea; Gillilan, White. Abstain: Pallos. Motion carried.

Mr. Pallos moved to accept the minutes as presented for October 23rd and 24th meetings. Mr. Gillilan seconded the motion and the roll call showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Hockaden, township engineer, discussed the following:

- 1) Recommendation of Central Ohio Building Company with a bid of \$13,609.90 for Marwick Estates project.
- 2) Presented maps of Sims/Loeffler Road property owners involved in future drainage project. Resident Huffines questioned the project.
- 3) Bixby-Issue II contract documents ready to finalize.

Resolution #280-89 Grant Marwick Bid/
Central Ohio Building Co

Mr. Gillilan moved to award bid of \$13,609.90 to Central Ohio Building Company for Marwick Project, holding \$1600.00 Eastwick portion of the project as work to be non-performed, subject to review of private property issue and personal appearance of Franklin County Board of Health to discuss the matter. Funds for the project will be paid from Township MVL Tax Fund as this is a drainage/road hazard project. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #281-89 Executive Session/Dave Childress

Mr. Gillilan moved to grant executive session to Firefighter Dave Childress regarding personnel hire date, and with legal council for personnel matter of firefighter grievance. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Clerk Barb Adams gave requested financial report regarding expected status of funds at year end in reference to availability of funds for police department equipment purchases. Expected carry-overs are as follows:

General: \$80,000 - 100,000

Road Funds (4): only enough to cover own expenses, and amount necessary to be encumbered for Issue II project.

Police: 0 - \$10,000

Fire: \$250,000 - 300,000.00

It will be necessary for the police department to have funds advanced to meet first 12 months of 1990 payroll and expenses.

Held

19

Chief Swonger presented checks from Auditor of State for \$70.00 and from Municipal Court for \$2210.20.

Resolution #282-89 Certificates/Police Personnel Files

Mr. Pallos moved, per recommendation of Chief Swonger, to place certificates of training in the following personnel files: Virgil Thompson, and Lesia Whipple. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #283-89 Letters of Appreciation/Police Personnel Files

Mr. Gillilan moved, per recommendation of Chief Swonger, to place letters of appreciation in the personnel files: William Swonger (2), and Shirley Rutledge (2). Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Chief Swonger presented prioritized list of equipment needed for the safety and welfare of the police department as had been requested by the trustees. Discussion followed.

Resolution #284-89 Purchase Police Equipment

Mr. Pallos moved to purchase police equipment for 1st and 2nd priority totaling \$24,038.00 before December 31, 1989 from 1-G-2 with funds transferred from 1-A-27, to satisfy remaining safety equipment needs within 90 days, and directed Chief Swonger to investigate moving communications antenna to a higher site. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Pallos will look into purchase of a freezer and microwave oven to be used by senior citizen groups in the Town Hall.

Mr. Spangler, road superintendent, presented a report of work performed.

Resolution #285-89 Certificates/Letters of Appreciation Fire Department Personnel Files

Mr. Gillilan moved, per recommendation of Chief Flowers, to place certificates/letters of appreciation in the following personnel files: Anthony Robinette, Thomas Taft, Larry Flowers, Stephen Arms (2), Christopher Pallos (2), Gary Jones, James Embree, Robert Schneider, Wayne Altman, and Jeff Fasone. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Chief Flowers also reported that the department was close to having a volunteer team of scuba divers available for rescues.

Mr. Gillilan reported that the library ground breaking had been moved to late December early January.

Mr. White reported that several health insurance quotes had been received and union meetings were scheduled to review plans as they must meet contract specifications.

MORPC - Issue II contract discussion was tabled.

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Resolution #286-89 Sign Delta Dental contract

Mr. White moved to accept and sign the Delta Dental Plan of Ohio, Inc. contract for the 1990 calendar year. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Pallos will contact an exterminator regarding periodic service for the Town Hall.

Resolution #287-89 Advertise/Administrative Assistant Position

Mr. Pallos moved to advertise for the administrative assistant position to be filled by December 31st, 1989. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan requested that the board seriously consider a police district and that the district not include any incorporated areas. Mr. Pallos noted changes that would take place. Mr. Gillilan noted the possibility of a joint police district.

Resolution #288-89 Police District Committee

Mr. Gillilan moved to establish a Police District Committee of, police liaison Trustee Mike Pallos, Police Chief William Swonger, and Clerk Barb Adams. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

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

Mr. George Demeter, representing several soccer league members present, discussed the need for additional soccer fields for township childrens use.

Resolution #289-89 Township Help with Soccer Fields

Mr. Gillilan moved that trustees will work through the road department to provide dirt and leveling of planned fields and Mr. Demeter will discuss with the Soccer League Board possibilities of use of the Robert M. Brobst Memorial Park. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #290-89 Reimbursement from Teacher Strike

Mr. Pallos moved to request reimbursement from the Groveport Madison Schools for police department overtime expense incurred during 1989 teachers strike totaling \$6,316,46. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan moved at 8:33 P.M. to adjourn for 5 minutes and resume in executive session for previously stated personnel matters. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved at 9:55 P.M. to resume open session and noted that no action had taken place in executive session.

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

Mr. White moved that Firefighter Dave Childress hire/seniority date be moved to June 1, 1989. Motion died for lack of a second.


Resolution #291-89 Montego Bay Investigation

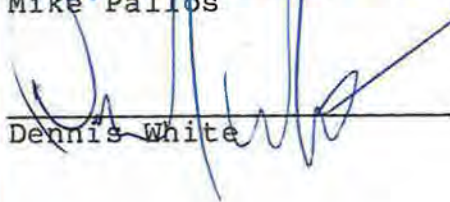
Mr. White moved to send proposed Montego Bay Lounge investigation to the proper authorities. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Pallos moved as there was no further business to adjourn at 9:58 P.M. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

MEETING ADJOURNED


Kenneth Gillilan


Mike Pallos


Dennis White


Barbara Adams
Clerk

Held December 4,

19 89

The Madison Township Board of Trustees met in regular session on December 4, 1989 at 6:30PM to set agenda for the December 5, 1989 meeting. The following items were discussed.

- 1) Fire Department Grievance
- 2) Insurance Deductible
- 3) Retention of Tapes
- 4) Ingram Permit
- 5) Issue II Requests
- 6) Legal Bills/Standard Resolutions
- 7) Health Insurance Meeting
- 8) Township Dinner
- 9) Insurance - Letter/Rigg
- 10) Chief Flowers - July 14, 1989 in his possession

Resolution #292-89 Police District Legal Advice

Mr. Pallos moved to use Loveland and Brosius for legal advice to the police district committee limited to \$2,000.00. Mr. White seconded the motion and a roll call voted showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #293-89 Executive Session/Clerk Adams

Mr. Gillilan moved to approve Clerk Adams request for executive session regarding office personnel positions and hiring. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

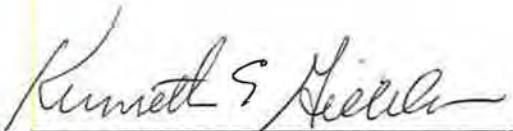
Mr. Gillilan moved at 7:22PM to recess for 5 minutes and resume in executive session. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

EXECUTIVE SESSION

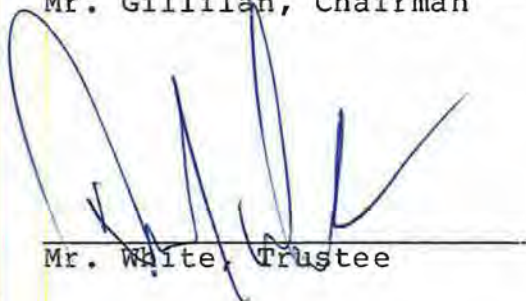
Mr. Gillilan moved at 8:55PM to resume in open session and noted that no decisions had been made in executive session. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan moved as there was no further business that the meeting be adjourned at 8:56PM. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

MEETING ADJOURNED


Mr. Gillilan, Chairman


Mr. Pallos, Trustee


Mr. White, Trustee


Barbara Adams, Clerk

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The Madison Township Board of Trustees met in regular session on December 4, 1989 at 6:30PM to set agenda for the December 5, 1989 meeting. The following items were discussed.

- 1) Fire Department Grievance
- 2) Insurance Deductible
- 3) Retention of Tapes
- 4) Ingram Permit
- 5) Issue II Requests
- 6) Legal Bills/Standard Resolutions
- 7) Health Insurance Meeting
- 8) Township Dinner
- 9) Insurance - Letter/Rigg
- 10) Chief Flowers - July 14, 1989 in his possession

VOID-TYPED TWICE.

B. Adams

Resolution #292-89 Police District Legal Advice

Mr. Pallos moved to use Loveland and Brosius for legal advice to the police district committee limited to \$2,000.00. Mr. White seconded the motion and a roll call voted showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #293-89 Executive Session/Clerk Adams

Mr. Gillilan moved to approve Clerk Adams request for executive session regarding office personnel positions and hiring. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan moved at 7:22PM to recess for 5 minutes and resume in executive session. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved at 8:55PM to resume in open session and noted that no decisions had been made in executive session. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan moved as there was no further business that the meeting be adjourned at 8:56PM. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

MEETING ADJOURNED

Mr. Gillilan, Chairman

Mr. Pallos, Trustee

Mr. White, Trustee

Barbara Adams, Clerk

Held December 5,

1989

The Madison Township Board of Trustees met in regular session on December 5, 1989 at 7:00 P.M.

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

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

Mr. Sealock, Mr. Crabtree, and Mr. Cook of the Franklin County Board of Health were present to discuss the drainage problem stemming from the Ingram property in the Marwick subdivision. History of the current situation was discussed. No resolution to the problem was reached. The health department is willing to work with the trustees.

Resolution °294-89 Executive Session/McDonald

Mr. Pallos moved to grant executive session to Gary and Roxanne McDonald as requested for personal matter involving himself and the department. Mr. White seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Roxanne McDonald noted that the trustees should request further itemization of attorney bills with time elements included. Mr. White noted that the trustee will look into the billing situation. They will also check with attorney regarding documentation requested by Mrs. McDonald.

Larry Ricchi, township resident suggested that the trustees consider erecting road signs to identify the township as there were 31 locations where roads enter the township.

Resolution °295-89 Bank Statement

Mr. Pallos moved to accept the bank reconciliation and financial reports of the clerk for September showing a cash balance of \$884,177.62 and for October showing a cash balance of \$1,147,436.95 as the cash book and bank statement agree. Mr. White seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

The clerk noted the current balance near \$900,000.00 and reviewed carry overs.

Mr. Gillilan will check that a school district special election cost of approximately \$15,000.00 will not be incurred by the township.

Mr. Hockaden, Township Engineer, discussed the following:

- Bixby Road - Data complete - schedule for the spring
- Marwick - gathered additional information.
- Mid-Ohio - Additional information for Stage II
- Edgewater Feasibility Study - one bid
- Sims Road - Scheduled at next meeting
- Bixby Road - No alignment agreements by Groveport at this time.

Paul Spangler, Road Department Superintendent, discussed this year's leaf pickup. He will look into price of an additional leaf machine and his manpower situation for the next meeting. He noted trouble with leaves being stuffed in Zimmer/Torwood drop.

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Chief Flowers noted that the fire department insurance claim falls into compliance with the insurance policy.

Resolution °296-89 F.D. Grievance Process

Mr. Pallos moved that in accordance with step 4 of the fire department grievance process, the trustees will sign the written response of the Board of Trustees and Chief Flowers will forward it to the proper union officials. Mr. Gillilan seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution °297-89 Money Earmark for Gym Program

Mr. White moved as recommended by Mr. Gillilan to earmark \$500.00 for use in the winter-evening gym program now underway and encourage to be continued in the Groveport-Madison School District. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution °298-89 Police Department Personnel Files Certificates

Mr. Gillilan moved as per recommendation of Chief Swonger to place certificates in the following personnel files.

G. Michael Haley
Dave Klosterman
James Galvin
Dale Bryan

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

It was noted that Chief Swonger would be included in a portion of executive session already approved.

Mr. Gillilan suggested speaking with the Seniors regarding possible project with Adopt-A-Family.

Resolution °300-89 Funds for Grant for Van (Seniors)

Mr. Gillilan moved to set aside matching grant funds necessary for acquisition of van for senior programs with prior knowledge of amount needed. Yea; Gillilan, Pallos, White. Motion carried.

Resolution °301-89 Trustees Meeting Tapes

Mr. White moved as recommended by the clerk and Franklin County Prosecutor William Owen, to adopt a policy of retaining tapes of regular meetings for 90 days. The Board of Trustees may request a tape to be held a longer period of time. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

The Clerk will review the September 26, 1989 tape for clarification of DARE Officer Funding.

Mr. White announced that an informational meeting on the PHP insurance plan will be held December 11, 1989 at 7:00 P.M. at the fire house.

Mr. Gillilan made a statement including the forward-moving projects in which the Trustees had been involved during the last two years. He noted that attendance and involvement of the public was appreciated.

Held December 5,

19 89

Mr. Gillilan moved at 8:30 P.M. to recess for 5 minutes then move into executive session as previously approved. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved at 10:15 P.M. to resume open session and noted that no decisions were made during executive session. Mr. Pallos seconded the motion and a roll call vote showed: Gillilan, Pallos, White. Motion carried.

Resolution °302-89 Letter/Response Personnel File
Mr. Pallos moved to place letter from Chief Swonger and response attached in the personnel file. Mr. White seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution °303-89 Official Complaint
Mr. White moved to accept an official complaint which will be turned over to township counsel for disposition. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

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

Mr. Gillilan will make contact regarding litter grant.

It was noted that July 14, 1989, regular meeting tape had been returned by Chief Flowers and was in the possession of Brian Rigg.


Mr. White moved to adjourn at 10:23 P.M. as there was no further business. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

MEETING ADJOURNED


Kenneth Gillilan, Chairman


Mike Pallos, Trustee


Dennis White, Trustee


Barbara Adams, Clerk

Held December 18,

1989

The Madison Township Board of Trustees met in regular session Monday December 18, 1989 at 7:00 P.M.

The following topics were discussed:

- 1) MORPC Administrative Contract-Lee Phalen
- 2) Eubank, Baugess employment reviews

Resolution #304-89 Accept MORPC Administrative Contract

Mr. Gillilan moved to enter the MORPC Administrative Contract for Issue 2 and House Bill 381 funding. Mr. Pallos seconded motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #305-89 Fire Certificates/Letters of Appreciation

Mr. Gillilan moved per recommendation of Chief Flowers to place certificates of emergency vehicle operation training in the personnel files of Steve Smith, Robert Schneider, Thomas Taft, Christopher Pallos, Joe Rider, Gary Jones, Richard Stelzer, Randy Eubank, Jim Embree, Larry Flowers, Stephen Roth, Steve Arms, Drew Pruden, Anthony Robinette, Larry Baugess, Donald Bryan, Edward Dildine, John Jones, Matt Seipel, Barbara Peterson, Martin Bauman, Darlene Barker, Timothy Brewer, Bob McDonald, Jack Rupp, Jeff Fasone, Dan Simmons. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #306-89 Letters of Appreciation

Mr. Gillilan per recommendation of Chief Flowers to place letters of appreciation from the Groveport Police Department in the personnel files of Tim Brewer and Eric McInturf. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion Carried.

Resolution #307-89 Certificates for Hazardous Materials Symposiums

Mr. Gillilan moved per recommendation of Chief Flowers to place certificates for Hazardous Materials Symposiums in the personnel files of Steve Arms and Chris Pallos. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #308-89 Certificate of Fire Pump Training

Mr. Gillilan moved per recommendation of Chief Flowers to place a certificate of Fire Pump training in the personnel files of Tony Robinette. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #309-89 Certificate of Lifeflight Trauma Update

Mr. Gillilan moved per recommendation of Chief Flowers to place a certificate of Lifeflight Trauma Update in the personnel files of Jeff Fasone. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan,

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Pallos, White. Motion carried.

Chief Flowers noted that he fully supported the proposed change to PHP (Physician's Health Plan).

Evaluations of Eubank and Baugess were presented for review.

Chief Flowers will work on plan to clean up fire house bays as there is lack of storage area.

Resolution #310-89 Police Letters of
Appreciation/Certificates

Mr. Gillilan per recommendation of Chief Swonger to place letters of appreciation in the following personnel files: Virgil Thompson, Mike Gipson, Mike Rochester and certificates of training in the files of Dale Bryan, Jim Galvin and William Stiver. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan moved to recess for five minutes and resume in executive session at 6:50 P.M. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved to resume in open session at 8:00 P.M. noting that no discussions had been made during executive session, that discussion of police personnel and legal matters had taken place, and a course of action was turned over to the police chief. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #311-89 Boundary Board Signs purchase

Mr. Gillilan moved to purchase Welcome to Madison Township signs from Vital Signs for \$700.00 from road department funds. Signs will include replaceable stickers listing the trustees and clerk. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #312-89 Purchase Leaf Pickup Equipment

Mr. Gillilan moved to purchase "The Goat" leaf pickup equipment from TNT Service Center for \$1395.00 from the road department funds. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #313-89 Donate to the Senior Citizen Project

Mr. Gillilan moved to donate \$500.00 to the Senior Citizen Project Fund from Parks and Recreation. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

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Resolution #314-89 Grant Executive Session

Mr. Pallos moved to grant executive session to the clerk for interview of accounting support. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Gillilan moved to recess for five minutes and resume in executive session at 8:15 P.M. Mr. Pallos seconded and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

EXECUTIVE SESSION

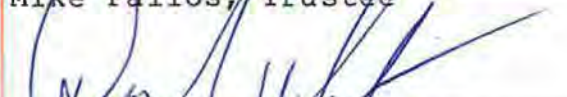
Mr. Gillilan moved to resume regular session at 10:00 P.M. noting no decisions had been made during executive session and the accounting support interviews have been conducted. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Mr. Pallos moved to adjourn at 10:06 P.M. as there was no further business. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

MEETING ADJOURNED


Kenneth E. Gilkilan, Chairman


Mike Pallos, Trustee


Dennis White, Trustee


Barbara Adams, Clerk

Held

19

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Held December 19,

19 89

The Madison Township Board of Trustees met in regular session Tuesday December 19, 1989 at 7:00 P.M.

Clerk Adams led the pledge of allegiance. The roll call showed the following trustees present: Mr. Gillilan, Mr. Pallos, and Mr. White.

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

Roxanne McDonald, wife of police department employee, addressed the trustees regarding a radio incident on Wednesday, November 29, 1989, and the events following this incident. Mr. Pallos recommended her husband take the complaint through the chain of command. Mrs. McDonald suggested there maybe a problem with the chain of command. The trustees stated that the FOP will be reviewing the police department. Attorney Jonathon Downes will also be advising and the board is defiantly working on any problem which may exist in the police department.

Mr. Gillilan noted that letters had been hand delivered to all affected Sims Loeffler residents regarding tonights meeting. Township engineer, Bill Hockaden, explained proposed drainage project. Residents and Trustees discussed the possibilities. All residents felt a larger solution should be revered.

Resolution #315-89 Sims Road Storm Sewer Project

Mr. Pallos moved to direct the township engineers to complete a comprehensive storm sewer project for Sims Road. Mr. White seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

the trustees reminded there would be a special meeting for the purpose of year end finances on December 30, 1989, at 10:00 A.M.

Resolution #316-89 Executive Session-Clerk/Personnel hiring

Mr. Pallos moved to grant executive session requested by Clerk Adams for the purpose of personnel hiring. Mr. Gillilan seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #317-89 Appointees-Volunteer Firefighter Dependents Board

Mr. Pallos moved per recommendation of Chief Flowers the following changes be made to the Volunteer Firefighter Dependents Board and proper forms should be submitted:
 Dennis White-Trustee representative
 David Brobst-Trustee representative
 Jeff Fasone -Fire Department representative
 Randy Wilcox-Fire Department representative
 Ken Gillilan-Public member

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

Held December 19,

19 89

Resolution #318-89 Letter-John Jones Personnel File

Mr. Gillilan moved per recommendation of Chief Flowers moved to place a letter in the personnel file of John Jones. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Chief Swonger addressed the news media, noting that there was no proof of any wrong doing within the police department and the trustees were taking proper procedures into matter.

Paul Spangler, Road Superintendent, gave reports of an accident which occurred on Franklin County Engineers property to a Madison vehicle by an engineer employee.

Trustees commended the road crew for a job well done with our recent continued snowy weather. The trustees will look at the possibilities of an additional road department employee in 1990.

Resolution #319-89 Executive Session-Mr. White/Personnel Legal

Mr. Gillilan moved to grant executive session as requested by Mr. White regarding personnel/legal matters involving all departments. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

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

Larry Ricchi presented Mr. Gillilan with two memorable gifts representing Mr. Gillilan's appointed time in office. All present were invited to participate in a reception sponsored by the Ladies Police Auxiliary recognizing Mr. Gillilan's last regular meeting as a trustee.

Mr. Gillilan moved at 8:40 P.M. to recess for five minutes and resume in executive session. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved at 9:20 P.M. to resume in regular session noting that no decisions had been made in executive session.

✓ Resolution #320-89 PHP-Health Insurance-1990

Mr. White moved to direct Clerk to notify PHP (Physicians Health Plan) that Madison Township will switch health coverage for 1990 to PHP with an approximate savings of \$30,000.00 to \$40,000.00 in total premiums as the board of Trustees feel PHP is a much better plan and will be a tax dollar savings to the local community. Mr. Pallos seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

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Resolution #321-89 Accepting Road Crew Applications

Mr. White moved to accept applications for a possible new road crew position. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #322-89 Evaluations-Personnel Files of Baugess/Eubank

Mr. Gillilan moved to place evaluations of Larry Baugess and Randy Eubank in their respective personnel files. Mr. Pallos seconded the motion and the roll call vote showed: Yea; Gillilan, Pallos, White. Motion carried.

Resolution #323-89 Accounting Support Staff-Downes

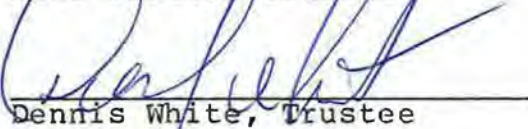
Mr. White moved to request the Clerk to direct Jonathon Downes to put together an employment contract for accounting support staff. Mr. Gillilan seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Mr. Pallos moved to adjourn at 9:30 P.M. as there was no further business. Mr. White seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

MEETING ADJOURNED


Kenneth Gillilan, Chairman


Mike Pallos, Trustee


Dennis White, Trustee


Barbara Adams, Clerk

Held DECEMBER 30

1989

The Madison Township Trustees met in special session on December 30, 1989 at 10:10 A.M.

Bill Moore, Police Department liaison to Capital City Lodge #09 and Michael Wintering, attorney representing 2507 of the IAFF presented the police and fire department union employees unanimous negative opinion towards a change from Central Benefits to PHP (Physicians Health Plan). Grievances and unfair labor practice charges have been filed.

Mr. White explained that the overall PHP package was much superior to benefits, allowed a large savings to the tax payers, and noted that the trustees decision was based on personal, as well as professional experience.

Lengthy insurance discussion continued.

Resolution #324-89 Executive Session-Benefits/Legal Matter

Mr. White moved to allow executive session for the purpose of discussing employee benefits/pending legal matter and for Chief Flowers request to remove reprimand from employee files. Mr. Pallos seconded the motion, a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Mr. Gillilan, at 11:45 A.M. moved there be a five minute recess and trustees resume in executive session. Mr. White seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. White, Mr. Pallos. Motion carried.

EXECUTIVE SESSION

Mr. Gillilan moved to resume in open session at 12:17 P.M. noting that no decisions had been made in executive session. Mr. White seconded the motion, roll call vote showing Mr. Gillilan; Yea, Mr. White; Yea, Mr. Pallos; Yea. Motion carried.

Resolution #325 89 PHP/Central Benefits 1990

Mr. Gillilan moved that resolution #320-89 be rescinded, that PHP coverage privileges be provided for all non-union, non bargaining employees beginning January 1, 1990, further that all bargaining and probationary, to become bargaining employees will remain with Central Benefits pending completion of the collectively bargained grievance procedure. Trustees further understand unfair labor practice charge will be dropped, and grievance issue to be comparable vs exact health insurance coverage changes. Mr. White seconded and the roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

All parties agreed upon the insurance compromise.

RECORD OF PROCEEDINGS

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Minutes of MADISON TOWNSHIP TRUSTEES

SPECIAL

Meeting

national
graphics

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

Held DECEMBER 30,

1989

Resolution #326-89 HNB-Accept Service Agreement Wording

Mr. White moved to accept additional service wording to the Township's service agreement with the Huntington National Bank. Mr. Pallos seconded, the roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Resolution #327-89 Hire Accounting Assistant

Mr. Pallos moved to hire Sherry L. Malone as an accounting assistant in a fiduciary/administrative role serving at the pleasure of and generally responsible to the Board of Trustees, with day to day responsibility to the Clerk effective January 2, 1990. Ms. Malone's initial salary in the accounting support position will be \$17,000.00 with step increases, schedule of review, and position description provided by March 1, 1990. Mr. White seconded, a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Resolution #328-89 Fire Certificate-Personnel File

Mr. Gillilan moved per recommendation of Chief Flowers to place in the personnel file of Drew Pruden. Mr. Pallos seconded and the roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Mr. Gillilan again thanked the trustees for his appointed time in office and noted that many things had been accomplished.

Resolution #329-89 Meeting/Attendance of Department Heads

Mr. White requested the Clerk send letters to Mr. Spangler and Chief Swonger requiring department head attendance at all meetings unless specifically excused, in which case the department's chief executive officer be present. Mr. Pallos seconded, the roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

Resolution #330-89 PHP/Administrative Contract-Insurance Notification

Mr. White moved to sign the administrative agreement with PHP as of January 1, 1990, excluding probationary employees who will become bargaining employees, and the Clerk make proper notification to PHP and Central Benefits of 1990 participating employees. Mr. Pallos seconded and the roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

The Clerk noted the following resolution was not included in the December 19, 1989 minutes which had already been typed on the official minutes but not yet approved.

RECORD OF PROCEEDINGS

Minutes of

MADISON TOWNSHIP TRUSTEES

SPECIAL

Meeting



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

Held

DECEMBER 30

19 89

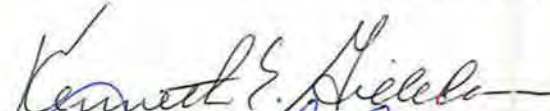
Resolution #330-89

Second phase Police equipment purchase

Mr. Gillilan moved to purchase police department equipment not to exceed \$12000.00 from 1-G-2 with money transferred from 1-A-27 further satisfying some of the agreed 90 days police equipment purchases. Mr. White seconded and the roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.


Mr. Gillilan moved to adjourn at 12:45 P.M. as there was no further business. Mr. White seconded the motion and a roll call vote showed: Yea; Mr. Gillilan, Mr. Pallos, Mr. White. Motion carried.

MEETING ADJOURNED


Mr. Gillilan, Chairman


Mr. White, Trustee


Mr. Pallos, Trustee


Barbara Adams, Clerk