

**MADISON TOWNSHIP BOARD of TRUSTEES
MARCH 26, 2024 @ 6:00 PM**

CALL TO ORDER –

- I. **TRUSTEES ROLL CALL** – Katherine Chipps – Chair
Bruce Jarvis – Vice Chair
John Pritchard - Trustee

II. **PLEDGE of ALLEGIANCE** – (please stand) –

III. **BOARD PRESENTATIONS**

Service Awards:

Officer Brandie Kranz, 5 yearsChief York
Commander Vic Boyd, 20 years..... Chief York
SRO Brian Schwotzer, 25 years.....Chief York

Presentations:

Erin Schmerschneider, Trebel LLC, Electric Aggregation 2nd year rate option

Karen Seidel, SWACO Recycling Toter Program

IV. **OLD BUSINESS**

- Electric Aggregation (2nd yr rate) discussion
- SWACO Recycle Toter Program discussion

V. **NEW BUSINESS**

- Public Health Tire Drive – June 1 at Brobst Park 9 am - Noon

VI. **PUBLIC COMMENTS**

VII ****DEPARTMENT REPORTS****

FIRE: Assistant Chief Chas Adams

- Mutual Aid Agreement Pickaway County

POLICE: Chief Gary York

- MOU Range
- Surplus Items

PUBLIC WORKS: Superintendent Dave Watkins

- Fr. Co. Engineer Bridge Report
- Fr. Co. Resurfacing Update

ADMINISTRATION: Administrator Susan Brobst

- Hott Ditch Public Meeting (prior to our meeting)

FISCAL OFFICER: Laurie Vermeer

- Cash on hand

VIII. PUBLIC COMMENTS

IX.

****BUSINESS OF THE BOARD****

APPROVE & AUTHORIZE ADMIN SECOND AMEND ELECTRIC CAPACITY

move to approve and authorize the Administrator to sign documents for the second amendment to the Electric Master Service Agreement with Archer Energy, dated December 2022, (extended until May 31, 2024, in the first amendment) further this amendment will extend the term from May 31, 2025, through May 31, 2026, at a fixed rate price of \$0. ____ per kWh exclusive of capacity, which will be a pass-through of cost when established by PJM Interconnect. Exhibit: ELECTRICCAPACITY03262024.

AMEND RES 53-2024 – 2ND YR ELECTRIC AGGREG RATE EXTENDED 4/23/2024

move to amend Resolution 53-2024, to extend the deadline for Trebel LLC to find a favorable rate, not to exceed \$0. ____ Kwh, This authority will be active through April 23, 2024, at which point it will expire.

APPROVE MINUTES REGULAR FEBRUARY 27, 2024, MTG

move to approve the minutes of the regular February 27, 2024, meeting as presented.

APPROVE & AUTH FIRE CHIEF PICKAWAY CO MUTUAL AID AGREEMENT

move to approve and authorize the Fire Chief to sign the Pickaway County Fire Chiefs' Association Mutual Aid Agreement. Exhibit: FIREPICKMUTUAL03262024

ACCEPT THE RESIGNATION OF OFFICER WINGATE – MARCH 1, 2024

move to accept the resignation of Police Officer Michael Wingate, effective March 1, 2024.

APPROVE FIRING RANGE USE AGREEMENT - POLICE

move to authorize the Police Chief to sign the Firing Range Utilization Agreement, with the Department of the Air Force, 121st Air Refueling Wing, 121st Security Forces Squadron, beginning April 1, 2024. EXHIBIT: PDRANGE03262024

DECLARE SURPLUS PD ITEMS & SELL TO EASTLAND PD ACADEMY

move to declare the list of items dated March 26, 2024, Police Exhibit: PD TASERS 03262024, as surplus and to be sold to Eastland Career Center Police Academy for \$1.00 and authorize the Police Chief to sign all documents. The Board finds this property to be unneeded, obsolete, or unfit for use by the Township, and the value is less than \$2500.00 each.

APPROVE & AUTHORIZE LIST FOR CO. ENGINEER TWP RESURFACE PROJECT

move to approve and authorize the Administrator to sign documents to participate in the Franklin County Engineer's Township Resurfacing program for 2024 per Exhibit: PWRESURFACE03262024.

DECLARE NUISANCE ABATEMENT BY BOARD – TRASH & DEBRIS

move to declare the property in Exhibit: TRASH03262024, located in Madison Township, Franklin County, Ohio, to be a nuisance, littered with refuse, garbage, and other debris, pursuant to O.R.C. §505.87; as adopted by this Board in Resolution 95-18 and 96-18. Nuisance Procedures will apply.

ACCEPT BANK RECONCILIATIONS AND REPORTS

move to accept the bank reconciliations and reports of the Fiscal Officer, as the cash journal and the bank balances agree through February 29, 2024, showing a balance of \$12,199,128.18.

PAY BILLS, SIGN POs, APPROVE SUPPL. APPROP., SUPER BC's & TRANSFERS

move to pay bills, sign all purchase orders, and approve the list of supplemental appropriations, super blanket certificates, and inter-fund transfers.

APPROVE PERSONNEL FILE ADDITIONS LIST

move to accept the list of items for personnel files to be placed in the appropriate files.

APPROVE EXEC SESSION – FIRE AND POLICE

move to approve the Fire and Police executive session for the following purposes:

- Considering the employment of a public employee or official
- Considering the compensation of a public employee or official
- Preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

move to recess for ten minutes and resume in executive session at _____ PM

X.

*****EXECUTIVE SESSION*****

move to close executive session and resume the meeting in open session at _____ PM, noting that no action was taken during executive session.

XI. ADDITIONAL DISCUSSION & RESOLUTIONS

XII. ADJOURNMENT

move to adjourn the meeting _____ PM as there was no further business.

NEXT REGULAR MEETING: APRIL 23th, 2024, at 6 PM