

Madison Township Board of Trustees

Regular meeting

December 21, 2005

The Madison Township Board of Trustees met this day in regular session at 7:00 PM. The meeting was called to order by the President, Alan Daniel, with the pledge of allegiance to the flag.

ROLL CALL: Ben Kramer-Present, Dwight Walter-Present, Alan Daniel-Present, Amy Schenck-Present.

ITEM 2005 - 131 MINUTES

Mr. Kramer moved, Mr. Walter seconded to approve the minutes as printed. Ayes: Mr. Daniel, Mr. Kramer, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2005 - 132 CLERK / TREASURER REPORT

Mr. Kramer moved, Mr. Walter seconded to approve the Clerk/ Treasurer Report for November 2005 as presented. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2005 - 133 - BILLS

Mr. Kramer moved, Mr. Walter seconded to approve the bills for this period of \$380,508.37. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2005 - 134 - ROAD SIGNING

Mr. Kramer moved, Mr. Walter seconded to approve the road signing for December 2005 and forward to the BCEO. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2005 - 135 - DUES BCTA

Mr. Kramer moved, Mr. Walter seconded to approve dues for the Butler County Township Association of \$50, for the Clerk, Trustees, and \$15.00 for the Administrator. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2005 - 136 - MADISON LIFE SQUAD CONTRACT

Mr. Daniel moved, Mr. Walter seconded to approve the contract with Madison Life Squad for the entire township for 2006 for \$1,000.00. VOTE: Ayes: Mr. Walter, Mr. Daniel. Abstain: Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2005 - 137 - SET ORGANIZATIONAL MEETING

Mr. Kramer moved, Mr. Walter seconded to set organizational meeting for Monday, January 3, 2005 at 7:00pm. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2005 - 138 - EXPENSES OTA CONFERENCE

Mr. Kramer moved, Mr. Walter seconded to approve all necessary expenses for trustees, clerk, and administrator to attend the Ohio Township Educational Conference February 1-4, 2006 in Columbus, Ohio. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

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ITEM 2005 - 139 - INTRAFUND TRANSFERS

Mr. Walter moved, Mr. Daniel seconded to approve all intrafund transfers necessary for year end with a list to be approved in the January, 2006, regular meeting. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 140 - TRUSTEES METHOD OF COMPENSATION 2005

Mr. Kramer moved, Mr. Walter seconded to approve trustees and clerk to be paid on the salary method of compensation for 2006 at the maximum allowable by law to be paid from the General Fund in twelve equal monthly installments with any adjustments to be made in the month of December, 2006. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2005 - 141 - APPROVE BENEFITS 2006

Mr. Walter moved, Mr. Kramer seconded to approve benefits for trustees, clerk, and all employees including all health benefits, including hospitalization, surgical care, major medical care, disability, dental care, vision, medical care, rest home, hearing aids, prescription drug card, sickness and accident insurance, cancer insurance, and life insurance up to a max of \$50,000.00. Madison Township will partially self fund through reimbursements, as provided by the Ohio Revised Code, in an effort to reduce monthly premiums. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2005 - 142 - BOARD OF ELECTIONS

Mr. Kramer moved, Mr. Walter seconded to approve the leasing of the Township Administration building and the South Madison fire station for the purpose of holding elections. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2005 - 143 - EMERGENCY MANAGEMENT AGENCY COUNCIL REPRESENTATIVE

Mr. Walter moved, Mr. Daniel seconded to appoint Trustee Bob Ward to represent Madison Township as a member of the Butler County Emergency Management Team. Vote: Ayes: Mr. Walter, Mr. Kramer, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2005 - 144 - APPROVE SPEED ZONE WARRANT STUDY

Mr. Kramer moved, Mr. Walter seconded to approve the speed zone warrant study as completed by the Butler County Engineer's Office for Eck Road from Mosiman to Howe Road reducing the speed from 55mph to 40mph. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2005 - 145 - ELECT VOLUNTEER FIRE FIGHTERS DEPENDENTS FUND BOARD MEMBERS.

Mr. Daniel moved, Mr. Walter seconded to elect the following Volunteer Fire Fighters Dependents Fund board members:

Alan Daniel as Chairman and Bill McGuire as Secretary:

Alan Daniel William McGuire Rife Denlinger

Dwight Walter Andy Bolen

VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

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ITEM 2005 - 146 - APPROVE SUPPLEMENTAL APPROPRIATIONS

Mr. Daniel moved, Mr. Walter seconded to approve the following supplemental appropriations:

General

1000-420-370-0000 health dept	+\$ 500.00
1000-110-314-0000 BC Auditor Fees	+\$ 500.00
1000-120-599-0000 Other	(\$1,000.00)

Gas Tax

2021-330-323-0000 repair & maint	+\$10,000.00
2021-330-420-0000 operating supplies	(\$10,000.00)
2021-330-360-0000 paving contract	+ \$8,338.26
2021-330-323-0000 repairs & maint	(\$5,039.50)
2021-330-430-0000 small tools	(\$1,798.76)
2021-330-420-0000 operating supplies	(\$1,500.00)

Fire Fund

2191-220-323-0000 repairs & maint	+\$12,339.05
2191-220-190-0000 fireman comp	+\$ 6,740.00
2191-220-599-0000 other	(\$18,579.05)
2191-220-229-0000 Insurance	(\$ 500.00)

VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2005 - 147 - APPROVE ADDENDUM TO CONTRACT

Mr. Daniel moved, Mr. Walter seconded to approve the addendum to the personal service contract for William C. McGuire as follows: Refer to the first paragraph content reading, change to read "covering the period of May 2001 through December 2007. The balance of the contract to remain unchanged. VOTE: Ayes: Mr. Walter, Mr. Daniel. Abstain: Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2005 - 148 - MILEAGE REIMBURSEMENT INCREASE

Mr. Walter moved, Mr. Daniel seconded to approve an increase of the mileage reimbursement rate to reflect the IRS standard business mileage rate to 48.5 cents per mile retroactive to September, 1, 2005 and extended to December 31, 2005. VOTE: Ayes: Mr. Walter, Mr. Daniel. Abstain: Mr. Kramer. Nays: None. The motion was declared approved.

ITEM 2005 - 149 - AMEND THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Mr. Kramer moved, Mr. Walter seconded to amend the Amended Certificate of Estimated Resources to reflect the following changes:

1000 General	+\$66,207.06
2011 Motor Vehicle	+\$331.61
2021 Gas Tax	+\$12,000.55
2901 FEMA Fund	+\$1,430.00
4501 Lighting Assessment	+\$1,615.01
2031 Road and Bridge	+\$8,116.46
2041 Cemetery	+\$600.00
7001 Cemetery Bequest	+\$4.70
2191 Fire Dept	+\$1,033.32

Total of changes +\$91,338.71

Total of new amended certificate \$2,372,271.18

VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

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ITEM 2005 - 150 - AMEND THE PERMANENT APPROPRIATIONS

Mr. Kramer moved, Mr. Walter seconded to amend the permanent appropriations to reflect the following additions:

2901-330-190-0000	\$2,284.79
2901-330-420-0000	\$4,510.40
2901-760-740-0000	\$3,557.81

VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved.

ANNOUNCEMENTS

Mr. Daniel and Mr. Walter presented Mr. Kramer with plaques recognizing his contributions to the township as a trustee. Mr. Kramer also spoke and expressed his thoughts.

ITEM 2005 - 151 - ADJOURNMENT

Mr. Walter moved, Mr. Daniel seconded to adjourn. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Kramer. Nays: None. The motion was declared approved and the meeting closed at 7:47pm.

Attest - Clerk

Signed - President