

Madison Township Board of Trustees
Regular Meeting
May 17, 2006

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, Dwight Walter, with the pledge of allegiance to the flag.

ROLL CALL: Robert J. Ward-Present, Dwight Walter-Present, Alan Daniel-Present, Amy Schenck-Present.

ITEM 2006 - 066 - MINUTES

Prior to approval of minutes of the regular April 19, 2006 meeting Mr. Ward questioned whether a point of discussion was recorded as a point of action. Mr. Daniel moved, Mr. Walter seconded to approve the minutes as printed. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 067 - FUTURE PAY INCREASES WILL BE DISCUSSED ONE MONTH AND VOTED ON THE FOLLOWING MONTH.

Mr. Ward moved, Mr. Daniel seconded to approve a policy of discussing proposed pay increases one month and voting on the proposal the next month. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

PUBLIC COMMENT

Kevin Fall of Butler County Soil and Water District presented information on the upcoming Clean Sweep event for the Great Miami River, July 8, 2006.

The Madison Lions Club requested a progress report on park.

Dale Curtis asked for information on ATV restrictions.

ITEM 2006 - 068- CLERK / TREASURER REPORT

Mr. Ward moved, Mr. Daniel seconded to accept the Clerk/Treasurer's report for April 2006 as presented. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 069 - PAY INCREASE FOR ADMINISTRATOR

Mr. Daniel moved, Mr. Walter seconded to approve a 10% wage increase for Administrator, William C. McGuire retroactive to April 1, 2006. Mr. Ward called for discussion on the issue and asked Mr. McGuire to honor his existing contract. VOTE: Ayes: Mr. Daniel, Mr. Walter. Nays: Mr. Ward. The motion was declared approved.

ITEM 2006 - 070 - AMEND COST OF BLACKTOP SEALER

Mr. Daniel moved, Mr. Ward seconded to amend the cost of the blacktop sealer to reflect the actual cost of \$12,300 to include shipping. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

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ITEM 2006 - 071 - SEALCOAT LIFE SQUAD LOT

Mr. Daniel moved, Mr. Walter seconded to seal the driveway and parking areas at the Life Squad building as soon as possible. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 072 - BILLS

Mr. Daniel moved, Mr. Ward seconded to approve the bills for this period of \$61, 102.71. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 073 - SET BUDGET HEARING

Mr. Daniel moved, Mr. Ward seconded to set the 2007 budget hearing for 7:00 PM - June 21, 2006. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 074 - ROAD SIGN INSPECTION

Mr. Daniel moved, Mr. Ward seconded to approve and forward the road sign check for May to the B.C. Engineer's Office. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 075 - APPROVE SALT CONTRACT

Mr. Daniel moved, Mr. Ward seconded to approve the 2006/2007 salt contract with the Butler County Engineers Office of 500 tons. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 076 - NIMS COMPLIANCE COORDINATOR

Mr. Ward moved, Mr. Walter seconded to name Alan Daniel the NIMS Compliance Coordinator. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 077 - LIQUOR PERMIT

Mr. Walter moved, Mr. Daniel seconded to allow the transfer of the liquor permit and not request a hearing on the matter. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 078 - APPROVE FIRE AND EMS BILLING AGREEMENT

Mr. Walter moved, Mr. Ward seconded to approve the fire and EMS billing agreement with MBI Solutions. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

Mr. Walter asked Mr. Ward if he had completed his evaluation of Road Superintendent, Todd Daniel. Mr. Ward replied that he had evaluated area wages and determined that Todd would not get a raise.

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ITEM 2006 - 079 - EXECUTIVE SESSION

Mr. Ward moved, Mr. Daniel seconded to adjourn to executive session for the purpose of discussion of discipline of a public employee. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved

The board adjourned at 8:20PM.

The board returned at 8:49PM.

ITEM 2006 - 080 - ADJOURNMENT

Mr. Daniel moved, Mr. Walter seconded to adjourn. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting closed at 8:51PM.

Attest - Clerk

Signed - President