

Madison Township Board of Trustees
AUGUST 16. 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 - 109 - MINUTES

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

PUBLIC COMMENTS

Connie Back, 7750 Dickey Road, questioned the Per diem the township allows for educational conferences and requested that the policy be changed to require receipts. Mrs. Back also requested the call outs for the road department be rotated, that the public comments be allowed at the meetings and that the trustees record each township meeting.

Darrell Whisman, 6600 Trenton Franklin Road asked that public comments be allowed at the meetings.

ITEM 2006 - 110 - APPROVE FISCAL OFFICER REPORT

Mr. Daniel moved, Mr. Ward seconded to approve the fiscal officer reports for July as presented. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved

The decision on the driving rules and regulations policy was tabled.

ITEM 2006 - 111 - AMEND THE EVALUATIONS POLICY

Mr. Ward moved to accept the amended evaluations policy. The motion died for a lack of a second. The motion was not approved.

The Web Site is still in the design phase and should be updated soon.

ITEM 2006 - 112- BILLS

Mr. Daniel moved, there was discussion and questions about some of the bills, Mr. Ward seconded to approve the bills for this period of \$166,885.95. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 113 - APPROVE ROAD SIGN CHECK AND FORWARD TO THE BCEO

Mr. Daniel, Mr. Ward seconded to approve the road sign check for August and forward it to the Butler County Engineer's Office. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 114 - APPROVE TRANSFER FROM GENERAL FUND TO LIFE SQUAD FUND

Mr. Daniel moved, Mr. Ward seconded to approve a necessary transfer of \$20,000.00 to the life squad fund from the general fund. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared

approved.

ITEM 2006 - 115 - AMEND THE CERTIFICATE OF ESTIMATED RESOURCES

Mr. Ward moved, Mr. Daniel seconded to amend the Certificate of Estimated Resources to reflect an increase to the life squad fund of \$6,471.02 plus the transfer of \$20,000.00 to bring the new total to \$55,603.56 Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 116 - AMEND THE FOLLOWING SUPPLEMENTAL APPROPRIATIONS/AMEND THE PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. Ward seconded to amend the following supplemental permanent appropriations:

General Fund		
1000- 120-599-0000	Other	-\$20,000.00
1000-910-910-0000	Transfer Out	+\$20,000.00
Life Squad Fund		
2281-230-190-0000	Salaries	+\$3,900.00
2281-230-211-0000	OPERS	+\$ 251.21
2281-230-230-0000	Workers comp	+\$ 544.26
2281-230-599-0000	Other	-\$ 544.26
2281-230-359-0000	Utilities	-\$4,151.21

and to amend the following permanent appropriations

2281-230-190-0000	Salaries	\$ 21,400.00
2281-230-211-0000	OPERS	\$ 3,200.00
2281-230-213-0000	Medicare	\$ 500.00
2281-230-230-0000	Workers Comp	\$ 5,656.13
2281-230-323-0000	Repairs and Maint	\$ 3,000.00
2281-230-359-0000	Utilities	\$ 4,000.00
2281-230-380-00000	Insurance	\$ 500.00
2281-230-420-0000	Operating Supplies	\$ 4,500.00
2281-230-490-0000	DRUGS	\$ 7,000.00
2281-230-599-0000	Other	\$ 5,847.43
Total for life squad fund		\$55,603.56

Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 117 - ASSESS THE FOLLOWING PROPERTY OWNERS

Mr. Daniel moved, Mr. Ward seconded to assess the following property owners for the cutting of noxious weeds if the property is not brought into compliance within the required time frame:

Reba Joseph and Benjamin Steiniger
1800 Wayne Madison Road
Trenton, Ohio 45067
Parcel No. E2320-046-000-008

Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 118 - SET BEGGARS NIGHT

Mr. Ward moved, Mr. Daniel seconded to set Beggars Night for Tuesday, October 31, 2006 from 5:30pm to 7:00pm. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 119 - RENEW INSURANCE

Mr. Daniel moved, Mr. Ward seconded to include the life squad in the coverage provided to the volunteer fireman during active duty, and to renew at the current level of coverage with broker, Burnham and Flower. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 120 - RESCIND ALL TERMINATIONS / DEMOTIONS FOR INACTIVITY

Mr. Daniel moved, Mr. Ward called for a discussion concerning who initiated the reprimands in question and which firemen would be effected, Mr. Ward then seconded the motion to rescind all terminations and /or demotions for violations of the minimum requirement of Section 5.4.6 of the Red Book that were issued during the past sixty days. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved. Based on this decision all appeals are rendered moot.

ITEM 2006 - 121 - APPROVE PURCHASES FOR FIRE DEPARTMENT

Mr. Daniel moved, Mr. Ward seconded to approve purchases of up to \$900.00 for the fire department for materials for Fire Prevention Week at Madison Schools. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 122 - APPROVE PURCHASES FOR FIRE DEPARTMENT

Mr. Ward moved, Mr. Daniel seconded to approve purchases of a Pro-Saw/Cut Off Saw for the Fire Department at a cost of \$1,866.85. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

Announcements:

Mr. Ward announced Rural Zoning Commission vacancies.

Communications:

Mr. Ward demanded of Mr. McGuire, that no communication to the Prosecutor concerning himself be sent without notice to Mr. Ward. Alan Daniel commented that there many positive aspects to the township that are being overshadowed by the current negativity. Mr. Ward brought up the subject of the Ohio Ethics Commission's opinion of Alan Daniel voting on Todd Daniels pay increase.

ITEM 2006 - 123 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. Ward seconded to adjourn to executive session for the purpose of discipline of personnel.

The following people were present:

Jason Muncy, Kent Hall, Alan Daniel, Dwight Walter, Robert J. Ward, Mr. McGuire.

Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

The board adjourned at 8:15pm.

The board returned at 9:10pm.

ITEM 2006 - 124 - FIREMAN DISCIPLINE

Mr. Ward moved, Mr. Daniel seconded to reinstate fireman Jason Muncy to the rank of lieutenant.

Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 125 - ADJOURNMENT

Mr. Ward 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 9:11 PM.

Attest - Fiscal Officer

Dwight Walter - President

Alan Daniel

Robert J. Ward