

Madison Township Board of Trustees Regular meeting
December 20, 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, Alan Daniel-Present, Dwight Walter-Present, Amy Schenck-Present.

ITEM 2006 - 159 MINUTES

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

PUBLIC COMMENTS

Resident, Gene Profit asked the Trustees to consider purchasing a set of flags for the life squad building.

ITEM 2006 - 160 CLERK / TREASURER REPORT

The Fiscal Officer presented information concerning the life squad collections, from Barb Ogden and MBI. There was discussion about the true time frame for MBI collections. Mr. Daniel moved, Mr. Walter seconded to approve the Clerk/ Treasurer Report for November 2006 as presented. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

OLD BUSINESS

Mr. Ward stated that he had some questions for Mr. McGuire that included the lemon law concerning the fire truck and the progress on cleanup of property. Mr. McGuire was not present. Mr. Walter questioned Mr. Ward about the receipts he had in possession. At the last meeting, Mr. Daniel and Mr. Walter had asked that the receipts be returned so that the account numbers could be redacted before Mr. Ward shared that information with anyone else, to protect against fraudulent activity. Mr. Ward stated that he had not and would not share the receipts with anyone else.

NEW BUSINESS

ITEM 2006 - 161 BILLS

Mr. Daniel moved, Mr. Ward seconded to approve the bills for this period of \$120,101.38. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 162 - ROAD SIGNING

Mr. Daniel moved, Mr. Ward seconded to approve the road signing for December 2006 and forward to the BCEO. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 163 - DUES BCTA

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

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ITEM 2006 - 164 - SET ORGANIZATIONAL MEETING

There was discussion about the date and time to accommodate all elected officials. Mr. Daniel moved, Mr. Ward seconded to set organizational meeting for Wednesday, January 3, 2006 at 7:00pm. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

Mr. Ward moved to approve the purchase of three tazers for the contract Deputy Sheriff's Officers at a cost of \$2,800.00. Mr. Walter stated that Major Dwyer had stated that any requests for equipment should go through the Sheriff's Office. Mr. Daniel provided information on revenue generated through the courts. Mr. Ward stated that he wanted the best for the deputies. Kent Hall provided information on the proposed equipment. The motion died for a lack of second. The motion was not approved.

ITEM 2006 - 165 - EXPENSES OTA CONFERENCE

Mr. Daniel moved, Mr. Ward seconded to approve all necessary expenses for trustees, fiscal officer, and administrator to attend the Ohio Township Educational Conference January 31, 2007 through February 3, 2007 in Columbus, Ohio. Mr. Ward asked whether or not the expenses would be reimbursed with receipts or per diem for meals, ect. The Fiscal Officer reviewed the minutes and the current policy states that meals would be reimbursed up to \$65.00 without receipts. VOTE: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved.

ITEM 2006 - 166 - INTRAFUND TRANSFERS

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

ITEM 2006 - 167 - TRUSTEES METHOD OF COMPENSATION 2007

Mr. Daniel moved, Mr. Walter seconded to approve trustees and fiscal officer to be paid on the salary method of compensation for 2007 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, 2007. VOTE: Ayes: Mr. Daniel, Mr. Walter. Nays: Mr. Ward. The motion was declared approved.

ITEM 2006 - 168 - APPROVE BENEFITS 2007

Mr. Daniel moved, Mr. Walter seconded to approve benefits for trustees, fiscal officer, administrator, and all full time 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. Mr. Ward questioned why the administrators in a part time position would be

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eligible for this benefit when no other part time employee is eligible. Mr. Ward stated that he would be in agreement except for the Administrator position. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 169 - BOARD OF ELECTIONS

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

ITEM 2006 - 170 - EMERGENCY MANAGEMENT AGENCY COUNCIL REPRESENTATIVE

Mr. Ward was the representative for 2006 and he was asked if he would like to continue and he said "No". Mr. Walter moved, Mr. Ward seconded to appoint Trustee Alan Daniel to represent Madison Township as a member of the Butler County Emergency Management Team for 2007. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 171 - 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. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 172 - MILEAGE REIMBURSEMENT INCREASE

Mr. Daniel moved, Mr. Ward seconded to approve an increase of the mileage reimbursement rate to reflect the IRS standard business mileage rate to 48.5 cents per mile beginning January 1, 2007. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 173 - APPROVE SUPPLEMENTAL APPROPRIATIONS

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

Life Squad Fund		
2281-230-211-0000	OPERS	+400.00
2281-230-323-0000	Repairs	-53.89
2281-230-359-0000	Utilities	-535.17
2281-230-420-0000	Operating supplies	- 57.61
2281-230-490-0000	Operating supplies-DRUGS	+246.67
Gas Tax Fund		
2021-330-323-0000	Repairs	+3,046.79
2021-330-420-0000	Operating Supplies	-3,046.79

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

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ITEM 2006 - 174 - APPROVE ADVANCE FROM GENERAL FUND TO LIFE SQUAD FUND

Mr. Daniel moved, Mr. Ward seconded to advance \$10,000 from the General Fund to the Life Squad Fund. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2006 - 175 - AMEND THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Mr. Daniel moved, Mr. Ward seconded to amend the Amended Certificate of Estimated Resources to reflect the advance from the General fund and an increase in revenue of \$530.34. New total for the Life Squad Fund is \$101,528.57. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 176 - AMEND THE PERMANENT APPROPRIATIONS

Mr. Ward moved, Mr. Daniel seconded to amend the permanent appropriations as follows:

General Fund		
1000-920-920-000	Advances Out	23,000.00
General Fund Total		1,319,284.60
Gas Tax Fund		
2021-330-323-0000	Repairs	10,546.79
2021-330-420-0000	Operating supplies	25,649.23
Gas Tax Fund Total		102,647.11
Life Squad Fund		
2281-230-190-0000	Salaries	62,960.55
2281-230-323-0000	Repairs and Maintenance	3,700.00
2281-230-359-0000	Utilities	5,000.00
2281-230-420-0000	Operating Supplies	5,100.00
2281-230-599-0000	Other	6,797.22
Life Squad Fund Total		101,528.57
Total appropriations		\$2,025,892.83

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

ITEM 2006 - 177 - ADJUST BILLING RATES FOR EMERGENCY TRANSPORTS

Mr. Daniel moved, Mr. Ward seconded to adjust billing rates for emergency transports as follows:

ALS-2	From \$916.00 to \$955.00
ALS-1	From \$715.00 to \$746.00
BLS	From \$533.00 to \$556.00
Mileage	From \$10.81 to \$12.62

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

ITEM 2006 - 178 - APPROVE GRANT APPLICATION

Mr. Daniel moved, Mr. Ward seconded to approve submission of an application of Community Development Block Grant in the amount of \$70,000.00 for paving, parking, stops and lining of Madison's first community park driveway. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

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ITEM 2006 - 179 - APPROVE PURCHASE OF FLAGS FOR LIFE SQUAD BUILDING

Mr. Daniel moved, Mr. Ward seconded to purchase flags and poles for the Life Squad Building. There was discussion about obtaining the flags from the American legion or the VFW. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ANNOUNCEMENTS - COMMUNICATIONS

Mr. Ward provided information that the web site was being worked on and would soon be updated.

Kent Hall, Fire Chief stated that the annual Santa Run would be starting at 4:00pm Christmas Eve.

ITEM 2006 - 180 - EXECUTIVE SESSION

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

The board adjourned at 7:52pm.

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

The board returned at 8:51pm.

ITEM 2006 - 181 - ADJOURNMENT

Mr. Ward moved, Mr. Daniel seconded to adjourn. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting closed at 8:52pm.

Attest - Fiscal Officer

Signed - President