

## **Madison Township Board of Trustees Regular Meeting**

**February 15, 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 Ward-Present, Dwight Walter-Present, Alan Daniel-Present, Amy Schenck-Present.

### **ITEM 2006 - 027 - MINUTES**

Mr. Daniel moved, Mr. Ward seconded to approve the minutes for January 18, 2006 as printed. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

### **PUBLIC COMMENTS:**

The board heard comments from Russ Dwyer, Jeff Clemmons, Tad Bunnell, Dale Glaize, Steve Fraley, Lori Ward, Richard Brown, Kevin Ward, Anita Hinton, Bob Davis, and many other residents concerning the issue of wages and wage increases.

Ed and Debbie Simpkins provided information to the Trustees and the public concerning the recent increase of Madison Township residents' property tax valuations. A request was made to have Butler County Auditor, Kay Rogers attend an upcoming township meeting to explain the increase.

### **ITEM 2006 - 028 - CLERK/TREASURER REPORT**

Mr. Daniel moved, Mr. Ward seconded to accept the treasurer's report as presented. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

### **ITEM 2006 - 029 - WAGE INCREASE FOR ROAD SUPERINTENDENT TODD DANIEL**

Mr. Daniel moved, Mr. Walter seconded to approve a 3% wage increase for, retroactive to January 2, 2006 for Road Superintendent, Todd Daniel. Vote: Ayes: Mr. Walter, Abstain: Mr. Daniel, Nays: Mr. Ward. The motion was not approved.

### **ITEM 2006 - 030 - BILLS**

Mr. Ward moved, Mr. Daniel seconded to approve the bills for this period of \$53,119.40. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

### **ITEM 2006 - 031 - ROAD SIGNING INSPECTION**

Mr. Daniel moved, Mr. Ward seconded to approve the inspection of road signing for February in Madison Township and forward to the BC Engineer. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

### **ITEM 2006 - 032 - APPOINT DOUG LENOS CARETAKER OF MADISON TWP WEBSITE**

Mr. Ward moved to appoint Doug Lenos as caretaker of Madison Township Web site at no cost to the township. The motion died for a lack of second. After some discussion the Trustees decided to table this until a later date.

**ITEM 2006 - 033 - HAVE ROBERT WARD START AND MAINTAIN TOWNSHIP NEWSLETTER**

Mr. Ward moved to have Robert Ward start and maintain township newsletter with the cost of printing and postage to be paid from the General Fund. The motion died for a lack of second.

**ITEM 2006 - 034 - APPROVE A 3% WAGE REDUCTION FOR ROBERT WARD**

Mr. Ward moved to approve a 3% wage reduction effective immediately for Robert Ward. The motion died for a lack of a second.

**ITEM 2006 - 035 - APPROVE EXPENSES FOR F.D.I.C.**

Mr. Daniel moved, Mr. Ward seconded to approve the necessary expenses for ten firemen to attend F.D.I.C. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2006 - 036 - APPROVE EXTRICATION GLOVES**

Mr. Daniel moved, Mr. Ward seconded to approve the purchase of extrication gloves for the fire department not to exceed \$300.00. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2006 - 037 - RESCIND ITEM 2006 - 035, 036**

Mr. Daniel moved, Mr. Walter seconded to rescind the previous two resolutions. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

**ITEM 2006 - 038 - APPROVE EXPENSES FOR F.D.I.C.**

Mr. Daniel moved, Mr. Walter seconded to approve the necessary expenses for ten firemen to attend F.D.I.C. VOTE: Ayes: Mr. Daniel, Mr. Walter. Abstain: Mr. Ward. Nays: None. The motion was declared approved.

**ITEM 2006 - 039 - APPROVE EXTRICATION GLOVES**

Mr. Daniel moved, Mr. Walter seconded to approve the purchase of extrication gloves for the fire department not to exceed \$300.00. VOTE: Ayes: Mr. Daniel, Mr. Walter. Abstain: Mr. Ward. Nays: None. The motion was declared approved.

**ITEM 2006 - 040 - EXECUTIVE SESSION**

Mr. Daniel moved, Mr. Walter seconded to adjourn to executive session to consider the appointment of personnel. Fire Chief Kent Hall was included in the executive session. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved. The board adjourned to executive session at 9:05pm. The board returned from executive session at 9:25pm.

**ITEM 2006 - 041 - ADJOURNMENT**

Mr. Daniel moved, Mr. Ward seconded to adjourn. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved and the meeting closed at 9:26p.m.

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Attest - Clerk

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Signed - President

