

Madison Township Board of Trustees
January 18, 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: Alan Daniel- Present, Dwight Walter-Present, Robert Ward - Present, Amy Schenck-Present.

ITEM 2006- 019 - MINUTES

Mr. Ward provided one correction to item no 2005 - 137, dated December 21, 2005 "Change the time from 10:00am to 7:00pm." Mr. Daniel moved that the minutes be approved with the correction, Mr. Ward seconded the motion. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

PUBLIC COMMENT

Patrick Heinz introduced Innovative Fiber Optic Solutions, a new company that may possibly provide high speed internet service options to Madison Township residents.
Dale Glaize questioned Mr. Ward about the Road Supervisor, Todd Daniel being denied the 3% increase that all other employees received.

FISCAL OFFICER REPORT

Mr. Daniel moved, Mr. Walter seconded to approve the reports for December 2005 and the year end reports be approved as presented. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 020 - ROAD SIGNING INSPECTION

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

ITEM 2006 - 021 - BILLS

Mr. Daniel moved, Mr. Ward seconded to approve the bills for December 2005 of \$42,719.16. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 022 - BILLS

Mr. Daniel moved, Mr. Ward seconded to approve the bills for January 2006 of \$16,512.64. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 023 - APPROVE WAGE INCREASE

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

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ITEM 2006 - 024 - APPROVE THE TEMPORARY APPROPRIATIONS

Mr. Daniel moved, Mr. Ward seconded to approve the temporary appropriations as follows:

GENERAL FUND

1000-110-111-0000	Salaries - Trustees	\$8,000	
1000-110-121-0000	Salary - Clerk	5,000	
1000-110-131-0000	Salary - Administrator	6,000	
1000-110-211-0000	Public Employ Retirement System	8,000	
1000-110-213-0000	Medicare	5,000	
1000-110-312-0000	Audit Services	3,000	
1000-110-314-0000	Co Auditors & Treas Fees	3,000	
1000-110-330-0000	Travel and Meeting Expense	10,000	
1000-110-360-0000	Contracted Services	1,500	
1000-110-389-0000	Other Insurance	18,000	
1000-110-410-0000	Office Supplies	1,000	
1000-110-599-0000	Other	22,000	
1000-120-160-0000	Salaries - Twp Staff	50,000	
1000-120-323-0000	Repairs & Maint - Twp Bldg	5,000	
1000-120-359-0000	Other Utilities-Twp Bldg	5,000	
1000-120-420-0000	Operating Supplies-Twp Bldg	3,000	
1000-120-599-0000	Other Twp Bldg. Expenses	38,000	
1000-120-599-0000	Mound system for fire dept	20,975	
1000-210-370-0000	Payment to Another Political Subdivision - Sheriff	45,000	
1000-310-360-0000	Contracted Services-Lighting	1,500	
1000-320-160-0000	Salaries-Dumping - Twp Staff	3,500	
1000-320-599-0000	Other-Dumping	500	
1000-610-710-0000	Park Improvements	250,000	
TOTAL GENERAL FUND			512,975

MOTOR VEHICLE LICENSE FUND

2011-330-420-0000	Operating Supplies	4,000	
TOTAL MOTOR VEHICLE			4,000

GASOLINE TAX

2021-330-323-0000	Repairs and Maintenance	5,000	
2021-330-420-0000	Operating Supplies	10,000	
2021-330-430-0000	Small Tools/Minor Equipment	1,000	
TOTAL GAS TAX			16,000

ROAD AND BRIDGE

2031-330-420-0000	Operating Supplies (Salt)	30,000	
TOTAL ROAD AND BRIDGE			30,000

CEMETERY

2041-410-420-0000	Operating supplies	3,000	
2041-410-599-0000	Other	1,000	
TOTAL CEMETARY			4,000

LIGHTING ASSESSMENT

4501-310-360-0000	Contracted Services	2,000	
TOTAL LIGHTING ASSESSMENTS			2,000

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FIRE FUND

2191-220-190-0000	Salaries	1,500	
2191-220-323-0000	Repairs & Maintenance	5,000	
2191-220-420-0000	Supplies	4,000	
2191-220-599-0000	Other	1,500	
2191-220-359-0000	Utilities	8,000	
TOTAL FIRE FUND			20,000

MOTOR VEHICLE PERMISSIVE LICENSE

2231-330-360-0000	Contracted Services	5,000	
TOTAL MV PERMISSIVE LICENSE			5,000

TOTAL APPROPRIATIONS \$ 593,975

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

ITEM 2006- 025 - APPROVE PAVING ESTIMATE PREPARED BY BCEO

Mr. Daniel moved, Mr. Ward seconded to approve the 2006 paving estimate prepared by the BCEO not to exceed \$275,000.00. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

The following issues were discussed:

1. Audit
2. Website/Newsletter
3. Chipper
4. "Chain of Command" for fire dept and road dept.

ANNOUNCEMENTS

Norm Sampson and Seth Howard both Madison Township residents are running for Southwest Regional Water District Board.

COMMUNICATIONS

Springfest meeting Thursday January 19, 2006 at 7:00pm - Madison Jr./Sr. High Media Center

ITEM 2006 - 026 - ADJOURNMENT

Mr. Daniel moved, Mr. Ward seconded to adjourn the meeting. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The meeting was declared adjourned at 8:20pm.

Attest - Clerk

Signed - President