

July 19, 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: Dwight Walter-Present, Dwight Walter-Present, Robert J. Ward-Present, Amy Schenck-Present.

ITEM 2006 - 090- MINUTES

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

Public Comments:

Items that were discussed included: the progress of the park, role of Township administrator, Road Superintendent, Todd Daniel's evaluation and pay raise.

ITEM 2006 - 091 - CLERK/TREASURER REPORT

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

ITEM 2006 - 092 - PHONE SERVICE AT LIFE SQUAD

Fiscal Officer, Amy Schenck presented information obtained by Life Squad Deputy Chief, Chad Wells pertaining to the telephone service provider at the life squad building that would save about \$56.00 per month. Mr. Ward moved, Mr. Daniel seconded to approve change in telephone service provider at the life squad. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 093- BILLS

Mr. Daniel moved, Mr. Ward seconded to approve the bills for this period of \$59,475.35. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 094 - APPROVE ROAD SIGN CHECK AND FORWARD TO BC ENGINEER

Mr. Ward moved, Mr. Daniel seconded to approve the road sign check for July and forward to the B.C. Engineers Office. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 095 - APPROVE EXPENSES EDUCATIONAL CONFERENCES AND CLASSES

Mr. Ward commented, "He would not approve any expenses without a receipt". Mr. Daniel moved, Mr. Ward seconded to approve the necessary expenses for the Trustees, Fiscal Officer, and Administrator to attend the OTA summer conference, and the National Association of Towns and Townships National Conference in Washington D.C. Vote: Ayes: Mr. Daniel, Mr. Walter. Nays: Mr. Ward. The motion was declared approved.

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ITEM 2006 - 096 - ASSESS PROPERTY OWNERS FOR NOXIOUS WEEDS

Mr. Daniel moved, Mr. Ward seconded to approve to assess the following property owners for the cutting of noxious weeds:

Dwayne Abrams	Brian Cavanaugh
6253 Germantown Road	1708 Dorothy Lane
Middletown, Ohio 45042	Kettering, Ohio 45429
Parcel No E2210-038-000-045	Property 7388 Hinkle Rd.
\$200.00	Parcel No E2210-039-000-028
	\$100.00

James & Lori Fields
6870 Dickey Road
Middletown, Ohio 45042
Parcel No E2210-014-000-036
\$200.00

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

ITEM 2006 - 097 - APPROVE RE-ENROLLMENT WITH FRANK GATES SERVICE CO.

Mr. Daniel moved, Mr. Ward seconded to approve re-enrollment with Frank Gates Service Company at a cost of \$3,060.00 (Estimated saving with group discount \$20,710.00) Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 098 - APPROVE AGREEMENT WITH BARB OGDEN - BILLING EMS

Mr. Daniel moved, Mr. Ward seconded to approve an agreement for Personal Services with Barbara Ogden for the purpose of EMS accounts receivable billing and collection. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 099 - AMEND POLICY AND PROCEDURE

Mr. Daniel moved, Mr. Ward seconded to amend the policy and procedure as follows:

3.6 Call in Pay for Hourly Employees

Employees called for emergency work or special requests outside normal working hours will be paid a minimum of three hours at their 1.5 rate of pay. All mandatory meeting for employees outside the normal workday will be compensated at this same rate 1.5 rate of pay. Vote: Ayes: Mr. Daniel, Mr. Walter. Nays: Mr. Ward. The motion was declared approved.

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ITEM 2006 - 100- AMEND CERTIFICATE OF ESTIMATED RESOURCES

Mr. Daniel moved, Mr. Ward seconded to amend the Certificate of Estimated Resources to reflect the following changes:

1. Add the Life Squad Fund 2281 with an original donation of \$22,653.36 and an amendment of \$6,479.18 to bring the total for this fund to \$29,132.54.

2. The Cemetery Bequest fund 7001 has been changed to Permanent Fund 4951.

3. Permanent 4951 +\$ 6.72

4. Gas Tax 2021 +\$5,173.97

5. Cemetery 2041 +\$ 336.60

6. Special assess4501 +\$ 59.94

Total of changes +\$34,709.77

Total of Revised Certificate of Estimated Resources \$1,945,786.89

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

ITEM 2006 - 101- AMEND PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. Ward seconded to approve the amended Permanent Appropriations as follows:

2281-230-190-0000 salaries	\$10,000.00
2281-230-211-0000 OPERS	\$ 900.00
2281-230-213-0000 Medicare	\$ 200.00
2281-230-323-0000 repairs & Maint.	\$ 5,000.00
2281-230-359-0000 Utilities	\$ 8,000.00
2281-230-380-0000 Insurance	\$ 1,649.00
2281-230-420-0000 Operating supp.	\$ 0
2281-230-490-0000 Other Supplies(DRUGS)	\$ 2,500.00
2281-230-599-0000 Other	\$ 0
Total	\$28,249.00

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

ITEM 2006 - 102- SUPPLEMENTAL APPROPRIATIONS

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

2031-110-314-0000 Auditor Fees	+\$1,000.00
2031-330-420-0000 Operating Supplies	-\$1,000.00
1000-110-389-0000 Insurance	+12,000.00
1000-120-599-0000 Other	-\$12,000.00
2281-230-420-0000 Operating supplies	+\$1,000.00
2281-230-359-0000 Utilities	-\$1,000.00
2281-230-599-0000 Other	+\$1,000.00
2281-230-380-0000 Insurance	-\$1,000.00
2281-230-490-0000 Operating Supplies (DRUGS)	+\$ 600.00
2281-230-380-0000 Insurance	-\$ 600.00
2281-2300420-0000 Operating Supplies	+\$ 500.00
2281-230-190-0000 salaries	-\$ 500.00
2281-230-599-0000 Other	+\$4,000.00
2281-230-323-0000 Maint and Repair	-\$4,000.00

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

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was declared approved.

ITEM 2006 - 103- HEARING

Mr. Daniel moved, Mr. Ward seconded to not to request a hearing on the change of corporate stock ownership for the Taylor Development Company Inc. Poasttown Drive Thru) VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 104- CELL PHONE POLICY

Mr. Daniel moved, Mr. Ward seconded to approve the following cell phone policy: **Madison Township Telephone Usage Policy**

Cellular Phones, Nextel Phones, Pagers

Cellular /Nextel telephones and pagers shall be issued to those employees with a demonstrated need for these types of communication. Employees who use a Township issued cellar/Nextel telephone agree to the following rules of use:

1. Employees must safeguard any cellular/Nextel telephone and pager equipment in their possession. Excessive loss or damage to equipment will result in termination of an employee's use of cellular/Nextel and/or paging equipment.
2. The loss of any cellular/Nextel telephone or pager equipment shall be reported to the employee's supervisor immediately. If theft is suspected, the police should also be notified immediately.
3. Employees should exercise extreme caution when driving and talking on a cellular/ Nextel telephone. Unless utilizing a "hands-free" speakerphone option, employees should stop their vehicle as soon as safely possible to use cellular/Nextel telephones.
4. When an employee no longer has a demonstrated need for the cellular/Nextel telephone or pager, or when the employee terminates or volunteers services with the Township, that employee shall return the cellular/Nextel telephone and pager equipment documented in his/her name to the Township Trustees.
5. If an employee uses extra minutes and or services not provided for by the township plan or contract, resulting in additional charges, the employee is responsible for the additional charges and will be issued an invoice.

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

ITEM 2006 - 105- RENEW HEALTH INSURANCE COVERAGE

Mr. Daniel moved, Mr. Ward seconded to renew health insurance coverage at the current level of benefit with Burnham and Flower through OTARMA. Expected increase in premium is 9.27%. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

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ITEM 2006 - 106- APPROVE DEPOSITORY AGREEMENT

Mr. Daniel moved, Mr. Ward seconded to approve Depository Agreement with First Financial Bank for a period of five years. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 107- APPROVE DEPOSITORY AGREEMENT

Mr. Daniel moved, Mr. Ward seconded to approve Depository Agreement with Fifth Third Bank for a period of five years. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

COMMUNICATIONS

Alan Daniel shared information about the issue and petitions raised by Dorothy Keith at the June 2006 meeting. The problem and possible solutions had been presented to the Butler County Commissioners and the Butler County Engineer. He will keep us informed.

Robert J. Ward presented a draft of an amended evaluation policy for consideration.

ITEM 2006 - 108 - 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 7:45pm.

Attest - Clerk

Signed - President