

Madison Township Board of Trustees

March 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 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 - 042 - MINUTES

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

ITEM 2006 - 043 - CLERK/ TREASURER REPORT

Mr. Daniel moved, Mr. Ward seconded to approve the Treasurer Reports for February 2006 as presented. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 044 - WAGE INCREASE

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

The Trustees named a "Website Committee" of Jeff Clements, Dr. Rob Sheely, and Doug Lenos.

ITEM 2006 - 045 - NEWSLETTER

Mr. Walter moved, Mr. Ward seconded to move forward with a newsletter to be published twice a year. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 046 - BILLS

Mr. Daniel moved, Mr. Walter seconded to approve the bills for this period of \$96,631.16. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 047 - ROAD SIGNING INSPECTION

Mr. Daniel moved, Mr. Ward seconded to approve the inspection of road signing for March 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 - 048 - ANNUAL APPROPRIATIONS

Mr. Ward moved, Mr. Daniel seconded to approve the annual appropriations - To provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending Dec. 31, 2006, the following sums be and the same are here by set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows:

<u>FUND</u>	<u>AMOUNT</u>
General	1,309,789.87
Motor Vehicle License	24,857.80
Gas Tax	102,696.02
Road & Bridge	204,441.66
Cemetery	25,265.23
Lighting Assessment	5,562.51
Fire Fund	157,704.87
MVL Permissive Tax	79,654.53
Cemetery Bequest	1,104.63

TOTAL	\$1,911,077.12

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

ITEM - 2006 - 049- PERMANENT APPROPRIATIONS

Mr. Daniel moved, Mr. Ward seconded to approve the permanent appropriations totaling \$1,911,077.12 as follows:

GENERAL FUND

1000-110-111-0000	Salaries - Trustees	32,478.00
1000-110-121-0000	Salary - Clerk	18,945.00
1000-110-131-0000	Salary - Administrator	25,000.00
1000-110-141-0000	Legal Counsel	1,000.00
1000-110-150-0000	Compensation of Commission Members	2,000.00
1000-110-211-0000	Public Employees Retirement System	40,000.00
1000-110-213-0000	Medicare	6,000.00
1000-110-230-0000	Workers' Compensation	17,081.33
1000-110-312-0000	Auditing Services	10,000.00
1000-110-314-0000	Co Auditors & Treas Fees	6,000.00
1000-110-315-0000	Election Expenses	4,000.00
1000-110-330-0000	Travel and Meeting Expense	20,000.00
1000-110-345-0000	Advertising	100.00
1000-110-360-0000	Contracted Services	5,000.00
1000-110-389-0000	Other Insurance	95,000.00
1000-110-410-0000	Office Supplies	5,000.00
1000-110-599-0000	Other	75,000.00
1000-120-190-0000	Salaries - Twp Staff	160,000.00
1000-120-323-0000	Repairs & Maint - Twp Bldg	25,000.00
1000-120-359-0000	Other Utilities-Twp Bldg	35,000.00
1000-120-420-0000	Operating Supplies-Twp Bldg	20,000.00
1000-120-599-0000	Other Twp Bldg. Expenses	220,185.54
1000-210-370-0000	Sheriff Contract	200,000.00
1000-310-360-0000	Contracted Services-Lighting	3,500.00
1000-320-160-0000	Salaries-Dumping - Twp Staff	5,000.00
1000-320-599-0000	Other-Dumping	1,500.00
1000-420-370-0000	Gen Health District	7,000.00
1000-610-710-0000	Park	250,000.00
1000-760-740-0000	Machinery, Equipment	20,000.00

TOTAL GENERAL FUND

1,309,789.87

MOTOR VEHICLE LICENSE FUND

2011-330-190-0000	Salaries - Twp. Staff	10,000.00
2011-330-211-0000	Public Employees Ret System	1,350.00
2011-330-420-0000	Operating Supplies	6,507.80
2011-330-360-0000	Contracted services	5,000.00
2011-330-430-0000	Small Tools/Minor Equipment	2,000.00
	TOTAL MOTOR VEHICLE	24,857.80

GASOLINE TAX

2021-330-160-0000	Salaries - Twp Staff	26,000.00
2021-330-211-0000	Public Employees Ret System	3,500.00
2021-330-323-0000	Repairs and Maintenance	7,500.00
2021-330-360-0000	Contracted Services	35,000.00
2021-330-420-0000	Operating Supplies	28,696.02
2021-330-430-0000	Small Tools/Minor Equipment	2,000.00
	TOTAL GAS TAX	102,696.02

ROAD AND BRIDGE

2031-330-160-0000	Salaries - Twp Staff	31,000.00
2031-330-211-0000	Public Employees Ret System	4,200.00
2031-330-160-0000	Property Tax Fees	1,000.00
2031-330-360-0000	Contracted Services	155,345.47
2031-330-420-0000	Operating Supplies	11,396.19
2031-330-430-0000	Small Tools and Minor Equipment	1,500.00
	TOTAL ROAD AND BRIDGE	204,441.66

CEMETARY

2041-410-160-0000	Salaries - Twp Staff	13,000.00
2041-410-211-0000	Public Employees Ret. System	1,755.00
2041-410-323-0000	Repairs and Maintenance	2,000.00
2041-410-420-0000	Operating supplies	3,000.00
2041-410-599-0000	Other	5,510.23
	TOTAL CEMETARY	25,265.23

LIGHTING ASSESSMENT

4501-310-360-0000	Contracted Services	5,562.51
	TOTAL LIGHTING ASSESSMENTS	5,562.51

FIRE FUND

2191-220-160-0000	Salaries - Fire Staff	53,000.00
2191-110-314-0000	Property Tax Fees	1,000.00
2191-220-229-0000	Insurance	15,000.00
2191-220-323-0000	Repairs & Maintenance	35,000.00
2191-220-359-0000	Utilities	23,000.00
2191-220-420-0000	Supplies	12,000.00
2191-220-599-0000	Other	18,704.87
	TOTAL FIRE FUND	157,704.87

MOTOR VEHICLE PERMISSIVE LICENSE

2231-330-360-0000	Contracted Services	79,654.53
	TOTAL MV PERMISSIVE LICENSE	79,654.53

CEMETERY BEQUEST

7001-410-420-0000	Operating Supplies	104.63
7001-760-740-0000	Machinery, Equipment and Furniture	1,000.00
TOTAL CEMETERY BEQUEST		1,104.63

TOTAL APPROPRIATIONS \$1,911,077.12

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

ITEM - 2006 - 050 - APPROVE BCEO CULVERT REPACEMENT DESIGN

Mr. Daniel moved, Mr. Ward seconded to allow the Butler County Engineer's Office to engineer and design the necessary culvert replacement on Hetzler Road, near Keister. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM - 2006 - 051 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. Walter seconded to adjourn to executive session for the purpose of discussion of leasing land.
The Board adjourned at 8:45pm.
The Board returned at 9:10pm.

ITEM - 2006 - 052 - APPROVE FIREMAN

Mr. Daniel moved, Mr. Walter seconded to approve fireman Kilbarger. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 053 - ADJOURNMENT

Mr. Ward moved, Mr. Daniel seconded to adjourn. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting closed at 8:26p.m.

Attest - Clerk

Signed - President