

November 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, Alan Daniel-Present, Dwight Walter-Present, Amy Schenck-Present.

ITEM 2006 - 144 - MINUTES

Mr. Ward asked that a clarification, as to his objection to adjourning to executive session, be made to the November 4, 2006 special meeting minutes. Mr. Daniel moved, Mr. Ward seconded to approve the minutes to the October 18, 2006 as presented and the November 4, 2006 meeting with the clarification. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

Public Comments

Paramedic, Kenny Gasaway stated that the Life Squad needs more paramedic coverage and that part-time life squad employees should contribute more time to the volunteer schedule as well.

ITEM 2006 - 145 FISCAL OFFICER REPORTS

Mr. Daniel moved, Mr. Ward seconded to approve the Fiscal Officer's reports for October as presented. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

Old Business

ITEM 2006 - 146 APPROVE TRAINING EXPENSES

Mr. Daniel moved, Mr. Ward seconded to approve necessary expenses for Mary Fose to attend training at the EMS Symposium 2006, and to reimburse Tony Allen, a trainee with the life squad, for mileage (\$.445 per mile) to and from the training. Several of the Life squad members that were approved to attend the training carpooled with Mr. Alan. The cost of the one day seminar is \$45.00 each and that includes parking, breakfast and lunch and all training materials. Note: This training will satisfy a portion of the required continuing education credits. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 147 - APPROVE ROAD SIGNING

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

ITEM 2006 - 148 - ADOPT POLICY FOR LIFE SQUAD BONUS

Mr. Ward moved, Mr. Daniel seconded to approve an advance of \$13,000.00 from the General Fund to the Life Squad Fund, to be repaid in 2007 for the purpose of establishing a program to recognize outstanding life squad volunteer employee performance (ORC 505.05). This bonus will be distributed utilizing the formula previously followed by the Madison Life Squad Inc. Any and all future bonuses will be at the discretion of the Township Trustees. Vote: Ayes: Mr. Ward, Mr. Daniel Mr. Walter. Nays: None. The motion was declared approved.

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ITEM 2006 - 149 - AMEND AMENDED CERTIFICATE OF ESTIMATED RESOURCES

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

1000 General	+ \$45,451.98	
2021 Gas Tax	+ \$32,012.67	
2031 Road & Bridge	+ \$36,206.64	
2041 Cemetery	+ \$650.00	
2191 Fire	+ \$2,053.01	
2231 Perm MV	+ \$8,015.39	
2281 Life Squad	+ \$22,588.29	includes advance
4951 Perm Fund	+ \$8.46	
4501 Light Assess	+ \$1,589.11	
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Total of changes	+\$148,575.55	
New Total	\$2,130,414.29	

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

ITEM 2006 - 150 - APPROVE SUPPLEMENTAL APPROPRIATION

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

General Fund		
1000-120-420-0000	Operating supplies	+5,000.00
1000-920-920-0000	Advances out	+13,000.00
1000-110-389-0000	Insurance	+5,000.00
1000-110-330-0000	Travel/ meeting expenses	-5,000.00
1000-120-599-0000	Other	-18,000.00
Life Squad Fund		
2281-230-211-0000	OPERS	+518.00
2281-230-190-0000	Salaries	+2,487.37
2281-230-323-0000	Repairs & Maint	-1,105.37
2281-230-359-0000	Utilities	-1,146.67
2281-230-380-0000	Insurance and bonding	-500.00
2281-230-599-0000	Other	-253.33
Road & Bridge Fund		
2031-10-314-0000	Auditor/treasurer Fees	+1,000.00
2031-330-360-0000	Contracted service	-1,000.00
Fire Fund		
2191-110-314-0000	Auditor/treasurer Fees	+625.00
2191-220-229-0000	Insurance	-500.00
2191-220-420-0000	Operating Supplies	-125.00

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

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ITEM 2006 - 151 - APPROVE AMENDED PERMANENT APPROPRIATIONS

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

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	15,000.00
1000-110-360-0000	Contracted Services	5,000.00
1000-110-389-0000	Other Insurance	112,000.00
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	25,000.00
1000-120-599-0000	Other Twp Bldg. Expenses	170,285.54
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
1000-910-910-0000	Transfers Out	20,000.00
1000-920-920-000	Advances Out	13,000.00
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

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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	3,000.00
2031-330-360-0000	Contracted Services	154,345.47
2031-330-420-0000	Operating Supplies	10,396.19
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	1,625.00
2191-220-229-0000	Insurance	14,500.00
2191-220-323-0000	Repairs & Maintenance	35,000.00
2191-220-359-0000	Utilities	23,000.00
2191-220-420-0000	Supplies	11,875.00
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

LIFE SQUAD FUND

2281-230-190-0000	Salaries	53,000.00
2281-230-211-0000	OPERS	4,168.00
2281-230-213-0000	Medicare	500.00
2281-230-230-0000	Workers Comp	5,656.13
2281-230-323-0000	Repairs and maint	2,900.00
2281-230-359-0000	Utilities	3,900.00
2281-230-420-0000	Operating Supplies	5,054.45
2281-230-490-0000	Operating Supplies - Drugs	7,000.00
2281-230-599-0000	Other Expenses	5,594.10
TOTAL LIFE SQUAD FUND		87,772.68

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		\$1,998,849.80

Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. The motion was declared approved.

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ITEM 2006 - 152 - APPROVE EMPLOYEE FOR LIFE SQUAD

Mr. Daniel moved, Mr. Ward seconded to approve new life squad employee, basic EMT Ryan Schwitalski. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. The motion was declared approved.

ITEM 2006 - 153 - APPROVE EXPENSES FOR FISCAL OFFICER TRAINING

Mr. Daniel moved, Mr. Ward seconded to approve necessary expenses for the Fiscal Officer to attend training Nov 16, Nov 29, 2006. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. The motion was declared approved.

ITEM 2006 - 154 - BILLS

Mr. Daniel moved, Mr. Ward seconded to approve the bills for this period of \$103,086.16. Vote: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved.

ITEM 2006 - 155 - RETAIN ATTORNEY, JACK GROVE ON AS NEEDED BASIS

Mr. Daniel moved, Mr. Walter seconded to retain attorney, Jack Grove on an as needed basis, current rate is \$300.00 per hour. Mr. Ward questioned the board, "Why the township should pay this attorney \$300.00 per hour when the county prosecutor is no charge to the township?" Mr. Walter stated there may instances when the township would need the dedicated service that Mr. Grove could provide. Vote: Ayes: Mr. Daniel, Mr. Walter. Nays: Mr. Ward. The motion was declared approved.

Mr. Ward stated that he spoke with Administrator, Bill McGuire concerning 1816 Wayne Madison Road. Property needs to be cleaned up and Mr. Ward was interested in speeding up the process. He asked Mr. McGuire to contact the Prosecutors Office. The house across from Norm Sampson was also discussed.

Mr. Ward asked Fire Chief, Kent Hall and Life Squad Captain, Chad Wells to gather information on pay scales and bonuses in surrounding areas.

Announcements

Fire Chief, Kent Hall reported that Christmas trees were available for purchase at the North Fire station for \$20.00 each.

Mr. Daniel stated that Mr. Ward had requested copies of receipts that Mr. Walter and himself had reimbursed that township for the phones that their wives had used. Mr. Daniel asked Mr. Ward as to whose integrity was he questioning, the State Auditors, Amy Schenck's as the Fiscal Officer, or the Trustees? Mr. Daniel stated that all expenses were reimbursed.

Mr. Ward stated that he hadn't questioned anyone's integrity but that private citizen had asked him to obtain the copies of the receipts.

Mr. Walter stated that both his own and Mr. Daniel's personal checking account numbers were on the copies of receipts that Mr. Ward had and he requested that Mr. Ward redact those personal account numbers or return the copies to the Mr. Walter and he would redact the personal account information from the copies to reduce the risk of identity theft or

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fraudulent activity on the personal accounts. Mr. Ward said the he understood.

Resident, Connie back asked that the web site be updated. She also stated the importance of accountability.

ITEM 2006 - 156 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. Walter seconded to adjourn to executive session to discuss discipline of personnel. Fire Chief, Kent Hall and Life Squad Captain, Chad Wells were asked to attend. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None.

The board adjourned to executive session at 7:42pm.

The board returned at 9:18pm

ITEM 2006 - 157 - ADJOURNMENT

Mr. Daniel moved, Mr. Ward seconded to adjourn. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting closed at 9:20pm.

Attest - Fiscal Officer

Signed - President