

Madison Township Board of Trustees
Organizational Meeting

January 3, 2006

The Madison Township Board of Trustees met this day, January 3, 2006, at 10:00am for the purpose of reorganization for 2006. The meeting was called to order With the Pledge of Allegiance, by the President, Alan Daniel.

ROLL CALL: Robert Ward-Present, Alan Daniel-Present, Dwight Walter-Present, Amy Schenck-Present.

ITEM 2005 - 152 - ADJOURN AND APPOINT PRESIDENT PRO-TEM

Mr. Daniel moved, Mr. Walter seconded that the Board adjourn sine and die and appoint Amy Schenck, Fiscal Officer, to preside over the election of Board President for 2006. Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2006 - 001 - ELECTION OF PRESIDENT FOR 2006

Mr. Daniel moved, Mr. Ward seconded that Dwight Walter be appointed to the office of Board President for 2006. Vote: Ayes: Mr. Ward, Mr. Daniel. Abstain: Mr. Walter. Nays: None. The motion was declared approved.

Mr. Walter, newly elected board president, presided over the remainder of the meeting.

ITEM 2006 - 002 - ELECTION OF VICE-PRESIDENT FOR 2006

Mr. Walter moved, Mr. Ward seconded that Alan Daniel be appointed to the office of Board Vice-president for 2006. Vote: Ayes: Mr. Ward, Mr. Daniel. Abstain: Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2006 - 003 - ESTABLISHING MEETINGS FOR 2006

Mr. Daniel moved, Mr. Walter seconded that regular meetings shall be held on the third Wednesday of each month at 7:00 PM. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2006- 004 - MILEAGE REIMBURSEMENT

Mr. Daniel moved, Mr. Walter seconded to set mileage reimbursement for 2006 at 44.5 (IRS Rate) cents per mile for mileage outside of the township for trustees, clerks, and all others approved by the board. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2006 - 005 - EXPENSE POLICY FOR 2006

Mr. Daniel moved, Mr. Walter seconded to approve the following policy for reimbursement of expenses for 2006.

- 1) Parking - maximum of \$30 daily without receipt
- 2) Cab fares -\$25 per day maximum without receipt
- 3) Meals - \$65 per day maximum without receipt
- 4) Hotel - fully paid with receipt
- 5) Bus/train/air/automobile transportation paid in full with receipts to meetings and events
- 6) Educational Conference registrations paid in full with receipt.
- 7) "Super Saver packages"- that include an extended

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stay with a substantial discount may be utilized
if it is financially beneficial to the township.

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

ITEM 2006 - 006 - FIREMAN LIAISON

Mr. Walter moved to appoint Mr. Daniel as board liaison to the fire
department. The motion died for lack of a second.

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department. The motion died for lack of a second.

ITEM 2006 - 007 - WAGE INCREASES:

Mr. Daniel moved, Mr. Walter seconded to approve a 3% wage increase for
the road superintendent, road crew, and by contract the township
administrator. Vote: Ayes: Mr. Walter. Nays: Mr. Ward. Abstain: Mr.
Daniel. The motion was not approved.

ITEM 2006 - 008 WAGE INCREASE EQUIPMENT OPERATOR

Mr. Walter moved, Mr. Daniel seconded to approve a 3% wage increase for
the township road crew (equipment operators) and the township
administrator by contract. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays:
Mr. Ward. The motion was declared approved.

ITEM 2006 - 009 - CEMETERY RATES

Mr. Ward moved, Mr. Walter seconded to approve an increase to the rate
charged to open/close a grave on Saturday/Sunday or Holiday to \$525.00.
All other rates to remain unchanged. Vote: Ayes: Mr. Ward, Mr. Walter,
Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2006 - 010 - FIRE DEPT OFFICERS COMP

Mr. Walter moved, Mr. Daniel seconded to approve the fire department
compensation at the current rate. Vote: Ayes: Mr. Walter, Mr. Daniel.
Abstain: Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2006 - 011 - ADVANCES ON PROPERTY TAXES

Mr. Daniel moved, Mr. Walter seconded to authorize the clerk to secure
advance payments from the County Auditor when funds from property taxes
are available and payable to the township. Vote: Ayes: Mr. Ward, Mr.
Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2006 - 012 - INVESTMENT OF FUNDS

Mr. Daniel moved, Mr. Walter seconded to authorize the clerk to invest
active, interim and inactive funds in permissible investments by law.
Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion
was declared approved.

ITEM 2006 - 013 - INTRAFUND TRANSFERS-APPROPRIATION MODIFICATIONS

Mr. Daniel moved, Mr. Walter seconded to authorize the clerk to make
all intrafund transfers and appropriation modifications with a listing
to be presented at the next regular meeting for approval. Vote: Ayes:
Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared
approved.

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ITEM 2006 - 014 - PAYMENT OF BILLS

Mr. Daniel moved, Mr. Walter seconded to authorize the clerk to pay all bills as received securing at least two signatures or a stamped signature facsimile of board of trustees and report a listing of those bills for board approval at the next regular meeting. Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2006 - 015 - APPROVE ELIMINATION OF TOWNSHIP CLEANING CREW

Mr. Ward moved to eliminate the township cleaning crew. The motion died for lack of a second.

ITEM 2006 - 016 - LITTER PICKUP PRIDE

Mr. Daniel moved, Mr. Walter seconded to approve an agreement with Butler County Solid Waste Management for litter pickup (PRIDE) in Madison Township at a cost of \$5.00 per day per inmate trustee. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

Mr. Walter welcomed the new Trustee, Mr. Ward and the board discussed the new year and the meetings for 2006. The board discussed receiving reports from the Sheriff's office on activities in Madison Township and also a possible pre-meeting with the fire chief.

ITEM 2006 - 017 - WAGE INCREASE FOR CHRIS SAYLOR

Mr. Daniel moved, Mr. Walter seconded to approve a wage increase that would bring Chris Saylor's wages up to the other equipment operators. There was discussion and Mr. Ward said he would not be comfortable voting for a pay increase until he had time to evaluate the performance of the employees. Mr. Daniel and Mr. Walter replied they were very satisfied with the job that Chris and the rest of the crew were doing and called for a vote. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved.

ITEM 2006- 018 - ADJOURNMENT

Mr. Walter moved, Mr. Ward seconded to adjourn.
Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None
The motion was declared approved and the meeting was closed at 10:39am.

Attest - Clerk

Signed - President