

November 4, 2006

The Madison Township Board of Trustees met this day in special work session for the purpose of establishing policy at 1:00 PM. The meeting was called to order by the President, Dwight Walter, with the pledge of allegiance to the flag.

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

The meeting began with dialogue about the financial impact of the life squad bonus policy, and possible funding solutions. It continued with discussion about the current effectiveness of MBI billing and collections. There were questions about the run codes and the amount that can be charged based on the level of certification of those responding and services performed. The talk then turned to the past practices of the Madison Life Squad. Clarification of what "on call" means concerning life squad members.

Mr. Walter stated that he intended to honor the bonus this year and take a look at the financial condition before setting a policy for next year.

Mr. Daniel asked that a letter be drafted and sent to each life squad member explaining the situation.

The language of the motion for the November meeting was discussed.

To approve an advance from the General Fund to the Life Squad Fund, amount to be determined, 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 would 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.

There was talk about adjourning to executive session but Mr. Ward objected that the subject matter of the proposed executive session was inconsistent with the Ohio Sunshine Law.

**ITEM 2006 - 143 - ADJOURNMENT**

Mr. Ward moved, Mr. Daniel seconded to adjourn. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting closed at 1:55pm.

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Attest - Clerk

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Signed - President