

Madison Township Board of Trustees
August 15, 2007

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, Alan Daniel, with the pledge of allegiance to the flag.

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

ITEM 2007 - 097 - MINUTES

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

PUBLIC COMMENTS

Mr. Prater, 4348 Elk Creek Road, spoke to the Board about problems and property damage from four wheelers and jeeps coming and going to Elk Creek. He requested permission to block that access to control erosion and damage. The Trustees will have the road crew evaluate the situation.

Mr. Tom Monce addressed the Board on the new stop signs in place of the signal on Mosiman and Howe Road. He stated there needed to be more notice coming west on Howe approaching Mosiman.

Lynn Bell asked the Trustees to sponsor an EMT class. This class would be to certify basic EMT's, these people would be required to volunteer their service or pay back the cost of the class to the township. Mrs. Bell felt this class was necessary to because more volunteers were needed to keep the squad in service. The cost of this class was \$625.00 per student, books for each at \$111.83 for a total cost per student of \$735.83 for 140 hours of instruction. Mrs. Bell was hoping to have between seven to ten people to enroll in this class. There was a lot of discussion on the cost of the class, the requirement of the individual donating their time back to the squad and the contract that outlined that requirement.

Fire Chief, Kent Hall presented information that three to six new firemen would also need training at a cost of \$500.00 per man.

Mr. Ward felt that the contract and its content was the most important.

ITEM 2007 - 098 - CREATE CONTRACT FOR LIFE SQUAD AND FIRE TRAINING

Mr. Walter moved, Mr. Ward seconded to request the Butler County Prosecutor's office to create a contract for the life squad and fire training. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved. The original contract from the Madison Life Squad, Inc. will be a starting point for the new contract.

Mr. Dulle, Madison Locals Schools, thanked the township for the help it provided in the demolition of the old concession stand. He also provided information on the fuel the school needed to dispose of and is in the process of donating to the township for use in their vehicles. Mr. Dulle stated that the school and the township have benefited from the sharing of resources and he read a letter from the school superintendent, Dr. Cline.

ITEM 2007 - 099 - APPROVE FISCAL OFFICER REPORT

Mr. Walter moved, Mr. Ward seconded to approve the Fiscal Officer reports for July as presented. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved. The Fiscal Officer shared information about MBI billing and potential conflict with the membership status.

OLD BUSINESS

Mr. Ward brought up the following issues:

Road Maintenance Agreement - Mr. Ward asked Mr. McGuire if he had contacted Mr. Denny Krall, BCEO. Mr. Ward had not received any response from Mr. Krall. Mr. McGuire stated that Mr. Krall said he would get back in touch with the township. Mr. Daniel said he had spoken to Greg Wilkens, BC Engineer and they talked about setting up a meeting to discuss road maintenance agreements. Mr. Ward said he was going to try and contact Mr. Wilkens.

Township Website - Mr. Ward spoke to Doug Lenos and Doug doesn't have enough time to update the website at this time. Mr. Walter suggested allowing the Miami University to update and maintain the site. The service is free and a lot of townships are using this service. Mr. Walter provided a contact for this service.

Township Administrator Position - the trustees decided to have a work session to determine the duties, hours and pay scale.

ITEM 2007 - 100 - WORK SESSION

Mr. Walter moved, Mr. Ward seconded to meet in special session for the purpose of a work session to discuss the township Administrator's position Monday, August 20th at 6:00pm. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved. The Fiscal Officer asked to be excused from the meeting due to a prior commitment.

NEW BUSINESS

ITEM 2007 - 101- BILLS

Mr. Ward had questions about the payment to Neal's Excavating of \$15,226.40 for work done at the park. Mr. Ward stated that all bids must be opened in a public forum, by resolution. The Fiscal Officer reminded the trustees that the park work was not required to be bid out by law. Mr. Walter moved, Mr. Ward seconded to approve the bills for this period of \$87,216.25. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved.

ITEM 2007 - 102 - APPROVE ROAD SIGN CHECK AND FORWARD TO THE BCEO

Mr. Walter moved, Mr. Ward seconded to approve the road sign check for July and August and forward it to the Butler County Engineer's Office. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 103 - APPROVE SUPPLEMENTAL APPROPRIATIONS

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

General

1000-110-599-0000 Other - \$2,000.00
1000-110-211-0000 OPERS +\$2,000.00

Road & Bridge

2031-330-599-0000 Other - \$ 10,592.00
2031-330-389-0000 Insurance + \$ 10,592.00

Fire Fund

2191-220-599-0000 Other - \$ 5,359.41
2191-220-230-0000 Workers Comp + \$ 5,359.41

Life Squad

2281-230-190-0000 Salaries -\$8,980.82
2281-230-599-0000 Other +\$2,380.82
2281-760-740-0000 Equipment +\$6,600.00

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

ITEM 2007 - 104 - ASSESS THE FOLLOWING PROPERTY OWNERS

Mr. Ward commented that the township is using the wrong ORC. Mr. Walter moved, Mr. Ward seconded to assess the following property owners for the cutting of noxious weeds:

Ralph Easterling	Richard Hryszko
2363 Middletown Eaton Road	2380 Ada Drive
Middletown, Ohio 45042	Middletown, Ohio 45042
Parcel No. E2220-073-000-027	Parcel No. E2220-072-000-012
\$200.00	\$200.00

David Clark	Douglas Robinson
2343 Middletown Eaton Road	7850 Bertha Drive
Middletown, Ohio 45042	Middletown, Ohio 45042
Parcel No. E2220-073-000-024	Parcel No E2220-134-000-016
\$200.00	\$200.00

Ronald Kirk	James Hollar
6630 Evelyn Drive	6943 Franklin Madison Road
Middletown, Ohio 45042	Middletown, Ohio 45042
Parcel No E2220-049-000-031	E220-051-000-004
\$200.00	\$200.00

Maxwell Byrd
Property address: 5880 Howe Road
Trenton, Ohio 45067
Parcel No E2240-131-000-021
\$150.00

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

ITEM 2007 - 105 - APPROVE PUBLIC RECORDS REQUEST POLICY

Mr. Walter moved, Mr. Ward seconded to approve the public records request policy. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

Communications

Mr. Ward stated that he wanted to have his name and phone number on the answering machine at all times. Mr. Daniel stated that rotating this responsibility is fair. There was lengthy discussion about whose name and number is on the township answering machine. It was determined that all three trustees names and phone numbers will be on the township answering machine at all times.

ITEM 2007 - 125 - ADJOURNMENT

Mr. Ward moved, Mr. Walter seconded to adjourn. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting closed at 8:35 PM.

Attest - Fiscal Officer

Alan Daniel