

Madison Township Board of Trustees Regular meeting
December 20, 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, Alan Daniel-Present, Dwight Walter-Present, Amy Schenck-Present.

ITEM 2007 - 167 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

Deputy Life Squad Chief Brian Sebald reported to the board that the new hospital added about ten more minutes to transport time. He provided information about a device at a cost of \$800 that activates traffic lights; this would cut down on transport time. Fire Chief, Kent Hall provided information on statistics from the Butler County Sheriff's Office. He also provided the Board with three applications of new firemen.

ITEM 2007 - 168 FISCAL OFFICER REPORT

Mr. Ward moved, Mr. Walter seconded to approve the Clerk/ Treasurer Report for November 2007 as presented. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

OLD BUSINESS

Mr. Ward requested that the Fiscal Officer forward the minutes and paving schedule to Mr. Dudas for the website. Mr. Ward asked if the road sign check for October had been approved and forwarded to the County. The Fiscal Officer replied that it had been approved and forwarded.

NEW BUSINESS

ITEM 2007 - 169 BILLS

Mr. Ward moved, Mr. Walter seconded to approve the bills for this period of \$103,623.93. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 170 - ROAD SIGNING

Mr. Walter moved, Mr. Ward seconded to approve the road signing for November and December 2007 and forward to the BCEO. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 171 - DUES BCTA

Mr. Walter moved, Mr. Ward seconded to approve dues for the Butler County Township Association of \$50, for the Fiscal Officer, Trustees, and \$25.00 for the Administrator. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

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ITEM 2007 - 172 - SET ORGANIZATIONAL MEETING

Mr. Walter moved, Mr. Ward seconded to set organizational meeting for Wednesday, January 2, 2007 at 7:00pm. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 173 - EXPENSES OTA CONFERENCE

Mr. Walter moved, Mr. Ward seconded to approve all necessary expenses for trustees, fiscal officer, and administrator to attend the Ohio Township Educational Conference January 30, 2008 through February 2, 2008 in Columbus, Ohio. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 174 - INTRAFUND TRANSFERS

Mr. Walter moved, Mr. Ward seconded to approve all intrafund transfers necessary for year end with a list to be approved in the January, 2008, regular meeting. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 175 - TRUSTEES METHOD OF COMPENSATION 2008

Mr. Walter moved, Mr. Ward seconded to approve trustees and fiscal officer to be paid on the salary method of compensation for 2008 at the maximum allowable by law to be paid from the General Fund in twelve equal monthly installments with any adjustments to be made in the month of December, 2008. VOTE: Ayes: Mr. Daniel, Mr. Walter. Nays: Mr. Ward. The motion was declared approved.

ITEM 2007 - 176 - APPROVE BENEFITS 2008

Mr. Ward moved, Mr. Walter seconded to approve benefits for trustees, fiscal officer, administrator, and all full time employees including all health benefits, including hospitalization, surgical care, major medical care, disability, dental care, vision, medical care, rest home, hearing aids, prescription drug card, sickness and accident insurance, cancer insurance, and life insurance up to a max of \$50,000.00. Madison Township will partially self fund through reimbursements, as outlined in the Health reimbursement Arrangement, as provided by the Ohio Revised Code, in an effort to reduce monthly premiums. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 177 - BOARD OF ELECTIONS

Mr. Walter moved, Mr. Ward seconded to approve the leasing of the Township Administration building and the South Madison fire station for the purpose of holding elections. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

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ITEM 2007 - 178 - EMERGENCY MANAGEMENT AGENCY COUNCIL REPRESENTATIVE

Mr. Daniel moved, Mr. Ward seconded to appoint Trustee Dwight Walter to represent Madison Township as a member of the Butler County Emergency Management Team for 2008. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 179 - ELECT VOLUNTEER FIRE FIGHTERS DEPENDENTS FUND BOARD MEMBERS.

Mr. Walter moved, Mr. Ward seconded to elect the following Volunteer Fire Fighters Dependents Fund board members:

Alan Daniel as Chairman and Robert J. Ward as Secretary:

Alan Daniel Robert J. Ward Rife Denlinger

Dwight Walter Andy Bolen

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

ITEM 2007 - 180 - APPROVE SUPPLEMENTAL APPROPRIATIONS

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

General Fund

1000-110-211-0000 OPERS +\$3,000.00

1000-110-389-0000 Insurance -\$3,000.00

Road & Bridge

2031-330-190-0000 Salaries +\$25,000.00

2031-330-211-0000 OPERS + \$1,000.00

2031-330-599-0000 Other -\$26,000.00

Life Squad

2281-230-190-0000 salaries -\$5,000.00

2281-230-330-0000 travel/meeting +\$3,500.00

2281-230-359-0000 utilities +\$1,500.00

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

ITEM 2007 - 181 - APPROVE GRANT APPLICATION

Mr. Walter moved, Mr. Ward seconded to approve submission of an application of Community Development Block Grant in the amount of \$71,995.00 to finish the community park driveway. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ANNOUNCEMENTS - COMMUNICATIONS

Mr. Ward reported that he had attended the open records seminar. He had met Rhonda Freeze and she suggested a meeting with the Trustees to discuss recent annexation. There was a brief discussion about annexation.

Kent Hall, Fire Chief stated that the annual Santa Run would be starting at 3:00pm Christmas Eve.

Ed Richter reporter for the Middletown Journal introduced himself.

The Life Squad membership application was reviewed and revised.

There were no public records to be destroyed at this time.

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ITEM 2007 - 182- EXECUTIVE SESSION

Mr. Ward moved, Mr. Daniel seconded to adjourn to executive session for the purpose of employment and compensation of an employee.

The board adjourned at 8:57pm. Kent Hall, Brian Sebald and Amy Schenck were asked to attend this executive session.

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

The board returned at 10:07pm.

ITEM 2007 - 183- 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 10:10pm.

Attest - Fiscal Officer

Signed - President