

Madison Township Board of Trustees

March 21, 2007

The Madison Township Board of Trustees met this day in regular session at 7:00 PM. The meeting was called to order by President, Alan Daniel, with the pledge of allegiance to the flag.

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

ITEM 2007 - 039 - MINUTES

Mr. Ward moved, Mr. Walter seconded to approve the minutes for February 21, 2007 as printed. Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

PUBLIC COMMENTS

Administrator, Bill McGuire provided information about a possible streetlight district on Bertha Drive.

Bill Hickman discussed fireman run quotas, the driving range near the park, and the possibility of using the township building to discuss his point of view on tax issues.

Jeff McQuinn addressed the Board concerning an ongoing drainage problem on Franklin Madison. Mr. McQuinn stated that the pipe on his side of the road is lower than the other side; preventing the water from flowing out and away from the property. Franklin Township has been made aware of this problem for the last four years. Mr. McQuinn is waiting on a written response from Franklin Township. Mr. Ward commented that the drainage pipe is not positioned properly.

ITEM 2007 - 040 - FISCAL OFFICER REPORT

Mr. Walter moved, Mr. Ward seconded to approve the Fiscal Officer reports for February 2007 as presented. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

OLD BUSINESS

Mr. Ward contacted Scott Bressler of the BCEO concerning NO THROUGH TRUCK signs. Mr. Ward is still waiting for a reply. There was discussion about the necessity and enforcement. Mr. Walter stated that he did not want to hinder businesses.

ITEM 2007 - 041 - NO THROUGH TRUCK SIGNS

Mr. Ward moved, Mr. Walter seconded to move forward to place No Through Truck signs at the following locations:

1. Franklin Madison Road north of the industrial park entrance/exit
2. Franklin Madison Road south of Kiester Road
3. Thomas road east of industrial park

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

ITEM 2007 - 042 - BILLS

Mr. Walter moved, Mr. Ward seconded to approve the bills for this period of \$109,933.61. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 043 - ROAD SIGNING INSPECTION

Mr. Walter moved, Mr. Ward seconded to approve the inspection of road signing for March in Madison Township and forward to the BC Engineer. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 044 - ANNUAL APPROPRIATIONS

Mr. Ward moved, Mr. Walter seconded to approve the annual appropriations - To provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending Dec. 31, 2007, the following sums be and the same are here by set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows:

<u>FUND</u>	<u>AMOUNT</u>
General	975,533.48
Motor Vehicle License	27,472.12
Gas Tax	180,242.61
Road & Bridge	294,698.09
Cemetery	28,600.98
Lighting Assessment	7,500.25
Fire Fund	189,071.01
MVL Permissive Tax	99,078.78
Cemetery Bequest	1,138.17
Life Squad	227,481.29
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TOTAL	\$2,030,816.78

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

ITEM - 2007 - 049- PERMANENT APPROPRIATIONS

Mr. Walter moved, Mr. Ward seconded to approve the permanent appropriations totaling \$2,030,816.78 as follows:

GENERAL FUND

1000-110-111-0000	Salaries - Trustees	33,030.00
1000-110-121-0000	Salary - Clerk	19,267.00
1000-110-131-0000	Salary - Administrator	24,000.00
1000-110-211-0000	Public Employees Retirement System	11,000.00
1000-110-213-0000	Medicare	5,000.00
1000-110-230-0000	Workers' Compensation	9,000.00
1000-110-311-0000	Accounting and Legal Fees	3,000.00
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	115,000.00
1000-110-410-0000	Office Supplies	10,000.00
1000-110-599-0000	Other	35,000.00
1000-120-190-0000	Salaries - Twp Staff	25,000.00

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	34,236.48
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	275,000.00
1000-760-740-0000	Machinery, Equipment	20,000.00
1000-920-920-000	Advances Out	25,000.00
TOTAL GENERAL FUND		975,533.48

MOTOR VEHICLE LICENSE FUND

2011-330-190-0000	Salaries - Twp. Staff	12,000.00
2011-330-211-0000	Public Employees Ret System	1,700.00
2011-330-420-0000	Operating Supplies	7,000.00
2011-330-360-0000	Contracted services	3,772.12
2011-330-430-0000	Small Tools/Minor Equipment	3,000.00
TOTAL MOTOR VEHICLE		27,472.12

GASOLINE TAX

2021-330-160-0000	Salaries - Twp Staff	100,000.00
2021-330-211-0000	Public Employees Ret System	14,000.00
2021-330-323-0000	Repairs and Maintenance	13,000.00
2021-330-420-0000	Operating Supplies	30,000.00
2021-330-430-0000	Small Tools/Minor Equipment	3,000.00
2021-330-599-0000	Other	20,242.61
TOTAL GAS TAX		180,242.61

ROAD AND BRIDGE

2031-330-160-0000	Salaries - Twp Staff	55,000.00
2031-330-211-0000	Public Employees Ret System	7,700.00
2031-330-160-0000	Property Tax Fees	3,000.00
2031-330-323-0000	Repairs & Maint.	5,000.00
2031-330-360-0000	Contracted Services	15,000.00
2031-330-420-0000	Operating Supplies	50,000.00
2031-330-430-0000	Small Tools and Minor Equipment	3,500.00
2031-330-760-0000	Equipment	5,000.00
2031-330-599-0000	Other	150,498.09
TOTAL ROAD AND BRIDGE		294,698.09

CEMETARY

2041-410-160-0000	Salaries - Twp Staff	5,000.00
2041-410-211-0000	Public Employees Ret. System	700.00
2041-410-323-0000	Repairs and Maintenance	5,000.00
2041-410-420-0000	Operating supplies	2,000.00
2041-410-760-0000	Equipment	15,000.00
2041-410-599-0000	Other	900.98

TOTAL CEMETARY

28,600.98

FIRE FUND

2191-220-160-0000	Salaries - Fire Staff	53,000.00
2191-220-211-0000	OPERS	1,000.00
2191-110-314-0000	Property Tax Fees	2,000.00
2191-220-229-0000	Insurance	16,000.00
2191-220-323-0000	Repairs & Maintenance	35,000.00
2191-220-359-0000	Utilities	23,000.00
2191-220-420-0000	Supplies	15,000.00
2191-220-599-0000	Other	44,071.01
TOTAL FIRE FUND		189,071.01

MOTOR VEHICLE PERMISSIVE LICENSE

2231-330-360-0000	Contracted Services	99,078.78
TOTAL MV PERMISSIVE LICENSE		99,078.78

LIFE SQUAD FUND

2281-230-190-0000	Salaries	135,000.00
2281-230-211-0000	OPERS	18,900.00
2281-230-213-0000	Medicare	2,000.00
2281-230-230-0000	Workers Comp	12,700.00
2281-230-310-0000	MBI billing	15,500.00
2281-230-323-0000	Repairs and maint	7,000.00
2281-230-359-0000	Utilities	8,000.00
2281-230-420-0000	Operating Supplies	12,000.00
2281-230-490-0000	Operating Supplies - Drugs	15,000.00
2281-230-599-0000	Other Expenses	1,381.29
TOTAL LIFE SQUAD FUND		227,481.29

LIGHTING ASSESSMENT

4501-310-360-0000	Contracted Services	7,500.25
TOTAL LIGHTING ASSESSMENTS		7,500.25

CEMETERY BEQUEST

7001-410-420-0000	Operating Supplies	138.17
7001-760-740-0000	Machinery, Equipment and Furniture	1,000.00
TOTAL CEMETERY BEQUEST		1,138.17

TOTAL APPROPRIATIONS

\$2,030,816.78

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

ANNOUNCEMENTS/COMMUNICATIONS

Mr. Walter brought up safety issues on Radabaugh Road. Mr. Walter suggested contacting the Butler County Engineer's Office, the Army Corp of Engineers, Butler County Sheriff's Office and possibly other agencies to resolve the safety problems. Mr. McGuire was instructed to

begin contacting these agencies.

Mr. Ward asked that a thank you be sent to Doug Lenos for the photograph he gave to the township. Mr. Ward brought up the possibility of fueling all township vehicles (fire and life squad included) from the township building tanks rather than purchasing fuel from local vendors, in an effort to reduce/control fuel cost. There was discussion about actual savings and security concerns. There was discussion on Mr. McGuire utilizing the township pickup truck when ever possible instead of his personal vehicle. There was also discussion about the possibility of funding the life squad with Fire Fund monies, more information was needed. Mr. Ward also presented an idea of installing a waterproof ceiling at the South fire station and the cost of possibly installing siding on the South fire station also. Mr. Ward was going to get information on cost of these projects for consideration. Mr. Daniel mentioned that he may be able to obtain the siding at wholesale. He is also going to get information on that project.

ITEM 2007 - 050 - ADJOURNMENT

Mr. Walter moved, Mr. Ward seconded to adjourn. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting closed at 8:15p.m.

Attest - Clerk

Signed - President