

Madison Township Board of Trustees
Regular Meeting
May 16, 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 - 062 - MINUTES

Mr. Ward moved, Mr. Walter seconded to approve the April 18, 2007 as presented. VOTE: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 063- FISCAL OFFICER REPORT

Mr. Walter moved, Mr. Ward seconded to accept the Fiscal Officer's report for April 2007 as presented. VOTE: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

OLD BUSINESS

Mr. Ward asked about noxious weeds, Mr. McGuire provided information. Mr. Ward presented information from the Butler County Engineer's Office concerning line of sight issues on Franklin Madison Road.

Mr. McGuire stated that the no through trucks signs were ready to install, waiting on Matt Leffler, B.C. Engineer's Office to advise on placement. Mr. Ward will contact the property owner about removing bush after signs are installed.

Mr. Ward provided information fire loss; a resolution is necessary; waiting for more information from Ohio Township Association.

Mr. Ward presented information concerning the Franklin Township/Madison township maintenance agreement. The style of current agreement does not address all aspects of maintenance, Mr. Ward suggested upgrading agreement. Mr. Walter stated he thought current agreement was adequate. Mr. Daniel was open to talking with the Commissioners about the agreement. Mr. Ward will email Denny Krall about contacting the B.C. Engineer's Office and the B. C. Commissioners to discuss the maintenance agreements.

ITEM 2007 - 064 - BILLS

Mr. Walter moved, Mr. Ward seconded to approve the bills for this period of \$290,517.60. VOTE: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved.

ITEM 2007 - 065 - SET BUDGET HEARING

Mr. Walter moved, Mr. Ward seconded to set the 2008 budget hearing for 7:00 PM - June 20, 2007. VOTE: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 066 - ROAD SIGN INSPECTION

Mr. Walter moved, Mr. Ward seconded to approve and forward the road sign check for May to the B.C. Engineer's Office. VOTE: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

Madison Township Board of Trustees
Regular Meeting
May 16, 2007

ITEM 2007 - 067 - APPROVE SALT CONTRACT

Mr. Walter moved, Mr. Ward seconded to approve the 2007/2008 salt contract with the Butler County Engineers Office of 500 tons. VOTE: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 068 - APPROVE EMS PERSONNEL

Mr. Ward moved, Mr. Walter seconded to approve Life Squad personnel Zach Bernard, Robert Childers, Joshua Myers, Aaron Nichols, and Rick Vandeventer. Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 069 - PURCHASE MOWER

Mr. Walter moved, Mr. Ward seconded to approve the purchase of the new Kubota Mower and 72" rear deck at a cost of \$15,335.00. There was discussion about the purchase; Mr. Ward suggested that the Board wait a year before purchasing the mower. VOTE: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved

ITEM 2007 - 070 - AMEND APPROPRIATIONS

Mr. Walter moved, Mr. Ward seconded to approve the amended appropriations 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	12,000.00*
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	12,000.00*
1000-110-360-0000	Contracted Services	5,000.00
1000-110-389-0000	Other Insurance	115,000.00
1000-110-410-0000	Office Supplies	3,500.00*
1000-110-599-0000	Other	10,000.00*
1000-120-190-0000	Salaries - Twp Staff	25,000.00
1000-120-323-0000	Repairs & Maint - Twp Bldg	5,000.00*
1000-120-359-0000	Other Utilities-Twp Bldg	35,000.00
1000-120-420-0000	Operating Supplies-Twp Bldg	20,000.00*
1000-120-599-0000	Other Twp Bldg. Expenses	23,236.48*
1000-210-370-0000	Sheriff Contract	191,500.00*
1000-310-360-0000	Contracted Services-Lighting	3,500.00
1000-320-160-0000	Salaries-Dumping - Twp Staff	3,000.00*
1000-320-599-0000	Other-Dumping	1,500.00
1000-420-370-0000	Gen Health District	7,000.00
1000-610-710-0000	Park	375,000.00*
1000-920-920-000	Advances Out	25,000.00
TOTAL GENERAL FUND		975,533.48

Madison Township Board of Trustees
 Regular Meeting
 May 16, 2007

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
2031-330-230-0000	Workers Comp	2,800.00*
2031-330-323-0000	Repairs & Maint.	7,800.00*
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	144,898.09*
	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

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Regular Meeting
May 16, 2007

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

* Indicates amendments

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

ITEM 2007 - 071 - 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 7:51PM.

Attest - Clerk

Signed - President