

Madison Township Board of Trustees
November 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 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 - 153 - MINUTES

Mr. Walter moved, Mr. Ward seconded to approve the minutes of October 17, 2007 and November 13, 2007 as presented. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

PUBLIC COMMENTS

Resident, Connie Back commented that money would be better spent on safety services than a full time administrator.

ITEM 2007 - 154 - APPROVE FISCAL OFFICER REPORT

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

OLD BUSINESS

Website - Mr. Ward reported that the website was being updated and asked that the minutes be emailed to Mr. Dudas. He reported that Pete Saylor was going to update the fire and life squad information. There was discussion about having an opportunity to download and print life squad family memberships directly from the website also.

Administrator - Mr. Ward shared information that there had been more than thirty applicants for the position. Mr. Ward stated that he felt that the township did not need a full time administrator. Mr. Ward stated that he felt the money could be better spent at the life squad and provide additional weekend support. Mr. Daniel commented that they had a current employee that could do the job for an additional \$10,000. Mr. Ward replied that he would not support that. Mr. Ward stated that if the position was going to be full time than the advertisement should be resubmitted to the newspaper. There was additional discussion about the administrator position being part time or full time. Mr. Ward felt the position should be part time, Mr. Walter felt the position could be full time, and Mr. Daniel felt the position should be full time. Mr. Ward restated that if the position was going to be full time the ad should be resubmitted. Mr. Ward stated that he had interviewed the applicants on his own. The Trustees are going to begin to interview the top finalists on December 8th at 6:00pm.

Mr. Prater - Elk Creek Road - Mr. Ward said that Mr. Daniel had already taken care of the situation with Mr. Prater; Mr. Daniel shared additional information about the solution to the erosion problem.

NEW BUSINESS

ITEM 2007 - 155 - APPROVE SPEED STUDY

Mr. Walter moved, Mr. Ward seconded to approve a speed study of Howe Road (Elk Creek to Wayne Madison) and Michael Road (Trenton Franklin to St. Rt 122). Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 156 - AMEND CERTIFICATE OF ESTIMATED RESOURCESS

Mr. Walter moved, Mr. Ward seconded to amend Amended Certificate of Estimated Resources as follows: 2041 Cemetery + \$9,000.00. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 157 - APPROVE SUPPLEMENTAL APPROPRIATIONS

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

2281-230-323-0000	+\$131.65
2281-230-599-0000	-\$64.92
2281-230-359-0000	-\$6.73
2281-230-490-0000	-\$60.00

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

ITEM 2007 - 158 - APPROVE ADVANCE FROM GENERAL FUND TO PERMISSIVE MOTOR VEHICLE

Mr. Walter moved, Mr. Ward seconded to approve an advance from the General Fund to the Permissive Motor Vehicle fund of \$5,266.98 to be repaid before December 31, 2007. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 159 - BILLS

Mr. Walter moved, Mr. Ward seconded to approve the bills for this period of \$222, 255.93. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved.

ITEM 2007 - 160 - PURCHASE NEW MOWER

Mr. Walter moved, Mr. Ward seconded to approve the purchase of a new mower for use at the cemeteries at a cost of \$6,691.12, including trade in. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved.

ITEM 2007 - 161 - APPROVE AMENDED PERMANENT APPROPRIATIONS

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

1000-920-920-0000	Advances out	\$30,266.98	(Additional \$5,266.98)
2231-920-920-0000	Advances out	\$5,266.98	(to repay initial advance)
2041-410-740-0000	Equipment	\$21,691.12	(new mower \$6,691.12)

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

ITEM 2007 - 162 - RESCIND RESOLUTIONS

Mr. Ward moved, Mr. Walter seconded to rescind the following resolutions: 2007 - 144, 145, 146, 147, due to the policy established by 2007-026. There was discussion. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 163 - INCREASE COMPENSATION FOR LIFE SQUAD AND FIRE DEPARTMENT OFFICERS, APPROVE HOLIDAY PAY FOR PART TIME SQUAD

Mr. Walter moved, Mr. Daniel seconded to increase the fire and life squad lieutenant annual compensation to \$250.00 each, to increase the fire and life squad captain annual compensation to \$500.00 each, to increase the fire deputy chief annual compensation to \$750.00 each, to pay part time life squad employees holiday pay at a rate of 1.5 for the hours worked on Thanksgiving Day and Christmas Day. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 164 - REQUEST COUNTY PROSECUTOR TO REVIEW CURRENT HEALTH INSURANCE POLICY FOR ALL EMPLOYEES

Mr. Walter moved, Mr. Ward seconded moved request the Butler County prosecutor to review health insurance policy for all employees. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2007 - 165 - EXTEND AND RENEW TIME WARNER CABLE FRANCHISE AGREEMENT AT CURRENT RATE

Mr. Walter moved, Mr. Ward seconded moved to extend and renew the Time Warner Cable franchise agreement at current 5% rate. Vote: Ayes: Mr. Ward, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved.

Announcements

Fire Chief, Kent Hall announced that the fire/ life squad dinner would be December 2, 2007.

Communications

Rob Childers asked about the possibility of utilizing the park next year for the youth soccer season. The school will be constructing a new building which will eliminate several of the existing soccer fields. Mr. Daniel shared past experiences with Madison Sports Club concerning youth athletic fields. There was additional discussion about the park. There was discussion about the Veterans memorial.

ITEM 2007 - 166 - 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 8:09PM.

Attest - Fiscal Officer

Alan Daniel