

Madison Township Board of Trustees
August 27, 2008

The Madison Township Board of Trustees met this day in special session for the purpose of regular business at 7:00 PM. The meeting was called to order by the President, Robert Ward, with the pledge of allegiance to the flag.

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

ITEM 2008 - 098 - MINUTES

Mr. Daniel moved, Mr. Walter seconded to approve the July 2008 minutes as presented. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

PRESENTATION OF REPORTS

Fiscal Officer

Amy Schenck provided the trustees with the July end of the month reports.

ITEM 2008 - 099 - APPROVE FISCAL OFFICER REPORT

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

Fire/ EMS

Fire Chief Kent Hall informed the Trustees that Fire Prevention Week was October 5-9. The Primary School will be coming to the Fire House for a field trip. He introduced the prospective firemen that were to be approved at the meeting. He mentioned the training the department had received for the up-coming air show. He provided information to the Trustees about One Call Now, a service that would be used by the Fire and EMS department to notify volunteer members of opportunities to volunteer, meetings and other information. The cost of this service would be around \$350 annually.

ITEM 2008 - 100 - APPROVE ONE CALL NOW CONTRACT

Mr. Walter moved, Mr. Ward seconded to enter into a one year contract with One Call Now for Fire and EMS volunteer members, to improve communication. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

Deputy Chief, Brian Sebald provided information about the number of calls, times of calls and out the door times. He informed the Trustees that the back up squad had been moved to the North Fire Station. The drug license was only for the Life Squad building and the heart monitor was no longer operational so the back up squad would be a BLS squad only. There was discussion about the recent basic EMT class and the level of service that those members were participating at.

Sheriff's Office

Deputy Agnew gave a brief report about a recent burglary on Meyers Road also the break in at the Sunoco station.

was declared approved.

ITEM 2008 - 105 - AMEND APPROPRIATIONS

Mr. Walter moved, Mr. Daniel seconded to amend the permanent appropriations as follows:

GENERAL FUND

1000-110-111-0000	Salaries - Trustees	33,954.00
1000-110-121-0000	Salary - Clerk	19,806.00
1000-110-131-0000	Salary - Administrator	53,847.00
1000-110-211-0000	Public Employees Retirement System	15,500.00
1000-110-213-0000	Medicare	1,560.30
1000-110-230-0000	Workers' Compensation	7,088.00
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	10,990.00
1000-110-360-0000	Contracted Services	6,010.00
1000-110-389-0000	Other Insurance	100,000.00
1000-110-410-0000	Office Supplies	7,000.00
1000-110-599-0000	Other	10,000.00
1000-120-323-0000	Repairs & Maint - Twp Bldg	5,000.00
1000-120-359-0000	Other Utilities-Twp Bldg	30,000.00
1000-120-420-0000	Operating Supplies-Twp Bldg	13,000.00
1000-120-599-0000	Other Twp Bldg. Expenses	82,863.04
1000-210-370-0000	Sheriff Contract	191,903.04
1000-310-360-0000	Contracted Services-Lighting	3,500.00
1000-320-599-0000	Other-Dumping	1,500.00
1000-420-370-0000	Gen Health District	7,000.00
1000-610-710-0000	Park	60,000.00 *
1000-760-740-0000	Equipment	10,000.00
TOTAL GENERAL FUND		683,522.08

MOTOR VEHICLE LICENSE FUND

2011-330-190-0000	Salaries - Twp. Staff	13,000.00
2011-330-211-0000	Public Employees Ret System	1,820.00
2011-330-213-0000	Medicare	188.50
2011-330-360-0000	Contracted services	1,379.94
2011-330-420-0000	Operating Supplies	6,670.00
TOTAL MOTOR VEHICLE		23,058.44

GASOLINE TAX

2021-330-160-0000	Salaries - Twp Staff	93,140.00
2021-330-211-0000	Public Employees Ret System	13,039.60
2021-330-213-0000	Medicare	1,350.53
2021-330-323-0000	Repairs and Maintenance	13,000.00
2021-330-360-0000	Contracted Services	15,000.00
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	1,843.07
TOTAL GAS TAX		170,373.20

ROAD AND BRIDGE

2031-330-160-0000	Salaries - Twp Staff	100,000.00
2031-330-211-0000	Public Employees Ret System	14,000.00
2031-330-213-0000	Medicare	1,450.00

2031-330-160-0000	Property Tax Fees	3,000.00
2031-330-230-0000	Workers Comp	7,088.00
2031-330-323-0000	Repairs & Maint.	3,500.00
2031-330-360-0000	Contracted Services	163,000.00
2031-330-389-0000	Insurance/ Bonding	5,746.39
2031-330-420-0000	Operating Supplies	30,000.00
2031-330-599-0000	Other	2,932.71
TOTAL ROAD & BRIDGE		\$330,717.10

CEMETARY

2041-410-160-0000	Salaries - Twp Staff	11,210.00
2041-410-211-0000	Public Employees Ret. System	1,570.00
2041-410-213-0000	Medicare	162.55
2041-410-323-0000	Repairs and Maintenance	3,000.00
2041-410-420-0000	Operating supplies	3,000.00
2041-410-760-0000	Equipment	10,000.00
2041-410-599-0000	Other	1,062.52
TOTAL CEMETARY		30,005.07

FIRE/EMS FUND

2191-220-190-0000	Salaries - All Staff	156,894.69
2191-220-211-0000	OPERS	16,220.00
2191-220-212-0000	Social security	3,286.00
2191-220-213-0000	Medicare	2,334.50
2191-220-314-0000	Property Tax Fees	2,000.00
2191-220-389-0000	Insurance	10,939.00
2191-220-230-0000	Workers comp	35,379.55
2191-220-310-0000	MBI billing	15,000.00
2191-220-323-0000	Repairs & Maintenance	49,000.00
2191-220-330-0000	Travel and meeting	2,617.40
2191-220-359-0000	Utilities	31,000.00
2191-220-360-0000	Contracted Service-Training	15,896.83 *
2191-220-420-0000	Supplies	18,500.00
2191-220-490-0000	Operating Supplies - Drugs	8,000.00
2191-220-599-0000	Other	7,463.70
2191-220-740-0000	Equipment	2,500.00 *
TOTAL FIRE/EMS FUND		377,031.67 *

MOTOR VEHICLE PERMISSIVE LICENSE

2231-330-360-0000	Contracted Services	82,009.02
TOTAL MV PERMISSIVE LICENSE		82,009.02

LIGHTING ASSESSMENT

4501-310-360-0000	Contracted Services	7,356.17
TOTAL LIGHTING ASSESSMENTS		7,356.17

CEMETERY BEQUEST

7001-410-420-0000	Operating Supplies	167.56
7001-760-740-0000	Machinery, Equipment and Furniture	1,000.00
TOTAL CEMETERY BEQUEST		1,167.56

TOTAL APPROPRIATIONS		\$1,705,265.31
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Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2008 - 106 - APPROVE ROAD SIGN CHECK AND FORWARD TO THE BCEO

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

ITEM 2008 - 107 - DECLARATION OF NUISANCE PROPERTY

Mr. Daniel moved, Mr. Walter seconded to declare 7551 Twin Oaks a nuisance property for noxious weeds. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

**ITEM 2008 - 108 - SPENDING AUTHORIZATION FOR DEPARTMENT HEADS/
ADMINISTRATOR**

Mr. Daniel moved, Mr. Walter seconded to authorizing department heads to spend up to \$1,000 and the administrator up to \$3,000 anything over these limits will require board approval. Mr. Ward disagreed \$1,000 and \$3,000 for extra-ordinary purchases; he felt that the limits should be lower. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved.

ITEM 2008 - 109 - APPROVE COST OF COPIES

Mr. Walter moved, Mr. Daniel seconded to approve \$.05 per page for copies of public records. Mr. Ward stated that he felt the copies should be free of charge. Vote: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved.

ITEM 2008 - 110 - APPROVE NEW FIREMEN

Mr. Daniel moved, Mr. Walter seconded to approve new volunteer firemen Rusty Bernard, Richard Wilson, Stephen Keist. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

**ITEM 2008 - 111 - DECLARE DICKEY ROAD UNDER THE JURISDICTION OF MADISON
TOWNSHIP**

Mr. Daniel moved, Mr. Walter seconded to declare Dickey Road under the jurisdiction of Madison Township. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2008 - 112 - AUTHORIZE FISCAL OFFICER TO ASSESS TAX LIENS

Mr. Daniel moved, Mr. Walter seconded to authorize the Fiscal Officer to assess appropriate tax liens for the cutting of noxious weeds for the following properties:

Address	Parcel No	total cost
6681 Hetzler Rd.	E2210013000032	\$360.00
8256 Thomas Rd.	E2210011000035	\$400.00
8293 Meyers Rd.	E2220145000005	\$280.00
7451 Franklin Madison Rd.	E2210042000025	\$260.00
6052 W. Alexandria Rd.	E2220077000010	\$165.00
5054 Mosiman Rd.	E2220117000019	\$280.00
8397 May Ave.	E2220134000027	\$320.00
8366 May Ave.	E2220134000021	\$320.00
7850 Bertha Ave.	E2220134000016	\$320.00
6675 Evelyn Dr.	E2220049000050	\$220.00
4265 Elk Creek Rd.	E2240131000007	\$200.00
5808 Hamilton Trenton Rd.	E2320044000034	\$240.00
556 Hill Ave.	E2210022000017	\$170.00
7551 Twin Oaks	E2220170000014	\$225.00
8146 Keister Rd.	E2220133000004	\$315.00

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

ITEM 2008 - 113 - APPROVE COURTNEY WELLS TO BEGIN BASIC EMT TRAINING

Mr. Daniel moved, Mr. Walter seconded to approve Courtney Wells to begin basic EMT training. She will be required to sign a class reimbursement form prior to the start of classes. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

Communications

Mr. Farler discussed the dedication for the park and the newsletter. He also announced the opportunity to support the troops on September 27, 28th.

ITEM 2008 - 125 - ADJOURNMENT

Mr. Daniel moved, Mr. Ward seconded to adjourn. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved and the meeting closed at 9:53 PM.

Attest - Fiscal Officer

Robert J. Ward