

Madison Township Board of Trustees Regular Meeting

April 16, 2008

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, Bob Ward, with the Pledge of Allegiance to the Flag.

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

ITEM 2008 - 054 - MINUTES

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

ITEM 2008 - 055 - AGENDA REVIEW/ REVISIONS

Mr. Daniel asked that item I be a discussion item instead of being up for approval tonight. Mr. Ward stated that item had been on the agenda for two months. Mr. Daniel replied that the trustees need more information before deciding to move forward. Mr. Ward announced that items H & I would be for discussion only. Mr. Daniel Moved, Mr. Walter seconded to accept the revisions to the agenda. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

PUBLIC COMMENTS:

Resident, Connie back provided information to each of the trustees from German Township's part-time zoning person. Mrs. Back did not know what that person's salary was.

Mark Whiteman provided information about the Madison Township historical society and the 2 story 18 X 17 log cabin that is being donated.

Roger Gates of the Butler County Prosecutor's office explained in detail the process of repealing county zoning and instituting township zoning. Mr. Gates answered questions from the Board and from the residents in attendance about zoning issues. Connie Back stated that she is for township zoning. There were comments and discussion for and against township and county zoning. There was discussion about problems of uncut lawns and properties in need of repair, and possible solutions.

PRESENTATION OF REPORTS

Fiscal Officer, Amy Schenck, presented the financial reports for the end of the month for March.

Fire Chief, Kent Hall reported that the actions of the life squad saved a suicidal man's life and that the man was expected to make a full recovery. He also reported that the fire department was working with the school to conduct tornado drills, working with the bomb unit, and working to improve fire safety. He stated that some of the fire gear needs to be replaced; he will get that information to Mr. Farler.

Brian Sebald reported that the 30th Anniversary Open house at the life squad went very well. He introduced the people that had been attending the basic EMT class; the class will be over this week and then those members will be taking their exams. Amy Schenck stated that there were four people that started the class but did not finish; All of these people signed a

contract that requires that they reimburse the township for the cost of the class and the books if they do not finish the class. She will be sending invoices to these people to recoup the expenses. Mrs. Schenck asked that the Trustees exempt Josh Stanley, who is serving in the Marines. The Trustees agreed.

Deputy, Joe Agnew presented a report on Sheriff's deputy activity. There was discussion about the daytime burglaries. Resident, Mr. Ted Whiteman suggested that the deputies talk with the bus drivers.

Todd Daniel provided information about the activity of the road department. He reported that the crew had done a good job of snow removal this winter and that the salt bin was full in preparation for next winter. He provided information about the Elk Creek Road closing.

ITEM 2008 - 056 - FISCAL OFFICER REPORT

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

ITEM 2008 - 057 - APPROVE HIRING ROBERT WELLS

Mr. Daniel moved, Mr. Walter seconded to approve hiring Robert Wells as a seasonal employee at a rate of \$12.00 per hour. There was discussion about his primary job of grass mowing; there was also discussion about the hourly rate of \$12.00 per hour. Mr. Ward thought that \$12.00 an hour was too much. VOTE: Ayes: Mr. Walter, Mr. Daniel. Nays: Mr. Ward. The motion was declared approved.

ITEM 2008 - 058 - COMBINE FIRE DEPARTMENT AND LIFE SQUAD

Mr. Walter moved, Mr. Daniel seconded to combine the Madison Township Fire Department and the Madison Life Squad into a single department known as Madison Township Fire/EMS division, combining all revenue and expenditures into a single budget. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2008 - 059 - APPROVE THE AMENDED APPROPRIATIONS

Mr. Walter moved, Mr. Daniel seconded to approve the amended 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 | 12,000.00 |
| 1000-110-360-0000 | Contracted Services | 5,000.00 |
| 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 | 82,864.04 |
| 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 | 50,000.00 |
| 1000-760-740-0000 | Equipment | 10,000.00 |
| TOTAL GENERAL FUND | | 673,522.08 |

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 | 161,000.00 | |
| 2191-220-211-0000 | OPERS | 16,520.00 | |
| 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 | |
| 2191-220-229-0000 | Insurance | 9,400.00 | |
| 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 | 1,500.00 | |
| 2191-220-359-0000 | Utilities | 31,000.00 | |
| 2191-220-360-0000 | Contracted Service-Training | 9,490.00 | |
| 2191-220-420-0000 | Supplies | 18,500.00 | |
| 2191-220-490-0000 | Operating Supplies - Drugs | 8,000.00 | |
| 2191-220-599-0000 | Other | 6,621.62 | |
| | TOTAL FIRE/EMS FUND | | 369,031.67 |

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 \$1,687,265.31

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

ITEM 2008 - 060 - BILLS

Mr. Daniel moved, Mr. Walter seconded to approve the bills for this period of \$194, 333.03. The Fiscal Officer provided and explanation for all bills over \$500.00 excluding payroll. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2008 - 061 - APPROVE HYLANT GROUP/ THE OHIO PLAN

Mr. Daniel moved, Mr. Walter seconded to approve the Hylant Group as the new township property and casualty broker, utilizing The Ohio Plan for a one year period from May 3rd 2008 thru May 2nd 2009 at a cost of \$18,308.00. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2008 - 062 - ROAD SIGNING INSPECTION

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

ITEM 2008 - 063 - APPROVE 600 TON SALT CONTRACT

Mr. Walter moved, Mr. Daniel seconded to approve a salt contract of 600 tons through Butler County Engineer's office. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

There was discussion about the approval of resolution declaring the intention to proceed with township zoning under sections 519.02 to 519.25 of the ORC. Residents expressed their opinions for and against this measure. Mr. Ted Whiteman thought this was a waste of time and money. Mr. Ward stated that he felt local people should be making local decisions. Jane Gilmore stated that we don't need this for our township, we are not growing. Mr. Farler explained that Mr. Gates was at the meeting to clarify the zoning issues. There was discussion about property maintenance issues, nuisance abatements, zoning and land use.

ITEM 2008 - 064 - ACCEPT DONATION FROM MADISON LIONS CLUB AND THE HISTORICAL SOCIETY

Mr. Daniel moved, Mr. Walter seconded to accept the donation from the Madison Lions Club for a picnic shelter and a donation from the Madison Historical Society for an authentic log cabin, both to be located on the property of the Madison Township Community Park. A final plan review will be required prior to any work commencing by either organization. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

Discussion Items

There was discussion about the new liquor license that Browns Run County Club had applied for.

Mr. Farler asked the Board about the progress of self-assessment tool they received a few months before.

Announcements

Mr. Farler stated that the Board will have booth at Springfest. Mrs. Schenck provided information to the Board about signs for the Springfest.

ITEM 2008 - 065 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. Walter seconded to adjourn to executive session for the purpose of discussion the compensation of fire personnel. Kent Hall and Todd Farler were asked to stay for this session. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

The Board adjourned at 9:58pm.

The Board returned at 10:41pm.

ITEM 2008 - 066 - APPROVE PAY INCREASE FOR FIRE CHIEF

Mr. Walter moved, Mr. Daniel seconded to approve an increase of \$2,000 annually retroactive to January 1, 2008 for Fire Chief Kent Hall. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2008 - 067 - APPROVE TRAINING FOR LIFE SQUAD PERSONNEL

Mr. Daniel moved, Mr. Walter seconded to approve intermediate EMT training for Vickie Monce, Melissa Taylor and Jimmy Bolen at a cost of \$750.00 each. All will sign the training contract prior to beginning classes. VOTE: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2008 - 068 - ADJOURNMENT

Mr. Daniel moved, Mr. Walter seconded to adjourn. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved and the meeting closed at 10:49p.m.

Attest - Fiscal Officer

Signed - President