

Madison Township Board of Trustees
January 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, Robert J. Ward, with the pledge of allegiance to the flag. Mr. Ward thanked everyone for coming to the meeting. Mr. Ward introduced Administrator, Todd Farler. Mr. Farler commented that he was glad to be here and glad to work with the Trustees and the staff.

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

ITEM 2008- 017 - MINUTES

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

PUBLIC COMMENT

Johnie Manning, 8281 Keister Road, provided the Trustees with information about an ongoing problem with his neighbor's fence leaning into his yard. Mr. Ward suggested that zoning look into it.

Bill Hickman commented on cable TV franchise fees, parkland purchase, salary of administrator, tax burden and urged the Trustees to keep costs down. Melody Couch representing the Madison Sports Club provided information on the construction of the new school building and the loss of soccer fields and asked about relocating those fields to the community park. Road superintendent Todd Daniel stated that land would be available for soccer fields and that the driveway should be finished in time to accommodate the Sports Club. He will meet with the Sports Club to determine the best option. Mr. Hickman commented that the MSC members built the existing backstops. Tawna Leap gave a detailed presentation about residential fire sprinkler systems and water line requirements. She asked for help from the Trustees to reduce the impact fees for this type of system.

PRESENTATION OF REPORTS

Fiscal Officer - No report

Fire Department - Chief Kent Hall provided information about a structure fire in which the elderly residents and their pets escaped. He commended the firemen for doing a great job. Kent commented that he appreciated the road crew's help.

Life Squad - Brian Sebald reported that the preemtor had been installed. Administrator, Todd Farler reminded him to notify the City of Middletown Engineer. Brian provided information about the mileage of the current ambulances and the need for a new squad in the future.

Sheriff's Office - Deputy Bronnenberg presented December 2007 stats. Mr. Walter asked about vacation checks and he informed everyone to notify the Sheriff's Office if you are going out of town and they will check on your house while you are gone.

Road Department - Todd Daniel answered questions about the park, ball diamonds, and tennis courts.

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OLD BUSINESS

Review Cemetery Rates - Mr. Ward provided information about the rates at other area cemeteries. Mr. Hickman commented on the cemetery rates. Mr. Ward recommended \$1,050 for an adult grave. There was discussion about the terms of sale, and the wording of the purchaser and their heirs. Todd Daniel stated that there was 75-100 years of burial lots available at Elk Creek cemetery.

Mr. Ward moved to set the rate for a non resident at \$1,050 and the resident rate to remain unchanged. Mr. Ward called for second. The motion died for a lack of a second.

Mr. Daniel commented that the rates are reviewed annually.

Mrs. Weidner asked if the extra revenue could be used to upgrade the cemetery. There was discussion about the condition of some of the old stones and liability.

Public Comments - There was discussion about having advanced notice to be put on the agenda and having a three minute time limit to speak. Denise Weidner called other townships and found that they do not require the advanced notice.

ITEM 2008 - 018 - ROAD SIGNING INSPECTION

Mr. Daniel moved, Mr. Walter seconded to approve and forward to the County Engineer the road signing for January. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2008 - 019 - BILLS

Mr. Walter moved, Mr. Daniel seconded to approve the bills for December 2007 of \$66,574.72. The Fiscal Officer provided an explanation for warrants over \$500 excluding payroll. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

The Fire Chief annual salary will be discussed in executive session.

ITEM 2007 - 020 - TEMPORARY BUDGET

Mr. Daniel moved, Mr. Walter seconded to approve the following temporary budget:

GENERAL FUND

1000-110-111-0000	Salaries - Trustees	\$8,500
1000-110-121-0000	Salary - Clerk	5,000
1000-110-131-0000	Salary - Administrator	14,000
1000-110-211-0000	Public Employ Retirement System	3,850
1000-110-213-0000	Medicare	400
1000-110-312-0000	Audit Services	1,000
1000-110-314-0000	Co Auditors & Treas Fees	3,000
1000-110-330-0000	Travel and Meeting Expense	5,000
1000-110-360-0000	Contracted Services	3,500
1000-110-389-0000	Other Insurance	25,000
1000-110-410-0000	Office Supplies	7,000

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1000-110-599-0000	Other	10,000	
1000-120-323-0000	Repairs & Maint - Twp Bldg	5,000	
1000-120-359-0000	Other Utilities-Twp Bldg	5,000	
1000-120-420-0000	Operating Supplies-Twp Bldg	5,000	
1000-120-599-0000	Other Twp Bldg. Expenses	16,494	
1000-210-370-0000	Sheriff	45,256	
1000-310-360-0000	Contracted Services-Lighting	1,500	
1000-320-599-0000	Other-Dumping	500	
TOTAL GENERAL FUND			165,000.00
<u>MOTOR VEHICLE LICENSE FUND</u>			
2011-330-420-0000	Operating Supplies	2,500	
TOTAL MOTOR VEHICLE			2,500
<u>GASOLINE TAX</u>			
2021-330-190-0000	Salaries	44,000	
2021-330-211-0000	OPERS	6,160	
2021-330-213-0000	Medicare	638	
2021-330-323-0000	Repairs and Maintenance	5,000	
2021-330-420-0000	Operating Supplies	10,202	
2021-330-430-0000	Small Tools/Minor Equipment	3,000	
TOTAL GAS TAX			69,000
<u>ROAD AND BRIDGE</u>			
2031-110-314-0000	Treas. Fees	2,500	
2031-330-190-0000	Salaries	44,000	
2031-330-211-0000	OPERS	6,160	
2031-330-213-0000	Medicare	640	
2031-330-420-0000	Operating Supplies	50,000	
2031-330-599-0000	Other	46,700	
TOTAL ROAD AND BRIDGE			150,000
<u>CEMETERY</u>			
2041-410-323-0000	Repairs & Maint	5,000	
2041-410-420-0000	Operating supplies	3,000	
2041-410-599-0000	Other	8,000	
TOTAL CEMETARY			16,000
<u>FIRE FUND</u>			
2191-110-314-0000	Treas. Fees	1,500	
2191-220-190-0000	Salaries	5,000	
2191-220-211-0000	OPERS	700	
2191-220-213-0000	Medicare	75	
2191-220-323-0000	Repairs & Maintenance	7,000	
2191-220-420-0000	Supplies	7,725	
2191-220-599-0000	Other	1,000	
2191-220-359-0000	Utilities	12,000	
TOTAL FIRE FUND			35,000

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2031-330-211-0000	+\$2,300.28
2031-330-190-0000	-\$2,300.28
Life Squad	
2281-230-323-0000	+\$6,407.19
2281-230-330-0000	-\$3,384.35
2281-230-359-0000	+\$488.80
2281-230-190-0000	-\$3,386.39
2281-230-211-0000	-\$216.00
2281-230-310-0000	+\$90.75
2281-230-213-0000	-\$522.00
2281-230-599-0000	+\$522.00

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

ANNOUNCEMENTS

Mr. Daniel reported that Donna Walter had sent the other administrator applicants a letter thanking them for their interest in the position. The Trustees thanked Lynn Bell for her service to the township.

COMMUNICATIONS

Mr. Dudas will update the web page and include an application for life squad membership.

ITEM 2008 - 024 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. Walter seconded to move to executive session to discuss the compensation of an employee. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.
The board adjourned at 8:42pm.
The board returned at 9:47pm.

ITEM 2008 - 025 - LIFE SQUAD WALKS WEEKENDS

Mr. Daniel moved, Mr. Walter seconded to hire Jordan and or David Schenck to clear the walks of the life squad building on the weekends, on an as needed basis before events held there in case of snow. The pay rate will be \$20.00 per hour. The administrator will notify the boys on weekends that events are scheduled and snowfall is expected. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2008 - 026 - LIFE SQUAD RENTAL RATE INCREASE

Mr. Daniel moved, Mr. Ward seconded to set the rate for life squad building rental at \$100 for a four hour rental from January 6 to November 15 and \$200 for a four hour rental from November 16 to January 5. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The motion was declared approved.

ITEM 2008 - 027 - ADJOURNMENT

Mr. Walter moved, Mr. Daniel seconded to adjourn the meeting. Vote: Ayes: Mr. Walter, Mr. Daniel, Mr. Ward. Nays: None. The meeting was declared adjourned at 10:15pm.

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Attest - Fiscal Officer

Signed - President