

Madison Township Board of Trustees

February 24, 2009

The Madison Township Board of Trustees met this day in special session for the purpose of regular business at 6:30pm. The meeting was called to order with the Pledge of Allegiance, by the President, Alan Daniel.

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

ITEM 2009 - 023 - APPROVE MINUTES

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

ITEM 2009 - 024 - APPROVE FISCAL OFFICER'S REPORT

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

Road Superintendent Todd Daniel presented a winter summary report. He discussed salt usage, gas mileage, and other points of interest. He also informed the trustees that the road department had been working on breaking down and repairing the backhoe and doing shoulder work along township roads.

ITEM 2009 - 025 - APPROVE CEMETRY RATES

Mr. Daniel moved, Mr. Ward seconded to approve the following cemetery rates:

<u>Adult</u>		<u>Infant</u>	
Resident graves	\$500	Resident graves	\$225
Non Resident graves	\$900	Non Resident grave	\$450
Open/Close	\$600	Open/Close	\$300
Sat/Sun/Holiday O/C	\$800	Sat/Sun/Holiday O/C	\$400
Disinterment	\$1,500	Disinterment	\$750
Ashes in urn or box	\$200	Ashes in urn or box	\$100

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

ITEM 2009 - 026 - AUTHORIZE TOWNSHIP ADMINISTRATOR TO PETITION THE NATURE WORKS PROGRAM GRANT

WHEREAS, The State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks Program, and WHEREAS, Madison Township Board of Trustees desires financial assistance under the NatureWorks Program.

NOW, THEREFORE, be it resolved by the Madison Township Board of Trustees; That the Madison Township Board of Trustees approves filing an application for financial assistance; that Todd Farler, Administrator is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance; that the Madison Township Board of Trustees does agree to obligate the finds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Program.

Mr. Daniel moved, Mr. Ward seconded to adopt the foregoing resolution. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion

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period of \$131,475.50 warrant #21788-21935. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 032 - APPROVE ADVANCE TO ROAD & BRIDGE FUND

Mr. Daniel moved, Mr. Ward seconded to approve an advance of \$10,000 from the General Fund to the Road & Bridge Fund, to be repaid as soon as funds become available before December 31, 2009. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 033 - APPROVE ROAD/ SIGN CHECK AND FORWARD TO B.C. ENGINEER

Mr. Daniel moved, Mr. Ward seconded to approve the road/ sign check and submit report to the Butler County Engineer's Office. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 034 - AMEND 2009 -016

Mr. Daniel moved, Mr. Ward seconded to amend item 2009-016 to increase the total estimate to \$81,017.87 based on Butler County Engineer's cost analysis. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 035 - APPROVE THE SALT BID OF 650 TONS

Mr. Daniel moved, Mr. Ward seconded to approve the bidding of 650 tons of road salt through the Butler County Engineers contract. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 036 - APPROVE DEMOLITION OF 6389 WEST ALEXANDRIA ROAD

Mr. Farler read a letter from the Prosecutor regarding this property and provided additional information. Mr. Daniel moved, Mr. Ward seconded to approve the demolition of 6389 West Alexandria Road in accordance with ORC 505.86. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 037 - NUISANCE PROPERTIES

Mr. Daniel moved, Mr. Ward seconded to declare the following properties a nuisance based on ORC 505.87:

8962 Thomas Road
6941 West Alexandria Road
6740 Aljen Road
7443 Hinkle Road

Mr. Ward asked about another property on Evelyn & Bobby Drive, Mr. Farler provided information. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

Mr. Farler provided information about a Fire /EMS vehicle that Liberty Township is offering to Madison for \$1.
He asked how many township officials will be attending the BCTA meeting in St. Clair Township.
He also provided information that the Madison Sports club will be developing the ball fields to be used by their organization this Spring with all of the construction work going on at the school.
Mr. Farler also informed the Trustees that the Atrium/ Premier Health Alliance would be granting \$5,000 towards a new heart defibrillator for the Fire/EMS.

The Trustees thanked the Scouts from Troop 29 for attending the

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2041-410-213-0000	Medicare	218.00
2041-410-323-0000	Repairs and Maintenance	3,000.00
2041-410-420-0000	Operating supplies	3,000.00
2041-410-599-0000	Other	1,000.00
TOTAL CEMETARY		24,318.00

FIRE FUND

2191-220-160-0000	Salaries - Fire Staff	165,000.00
2191-220-211-0000	OPERS	16,800.00
2191-220-212-0000	Social Security	3,000.00
2191-220-213-0000	Medicare	2,320.00
2191-110-314-0000	Property Tax Fees	3,000.00
2191-220-229-0000	Insurance	12,000.00
2191-220-230-0000	Workers comp	21,254.91
2191-220-310-0000	Professional Services	12,000.00
2191-220-323-0000	Repairs & Maintenance	35,000.00
2191-220-330-0000	Travel/ meeting expenses	2,500.00
2191-220-359-0000	Utilities	30,000.00
2191-220-360-0000	Contractual services	10,000.00
2191-220-420-0000	Supplies	25,000.00
2191-220-490-0000	Other Operating Supplies	8,000.00
2191-220-599-0000	Other	10,000.00
2191-760-740-0000	Equipment	15,000.00
TOTAL FIRE FUND		370,874.91

MOTOR VEHICLE PERMISSIVE LICENSE

2231-330-360-0000	Contracted Services	82,000.00
TOTAL MV PERMISSIVE LICENSE		82,000.00

LIGHTING ASSESSMENT

4501-310-360-0000	Contracted Services	4,200.00
TOTAL LIGHTING ASSESSMENTS		4,200.00

CEMETERY BEQUEST

7001-410-420-0000	Operating Supplies	227.20
7001-760-740-0000	Machinery, Equipment and Furniture	1,000.00
TOTAL CEMETERY BEQUEST		1,227.20

TOTAL APPROPRIATIONS \$1,444,212.26

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

ITEM 2009 - 030 - RESCIND 2009 - 013

Mr. Ward moved, Mr. Daniel seconded to rescind item 2009-13; there was discussion about volunteer service hours and eligibility to receive reimbursement for training. The paramedics must pay for the class themselves and then must run a minimum of 25 hours of volunteer service hours by December 2009 to receive reimbursement for this trauma class. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 031 - APPROVE BILLS

Mr. Daniel moved, Mr. Ward seconded to approve the bills for this

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1000-110-230-0000	Workers' Compensation	13,917.15
1000-110-314-0000	Co Auditors & Treas Fees	3,000.00
1000-110-315-0000	Election Expenses	3,500.00
1000-110-330-0000	Travel and Meeting Expense	7,500.00
1000-110-360-0000	Contracted Services	6,000.00
1000-110-389-0000	Other Insurance	100,000.00
1000-110-410-0000	Office Supplies	5,000.00
1000-110-599-0000	Other	12,000.00
1000-190-190-0000	Salaries - Twp Staff	45,000.00
1000-190-211-0000	OPERS	6,300.00
1000-190-213-0000	Medicare	653.00
1000-120-323-0000	Repairs & Maint - Twp Bldg	10,000.00
1000-120-359-0000	Other Utilities-Twp Bldg	30,000.00
1000-120-420-0000	Operating Supplies-Twp Bldg	10,000.00
1000-120-599-0000	Other Twp Bldg. Expenses	25,000.00
1000-210-370-0000	Sheriff Contract	191,903.04
1000-310-360-0000	Contracted Services-Lighting	3,500.00
1000-420-370-0000	Gen Health District	7,000.00
1000-920-920-0000	Advances	35,000.00
TOTAL GENERAL FUND		643,931.15

MOTOR VEHICLE LICENSE FUND

2011-330-190-0000	Salaries - Twp. Staff	8,000.00
2011-330-211-0000	Public Employees Ret System	1,120.00
2011-330-213-0000	Medicare	116.00
2011-330-420-0000	Operating Supplies	7,000.00
2011-330-430-0000	Small Tools/Minor Equipment	3,000.00
TOTAL MOTOR VEHICLE		19,236.00

GASOLINE TAX

2021-330-190-0000	Salaries - Twp Staff	50,000.00
2021-330-211-0000	Public Employees Ret System	7,000.00
2021-330-213-0000	Medicare	725.00
2021-330-323-0000	Repairs and Maintenance	13,000.00
2021-330-420-0000	Operating Supplies	33,000.00
2021-330-430-0000	Small Tools/Minor Equipment	3,500.00
TOTAL GAS TAX		107,225.00

ROAD AND BRIDGE

2031-330-160-0000	Salaries - Twp Staff	120,000.00
2031-330-211-0000	Public Employees Ret System	16,800.00
2031-330-213-0000	Medicare	1,740.00
2031-330-160-0000	Property Tax Fees	4,000.00
2031-330-323-0000	Repairs & Maint.	4,000.00
2031-330-389-0000	Insurance/ Bonding	6,000.00
2031-330-420-0000	Operating Supplies	20,000.00
2031-330-430-0000	Small Tools/Equipment	3,000.00
2031-330-599-0000	Other	1,000.00
TOTAL ROAD & BRIDGE		\$176,540.00

CEMETARY

2041-410-160-0000	Salaries - Twp Staff	15,000.00
2041-410-211-0000	Public Employees Ret. System	2,100.00

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was declared approved.

ITEM 2009 - 027 - AUTHORIZE TOWNSHIP ADMINISTRATOR TO PETITION THE LAND AND WATER CONSERVATION FUND GRANT

WHEREAS, The State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio Land & Water Conservation Program, and

WHEREAS, Madison Township Board of Trustees desires financial assistance under the Land & Water Conservation Program.

NOW, THEREFORE, be it resolved by the Madison Township Board of Trustees; That the Madison Township Board of Trustees approves filing an application for financial assistance; that Todd Farler, Administrator is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance; that the Madison Township Board of Trustees does agree to obligate the finds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Land & Water Conservation Program.

Mr. Daniel moved, Mr. Ward seconded to adopt the foregoing resolution. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 028 - AUTHORIZE TOWNSHIP ADMINISTRATOR TO PETITION THE RECREATIONAL TRAILS GRANT

WHEREAS, The State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio Recreation Trails Program, and
WHEREAS, Madison Township Board of Trustees desires financial assistance under the Recreational Trails Program.

NOW, THEREFORE, be it resolved by the Madison Township Board of Trustees; That the Madison Township Board of Trustees approves filing an application for financial assistance; that Todd Farler, Administrator is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance; that the Madison Township Board of Trustees does agree to obligate the finds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Recreational Trails Program.

Mr. Daniel moved, Mr. Ward seconded to adopt the foregoing resolution. Vote: Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved.

ITEM 2009 - 029 - APPROVE PERMANENT APPROPRIATIONS

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

<u>GENERAL FUND</u>		
1000-110-111-0000	Salaries - Trustees	33,954.00
1000-110-121-0000	Salary - Clerk	19,806.00
1000-110-131-0000	Salary - Administrator	57,379.96
1000-110-211-0000	Public Employees Retirement System	15,602.00
1000-110-213-0000	Medicare	1,616.00

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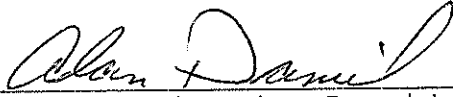
meeting.

ITEM 2009 - 038 - ADJOURNMENT

Mr. Daniel moved, Mr. Ward seconded to adjourn.

Ayes: Mr. Ward, Mr. Daniel. Nays: None. The motion was declared approved and the meeting was closed at 8:25pm.

Attest - Fiscal Officer



Signed - President